

Minutes of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held Tuesday, January 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 at 6:00 p.m. 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 5:24 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, Students and Community Members were recognized.
3. Report from Long Term Citizens Facility Planning Committee
A report from the Long Term Citizens Facility Planning Committee was presented by members of the community and district students.
4. Recess
A brief recess was taken at 6:03 p.m. The meeting resumed at 6:15 p.m. in the Board Room.
5. Pledges of Allegiance and Moment of Silence
Board President Dena Risinger led the pledges of allegiance and a moment of silence was observed.

6. Public Comments
There were no public comments.
7. Superintendent's Report
 - a. *Dr. Toy shared an update on the District's Fall Semester Attendance and Discipline Data*
 - b. *Dr. Washington announced planning of the Fall launch of the College Preparatory at Furlough Middle School*
 - c. *Dr. Warnock shared the district update*
8. Consent Agenda
 - A. Consider Approval of the Election of Personnel
 - B. Consider Acceptance of Financial Reports: December 2024 Tax Report; December 2024 Financial Summary; Head Start December 2024 Financial Report; Head Start December 2024 Credit Card Report; Quarterly Investment Report
 - C. Consider Delegating Authorization to the Superintendent to Contract with Kaufman and Hunt Counties for Administration of School Board Trustee Election on May 3, 2025
 - D. Consider Approval of Election Order for Terrell ISD Regular School Board Trustee Election on May 3, 2025
 - E. Consider Approval of the Minutes for the Terrell ISD Regular Board Meeting
 - F. Consider/Accept Donation of Gifts to Terrell ISD

A motion was made Tonya Derrick and seconded Ann McDonald 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 the District's Annual Financial Report for the Fiscal Year Ending August 31, 2024
Heather LaPoint presented the District's Annual Financial Report for the Fiscal Year Ending August 31, 2024. A motion was made by Monty Westbrook and seconded by Nick Alford to approve the report. The motion was carried unanimously.
 - B. Consider Approval of Resolution to Pay Employees During School Closures for Severe Weather on January 9, 2025
Dr. Derrell Coleman presented the Resolution to Pay Employees During School Closures for Severe Weather on January 9, 2025. A motion was made by Tonya Derrick and seconded by Nick Alford to approve the resolution. The motion was carried unanimously.

C. Consider Approval of the TISD District Calendar 2025-2026

Dr. Warnock presented the TISD District Calendar for 2025-2026

A motion was made by Ann McDonald and seconded by Tonya Derrick to approve the District's calendar for 2025-2026. The motion was carried unanimously.

11. Adjournment

A motion was made by Ann McDonald and seconded by Tonya Derrick to adjourn the meeting at 6:53 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)]

Ann McDonald, Secretary Terrell ISD
Board of Trustees

Dena Risinger, President Terrell ISD
Board of Trustees