

Minutes of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, March 30, 2020, beginning at 6:00 PM in the Board Room, TISD Administration Building, 700 N. Catherine St., Terrell, TX 75160.

1. Call Meeting to Order and Establish that a Quorum is Present
The meeting was called to order by Board President Dena Risinger at 6:00 p.m. via virtual meeting platform Zoom. Board Members' Monty Westbrook, Josh Graham, Dena Risinger, Channy Ory, Ann McDonald and Lisa Asher presence was confirmed via audio and video.
2. Public Comments
There were no public comments.
3. Superintendent's Report
Presenter: Dr. Georgeanne Warnock
Dr. Georgeanne Warnock gave a report on Terrell ISD.
4. Consent Agenda
 - A. Consider Acceptance of Financial Reports
Presenter: Crystal Shirley
 1. January 2020 Tax Report
 2. February 2020 Financial Summary
 3. Head Start February 2020 Financial Report
 4. Head Start February 2020 Credit Card Report
 - B. Accept Certification of Unopposed Candidates and Cancel May 2, 2020 Trustee Election for At-Large Member District Place 6 and At-Large District Place 7
 - C. Consider Approval of Instructional Materials and TEKS Certification, 2020-2021
Presenter: Micah Taylor
 - D. Consider Approval of the Election of Personnel
Presenter: Stacey Ellis
 - E. Consider Approval of Regular and Special Board Meeting Minutes
 1. Minutes of February 18, 2020 Regular Meeting
 2. Minutes of February 24, 2020 Special Meeting/Workshop
 3. Minutes of March 2, 2020 Special Meeting
 4. Minutes of March 2, 2020 Special Workshop

- F. Consider Acceptance of the Purchasing Report for the Period of February 1, 2020 through February 28, 2020
Presenter: Crystal Shirley
A motion was made by Lisa Asher to approve the Consent Items as presented. The motion carried unanimously.
5. Items Removed from Consent Agenda
There were no items removed from the Consent Agenda.
6. Items for Discussion and Action
- A. Consider approval of Start and End Times for Campuses for 2020-2021
Presenter: Julie Fisher
A motion was made by Channy Ory to approve the Start and End Times for Campuses for the 2020-2021 School Year as presented with the exception of W. H. Burnett Elementary School half-day Pre-K sessions will be from 7:45 a.m. to 3:50 p.m. The motion carried unanimously.
- B. Consider the approval of revision of Board Policy FO (Local)
Presenter: Stacey Ellis
A motion was made by Monty Westbrook to approve the revision of Board Policy FO (Local) as presented. The motion carried unanimously.
- C. Consider approval of the 2020 Bilingual Summer School Calendar
Presenter: Shannon Trimble
A motion was made by Ann McDonald to approve the 2020 Bilingual Summer School Calendar as presented. The motion carried unanimously.
- D. Consider renewing the TASB Energy Cooperative Interlocal Participation Agreement for electricity and related services
Presenter: Crystal Shirley
A motion was made by Josh Graham to approve the TASB Energy Cooperative Interlocal Participation Agreement for electricity and related services as presented. The motion carried unanimously.

The Board moved into closed session at 6:27 p.m. via virtual meeting.

7. Closed Session - Pursuant to section 551.071, Texas Government Code, legal and procedural matters related to possible restitution to District and possible board member vacancy

The Board reconvened into open session at 6:45 p.m. via virtual meeting.

8. Consider any Action as a Result of Closed Session
- A. Consideration and possible action regarding all matters related to restitution
- B. Consideration and possible action regarding appointment to fill board member vacancy
There was no action taken as a result of the closed session in regards to Sub item #A or Sub item #B.

9. Adjournment

A motion was made by Ann McDonald to adjourn the meeting at 6:46 p.m. The motion carried unanimously.

Judy Armstrong, Secretary
Terrell ISD Board of Trustees

Dena Risinger, President
Terrell ISD Board of Trustees