

# Minutes of Regular Meeting

## The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Tuesday, January 20, 2026, beginning at 5:00 PM in the Terrell ISD Professional Development Center, 201 East Alamo Street, Terrell, Texas 75160.

After calling the meeting to order and recognizing Terrell ISD staff and students as well as Terrell community members, the meeting relocated to the Terrell ISD Boardroom at the Central Administration Building, 700 N. Catherine Street, Terrell, Texas 75160, where the remainder of the meeting resumed after a brief recess.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call Meeting to Order and Establish that a Quorum is Present  
*The meeting was called to order at 5:29 p.m. by Board President, Dena Risiger and established that a quorum was present. Ann McDonald, Monty Westbrook, Tonya Derrick, Nick Alford, Kenneth Baker and Ashley Fivecoat.*
2. Recognitions  
*The Tiger of the month, Support Staff, Students and Community Members were recognized*
3. Recess  
*A brief recess was taken at 5:51 p.m. The meeting resumed at 6:00 in the Board Room.*
4. Pledges of Allegiance and Moment of Silence  
*Board President Dena Risiger led the pledges of allegiance and a moment of silence was observed.*
5. Public Comments  
*There were no public comments*
6. Superintendent's Report
  - A. *Dr. Warnock shared a district update.*
  - B. *Mr. Billy Kidd presented NorthStar Building Group as their selection as the general contract for the 2025 bond projects.*
7. Consent Agenda
  - A. Consider Approval of the Election of Personnel
  - B. Consider Acceptance of Financial Reports: November 2025 Tax Report; November 2025 Financial Summary; Head Start November 2025 Financial Report; Head Start November 2025 Credit Card Report; Quarterly Investment Report
  - C. Consider Acceptance of the Purchasing Report for the Period of November 1, 2025 through November 30, 2025
  - D. Consider Approval of Election Order for Terrell ISD Regular School Board Trustee Election to be held on May 2, 2026
  - E. Consider Delegating Authorization to the Superintendent to Contract with Kaufman and Hunt Counties for Administration of School Board Trustee Election on May 2, 2026

- F. Consider Approval of the Comprehensive Amendments to Local Policies via Updates 125 and 126, and Recommendations by Administration, including the additional amendments made to CV (LOCAL) as provided in the attached amendment. Additionally, current TISD DGBA (Local) and FNG (Local) Policies shall remain in effect to align with DOI Frameworks and the changes recommended in update 126 to DGBA (Local) and FNG (Local) shall be excluded, not accepted
- G. Consider Approval of the Amendments to BBB Local Policy
- H. Consider Approval of the Employee Reporting Conflict of Interest and Disclosures
- I. Consider/Accept Donation of Gifts to Terrell ISD
- J. Consider Approval of Regular and Special Board Meeting Minutes

***A motion was made by Ann McDonald and seconded by Tonya Derrick to approve the Consent Agenda.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea; Ashley Fivecoat, Yea.***

***The motion was carried unanimously. 7 - Yea, 0 - Nay, 0- Absent***

8. Items Removed from Consent Agenda

***There were no items removed from the consent agenda.***

9. Items for Discussion and Action

- A. Consider Approval of the District's Annual Financial Report for the Fiscal Year Ending August 31, 2025

***Ms. Tonya Tillman and Heather LaPoint, external auditor presented item A.***

***A motion was made by Monty Westbrook and seconded by Tonya Derrick to approve item A as presented.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea; Ashley Fivecoat, Yea.***

***The motion was carried unanimously. 7 - Yea, 0 - Nay, 0- Absent***

- B. Consider Approval of the TISD School Calendar for 2026-2027 and 2027-2028

***Dr. Warnock presented item B.***

***A motion was made by Nick Alford and seconded by Ann McDonald to approve item B as presented.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea; Ashley Fivecoat, Yea.***

***The motion was carried unanimously. 7 - Yea, 0 - Nay, 0- Absent***

10. Adjournment

***A motion was made by Ann McDonald and seconded by Monty Westbrook to adjourn the meeting at 6:49 p.m.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Monty Westbrook, Yea; Nick Alford, Yea; Ashley Fivecoat, Yea.***

***The motion was carried unanimously. 6 - Yea, 0 - Nay, 0- Absent***

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

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Ann McDonald, Secretary of TISD  
Board of Trustees

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Dena Risinger, President of TISD  
Board of Trustees