

Minutes for Board Work Study

The Board of Trustees Terrell ISD

A Board Work Study of the Board of Trustees of Terrell ISD was held Monday, February 2, 2026, beginning at 5:30 PM in the Terrell ISD Professional Development Center, 201 East Alamo Street, Terrell, Texas 75160.

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 5:46 pm by Board President, Dena Risinger and established that a quorum was present. Ann McDonald, Monty Westbrook, Tonya Derrick, Nick Alford, Kenneth Baker and Ashley Fivecoat.

2. Information Items
 - A. Employee Compensation

Mr. Gabril Munoz presented the employee compensation plan.

3. Action Items
 - A. Consider Approval of Additional Delivery Method Providing the Best Value for Identified Construction Projects Under the 2025 Bond Program and Delegation of Authority to the Superintendent

Mr. Billy presented the consideration of approval of additional delivery method providing the best value for identified construction projects under the 2025 bond program and delegation of authority to the Superintendent.

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

4. Adjournment

A motion was made by Ann McDonald and seconded by Nick Alford 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. 7 - 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)]

Ann McDonald, Secretary of TISD
Board of Trustees

Dena Risinger, President of TISD
Board of Trustees