

# Minutes of Regular Meeting

## The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, October 20, 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 resume 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, Ashley Fivecoat, Kenneth Baker and Nick Alford were present.*
2. Recognitions  
*The Tiger of the Month, Staff, and Community Members were recognized.*
3. Recess  
*A brief recess was taken at 5:48 pm. The meeting reconvened in the Boardroom at 5:59 p.m.*
4. Pledges 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. *Mrs. Angela Abrams-Malone shared an update on achievement at Gilbert Willie Sr. Elementary*
  - B. *Mr. Gabril Munoz and Mr. Matt Warnock shared an update on substitute services.*
  - C. *Dr. Warnock shared a district update.*
7. Report
  - A. Consider Approval of the 2024-2025 School Year Bilingual/ESL Annual Report  
*Laura Espinoza presented the 2024-2025 School Year Bilingual/ESL Annual Report.*  
*A motion was made by Monty Westbrook and seconded by Tonya Derrick to approve the report as presented.*

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

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

8. Public Hearing

- A. Report on the School FIRST (Financial Integrity Rating System of Texas) 2024-25 Rating Based Upon School Year 2023-24 Data Including Financial Management Report

***Mrs. Tonya Tillman presented item A.***

- B. Public Hearing on the School FIRST (Financial Integrity Rating System of Texas) 2024-25 Rating Based Upon School Year 2023-24 Data Including Financial Management Report

***Mrs. Tonya Tillman conducted the public hearing.***

***There were no comments regarding the public hearing.***

9. Consent Agenda

- A. Consider Approval of the Election of Personnel  
B. Consider Acceptance of Financial Reports: August 2025 Tax Report; August 2025 Financial Summary; Head Start August 2025 Financial Report; Head Start August 2025 Credit Card Report; Quarterly Investment Report; Budget Amendment #1  
C. Consider Acceptance of the Purchasing Report for the Period of August 1, 2025 through August 31, 2025  
D. Consider Award for RFP 2526-001 Consulting and Professional Development Services  
E. Consider Award for RFP 2526-002 General Services and Supplies  
F. Consider Award for RFP 2526-003 Technology Related Services and Supplies  
G. Consider Approval of Application for Participation in the Local Government Investment Cooperative (LOGIC)  
H. Consider Approval of Amending Resolution to Approve TexSTAR as an Authorized Investment Pool and Designate Authorized Representatives  
I. Consider Approval for a 60-Month Lease with Premier Systems for Copiers and Printers  
J. Consider Approval of the Competitive Procurement Threshold Policy in CH Local  
K. Consider the Approval of Retaining Legal Counsel for Legal Services and Authorize the Superintendent to Negotiate and Execute the Contract  
L. Consider Approval of Contracts for TISD Administrators Providing Consulting Services  
M. Consider Approval of the Election of W. H. Burnett Early Childhood Center Head Start Director and Education Manager  
N. Consider Approval of the Bilingual and ESL Waiver  
O. Consider Establishing Non-Business Days for Public Information Act in 2025-2026 District Calendar  
P. Consider Approval of Regular and Special Board Meeting Minutes  
Q. Consider/Accept Donation of Gifts to Terrell ISD

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

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

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

10. Items Removed from Consent Agenda

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

11. Items for Discussion and Action

- A. Consider Naming a Hallway at Gilbert Willie Sr. Elementary School in Honor of Jacob Stokes

***Dr. Warnock presented item A.***

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

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

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

- B. Consider Adoption of the TISD 2025-2026 Board Goals, and Approval of the District Improvement Plan and Campus Improvement Plans

***Dr. Tiffanie Goudy presented item B.***

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

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

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

***A motion was made by Ann McDonald and seconded by Kenneth Baker to go into closed at 6:57 pm.***

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

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

12. Closed Session

- A. The Board Will Convene in Closed Session for a Report and Deliberations About a Recent Intruder Detection Audit of Campuses Authorized by the Texas Education Agency, Pursuant to Texas Government Code, 551.076, Which Permits the Board of Trustees to Conduct a Closed Session in Order to Deliberate the Implementation of Security Personnel or Devices, or to Deliberate a Security Audit

***A motion was made by Ann McDonald and seconded by Nick Alford to reconvene to open session.***

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

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

13. Consider Any Action as a Result of Closed Session

***No action was taken as a result of closed session.***

14. Adjournment

*A motion was made by Ann McDonald and seconded by Tonya Derrick to adjourn the meeting at 7:13 p.m.*

*Dena Risinger: Yea, Tonya Derrick: Yea, Ann McDonald: Yea, Ashley Fivecoat: Yea, Kenneth Baker: Yea, Monty Westbrook: Yea, Nick Alford: 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)]

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Ann McDonald, Secretary of TISD  
Board of Trustees

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Dena Risinger, President of TISD  
Board of Trustees