

Agenda of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting will be held January 24, 2022, beginning at 6:00 PM in the Jamie Foxx Performing Arts Center, 400 Poetry Road, Terrell, Texas 75160.

1. Call Meeting to Order and Establish that a Quorum is Present

The meeting was called to order at 6:00 p.m. Board Members Dena Risinger, Ann McDonald, Monty Westbrook, Tonya Derrick, Josh Graham, Channy Ory, and Reginald Pegram were present.

2. Pledges of Allegiance and Moment of Silence

Ann McDonald led the pledges of allegiance and a moment of silence was observed.

3. Recognitions

- A. Teachers & Staff

The following staff were recognized: Rachel Newland, WHB; Dawn Westmoreland, TAEC; Alicia Spillman, GWE; Chante Carter, FMS; Teri Mata, WES Support; Judith Harrell, WES; Ashley Swiney, JWL Support; Alex Marquez, JWL; Stefanie Lassiter, THS; Jinnifer Heflin, Admin Professional.

- B. School Board Appreciation Month

The Terrell ISD Board of Trustees were recognized for their service to the District. Communications Director Olivia Rice presented a video highlighting the board members and thanked the board on behalf of Terrell ISD for their continued support and service to the district and its students.

4. Public Comments

There were no public comments.

5. Superintendent's Report

Dr. Warnock gave a report on Terrell ISD including an update on the District Plan and Board Goals, COVID-19, Field Naming Committee, and rescheduling of Team of Eight. Dr. Melanie Magee gave a report on First Semester Data.

6. Items for Report

- A. Report from the Community Facility Committee

Community Facility Committee Chairs Matt Malone, Robert Messer, and Pat Walker gave a report on the recommendation of the committee.

7. Consent Agenda

- A. Consider Acceptance of Financial Reports

Tonya Tillman

- B. Consider Approval of the Election of Personnel

- C. Consider Approval of Board Meeting Minutes

- D. Consider Approval of Contract for Election Services Between Terrell ISD and the Kaufman County Elections Administrator for May 7, 2022 elections

- E. Consider Approval of Contract for Election Services Between Terrell ISD and the Hunt County Elections Administrator for May 7, 2022 elections

- F. Consider Approval of Election Order for Terrell ISD Regular School Board Trustees Election on May 7, 2022

- G. Consider Approval of Change in Head Start Leadership

- H. Consider Acceptance of the Purchasing Report for the Period of December 1, 2021 through December 31, 2021

Tonya Tillman

- I. Consider Approval of Interlocal Participation Agreement
Tonya Tillman
- J. Consider Application for Staff Development Minutes Waiver 2022-2023 prior to approval of the TISD District Calendar 2022-2023
- K. Consider Addition to Service Package from Region 10 ESC for 2021-2022
Dr. Melanie Magee
- L. Consider Approval for Purchase of Chromebooks
Tonya Tillman
- M. Consider Approval of Agreement with Communities in Schools (CIS) for the 2022-2023 School Year
Dr. Melanie Magee
A motion was made by Tonya Derrick to approve the Consent Items as presented. The motion carried unanimously.
- 8. Items Removed from Consent Agenda
There were no items removed from the Consent Agenda.
- 9. Items for Discussion and Action
 - A. Consider Approval for Award of RFP 2122-001 for District Unified Communications System
A motion was made by Channy Ory to approve the Award of RFP 2122-001 for District Unified Communications System as presented. The motion carried unanimously.
 - B. Consider Approval of a Resolution Granting Five Days of Leave for COVID-19 Infections
A motion was made by Monty Westbrook to approve the Resolution Granting Five Days of Leave for COVID-19 Infections as presented. The motion carried unanimously.
 - C. Consider Approval of a Resolution of the Board of Trustees of the Terrell Independent School District to Authorize a One-Time Retention Incentive to Substitute Teachers
A motion was made by Tonya Derrick to approve the Resolution of the Board of Trustees of the Terrell Independent School District to Authorize a One-Time Retention Incentive to Substitute Teachers as presented. The motion carried unanimously.
 - D. Consider Approval of Resolution to Pay Employees during COVID related school closures
A motion was made by Tonya Derrick to approve the Resolution to Pay Employees during COVID-related school closures as presented. The motion carried unanimously.
 - E. Consider Approval of the TISD District Calendar 2022-2023
A motion was made by Ann McDonald to approve the TISD District Calendar for the 2022-2023 school year as presented. The motion carried unanimously.
- 10. Items for Report and Public Hearing
 - A. Report and Public Hearing on the 2021 Texas Academic Performance Report (TAPR) and Annual Report
Julie Fisher gave a report on the 2021 Texas Academic Performance Report (TAPR) and Annual Report. There were no public comments.
 - B. District Report and Public Hearing on the 2021 Federal Report Card
Julie Fisher gave a report on the 2021 Federal Report Card. There were no public comments.

11. Adjournment

A motion was made by Ann McDonald to adjourn the meeting at 7:53 p.m. The motion carried unanimously.

Monty Westbrook, Secretary
Terrell ISD Board of Trustees

Dena Risinger, President
Terrell ISD Board of Trustees