

Minutes of Special Meeting

The Board of Trustees Terrell ISD

A Special Meeting of the Board of Trustees of Terrell ISD was held Monday, March 2, 2020, beginning at 5:00 PM in the Boardroom, 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.
2. Public Comments
There were no public comments.

The Board moved into closed session at 5:00 p.m.

3. Closed Session - Pursuant to section 551.071, Texas Government Code, consultation with District's legal counsel regarding legal and procedural matters related to possible restitution to District and possible Board member vacancy

The Board reconvened into open session at 6:01 p.m.

4. Items for Discussion and Action
 - A. Consideration and possible action regarding possible resignation of Board Vice President
A motion was made by Channy Ory to accept the resignation of Board Vice President Reginald Williams. The motion carried unanimously.
 - B. Consideration and possible action regarding election of new Board Vice President
Board President Dena Risinger asked for nominations for School Board Vice President upon the acceptance of resignation of Reggie Williams. Monty Westbrook nominated Lisa Asher. A motion was made by Josh Graham to approve the nomination of Lisa Asher as Vice President. The motion carried unanimously.
5. Adjournment
A motion was made by Ann McDonald to adjourn the meeting at 6:04 p.m. The motion carried unanimously.

Judy Armstrong, Secretary
Terrell ISD Board of Trustees

Dena Risinger, President
Terrell ISD Board of Trustees