

# Minutes of Board Work Study

## The Board of Trustees Terrell ISD

A Board Work Study of the Board of Trustees of Terrell ISD will be held Monday, April 28, 2025, 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 5:57 p.m. by Board President, Dena Risinger and established that a quorum was present. Board Members Ann McDonald, Monty Westbrook, Ashley Fivecoat, Tonya Derrick and Kenneth Baker were present. Nick Alford was absent.*
2. Budget Work Study Session
  - A. 2025-2026 Budget Update
  - B. Legislative Update
  - C. Compensation Plan Considerations
  - D. Long Range Planning

*Ms. Tonya Tillman presented all items listed on the agenda.*

3. Adjournment  
*A motion was made by Ann McDonald and seconded by Monty Westbrook to adjourn the meeting at 7:29 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