

# Minutes of Regular Meeting

## The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held Monday, April 21, 2025, 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 will relocate to the Terrell ISD Boardroom at the Central Administration Building, 700 N. Catherine Street, Terrell, Texas 75160 where the remainder of the meeting will begin 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 5:25 pm by Board President Dena Risinger and established that a quorum was present. Board Members Ann McDonald, Monty Westbrook, Tonya Derrick, Kenneth Baker and Nick Alford were present. Ashley Fivecoat was absent.*
2. Recognitions  
*The Tiger of the Month, Support Staff, Student were recognized.*
3. Recess  
*A brief recess was taken at 5:44 p.m. The meeting resumed at 6:00 p.m. in the Board Room.*
4. Pledge of Allegiance and Moment of Silence  
*Board President Dena Risinger 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. Tracie Washington provided an update on Board Goal #1: Curriculum Journey.*
  - B. *Mr. Gabril Munoz provided an update on Board Goal #4: Organizational Efficiency in HR.*
  - C. *Dr. Warnock provided an update on the legislative and district updates.*
7. Terrell ISD Board of Trustees Continuing Education Report  
*Board President, Dena Risinger shared the Annual Board of Trustees Continuing Education Report. A motion was made by Ann McDonald and seconded by Tonya Derrick to approve the report. The motion was carried unanimously.*

8. Consent Agenda
  - A. Consider Approval of the Election of Personnel
  - B. Consider Acceptance of Financial Reports: February and March 2025 Tax Report; March 2025 Financial Summary; Head Start March 2025 Financial Report; Head Start March 2025 Credit Card Report; Budget Amendment #3; Quarterly Investment Report
  - C. Consider Acceptance of Purchasing Report for the Period of March 1, 2025 Through March 31, 2025.
  - D. Consider Approval of 2025-2026 PreK Tuition Rates for Non-Eligible Students
  - E. Consider Approval of the Proposed Amended 2024-2025 Compensation Plan, Including Proposed Compensation Adjustments
  - F. Consider Approval of Amended and Restated Program Order Form with EAB Global, Inc., for the District Leadership Forum Program, and Delegate Authority to the Superintendent to Sign the Order Form
  - G. Consider Approval of the Construction Delivery Method and Delegation of Authority for Sewage Pump at Terrell High School
  - H. Consider Approval of the 2025 Bilingual Summer School Calendar
  - I. Consider Approval of the Continuing Contracted Services with Mesquite SSA Regional Day School Program for the Deaf (RDSPD)
  - J. Consider Approval of the Comprehensive Amendments to Legal Policies Via Update 124
  - K. Consider Approval of the Amendment to Policy DH (Local) Employee Standards of Conduct: Arrests, Indictments, Convictions, and Other Adjudications
  - L. Consider Approval of Regular and Special Board Meeting Minutes

***A motion was made by Monty Westbrook and seconded by Nick Alford to approve the Consent Agenda. The motion was carried unanimously.***

9. Items Removed from Consent Agenda  
***There were no items removed from the consent agenda.***

10. Items for Discussion and Action
  - A. Consider Approval of All Professional Employment Contract Renewals  
***Mr. Gabril Munoz presented the All Professional Employment Contract Renewals. A motion was made by Tonya Derrick and seconded by Nick Alford to approve item A as presented.***

- B. Consider Approval of Transportation Services RFP 2425-008 and Authorize the Superintendent to Negotiate and Execute Contract

***Ms. Tonya Tillman presented the Transportation Services RFP 2425-008 and Authorize the Superintendent to Negotiate and Execute Contract. A motion was made by Tonya Derrick and seconded by Monty Westbrook to approve item B as presented.***

11. Closed Session
  - A. The Board of Trustees Will Convene in Closed Session Pursuant to Texas Government Code, Section 551.074 Discussion of Personnel  
***A motion was made by Nick Alford and seconded by Tonya Derrick to go into closed session at 6:58 p.m. The motion was carried unanimously.***

12. Consider any Action as a Result of Closed Session  
***No action was taken in closed session.***

***A motion was made by Monty Westbrook and seconded by Kenneth Baker to return to open session at 8:25 p.m. The motion was carried unanimously.***

13. Adjournment

***A motion was made by Nick Alford and seconded by Tonya Derrick to adjourn the meeting at 8:26 p.m. The motion was carried unanimously.***

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 Terrell ISD  
Board of Trustees

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Dena Risinger, President of Terrell ISD  
Board of Trustees