

Minutes of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD was held Wednesday, March 18, 2020, beginning at 5:00 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 at 5:00 p.m. Board Members Monty Westbrook, Josh Graham, Dena Risinger, Channy Ory, Ann McDonald, and Lisa Asher were present. There were no public comments.
2. Pledges of Allegiance and Moment of Silence
The pledges of allegiances were recited, and a moment of silence was observed.
3. Report from Superintendent Regarding Terrell ISD Response to COVID-19
Dr. Georgeanne Warnock gave a report on Terrell ISD and its response to COVID-19.
4. Consideration and Possible Action on Resolution for Compensation to Employees During Possible Emergency School Closure due to COVID-19 Outbreak
A motion was made by Channy Ory to approve the Resolution for compensation to employees during a possible emergency school closure due to COVID-19 outbreak as presented. The motion carried unanimously.
5. Consideration and Possible Action to Delegate Additional Authority to the Superintendent during Emergency School Closure, Including Authority Related to Hiring, Construction Contracts, Budgeted Purchases, and Interlocal Agreements with other Local Government Entities
A motion was made by Ann McDonald to approve the delegation of additional authority to the Superintendent during emergency school closure, including authority related to hiring, construction contracts, budgeted purchases, and interlocal agreements with other local government entities as presented. The motion carried unanimously.
6. Adjournment
A motion was made by Ann McDonald to adjourn the meeting at 5:41 p.m. The motion carried unanimously.

Judy Armstrong, Secretary
Terrell ISD Board of Trustees

Dena Risinger, President
Terrell ISD Board of Trustees