

# Minutes of Regular Meeting

## The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held Monday, February 24, 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 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 5:34 pm by Board President Dena Risinger and established that a quorum was present. Board Members Nick Alford, Tonya Derrick, Ann McDonald, Ashley Fivecoat, Kenneth Baker and Monty Westbrook were present.*
2. Recognitions  
*The Tiger of the Month, Support Staff, Students and Community Members were recognized.*
3. Recess  
*A brief recess was taken at 5:46 pm. The meeting resumed at 6:00 pm in the Board Room.*
4. Public Comments  
*There were no public comments.*
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. Superintendent's Report
  1. *Dr. Warnock discussed the Board Operating Procedures*
  2. *Dr. Tiffanie Goudy presented the Benchmark Analysis for the second semester.*
  3. *Dr. Warnock discussed the UIL Homeschool participation*
  4. *Dr. Warnock provided a district update.*

7. Report and Public Hearing
  - A. Report and Public Hearing on the 2024 Texas Academic Performance Report (TAPR) and Texas Academic Annual Performance Report for Terrell ISD

***Dr. Tracie Washington presented the Report and Public Hearing on the 2024 Texas Academic Performance Report (TAPR) and Texas Academic Annual Performance Report for Terrell ISD.***

***There were no public comments or questions.***
8. Consent Agenda
  - A. Consider Approval of the Election of Personnel
  - B. Consider Acceptance of Financial Reports: January 2025 Tax Report; January 2025 Financial Summary; Head Start January 2025 Financial Report; Head Start January 2025 Credit Card Report; Budget Amendment #2
  - C. Consider Acceptance of the Purchasing Report for the Period of January 1, 2025, through January 31, 2025
  - D. Consider Approval of Purchase of Classroom Furniture
  - E. Consider Approval for Fencing RFP 2425-006 Amendment for Authorized Amount
  - F. Consider Acceptance of Certification of Unopposed Candidates and Approval of an Order Cancelling the Board of Trustees General Election on May 3, 2025, and Declaring Unopposed Candidates Elected
  - G. Consider Approval of Gilbert Willie, Sr. Elementary School Targeted Improvement Plan
  - H. Consider Approval of Terrell High School Tigerettes' Trip to New York
  - I. Consider Approval of Regular Board Meeting Minutes

***A motion to approve the Consent Agenda was made by Tonya Derrick and seconded by Nick Alford. 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 for Purchase of Secure Vestibule at Terrell High School

***Ms. Tonya Tillman presented the Purchase for Secure Vestibule at Terrell High School.***

***Board President, Dena Risinger called for a motion for recommendation to approve this purchase with Jackson Construction in the amount not to exceed \$260,000.00.***

***A motion was made by Monty Westbrook and seconded by Ann McDonald. The motion was carried unanimously.***
  - B. Consider Approval of Wood Elementary HVAC Controls Upgrade

***Ms. Tonya Tillman presented the Wood Elementary HVAC Controls Upgrade***

***Board President, Dena Risinger called for a motion for recommendation to approve the purchase for upgrading the Wood Elementary HVAC Controls from Climatec in the amount not to exceed \$270,000.00.***

*A motion was made by Nick Alford and seconded by Tonya Derrick. The motion was carried unanimously.*

C. Consider Construction Delivery Method and Delegation of Authority

*Ms. Tillman presented the Construction Delivery Method and Delegation of Authority.*

*Board President, Dena Risinger called for a motion for recommendation to approve the Construction Delivery Method and Delegation of Authority as presented.*

*A motion was made by Monty Westbrook and seconded by Tonya Derrick. The motion was carried unanimously.*

11. Adjournment

*A motion was made by Ann McDonald and seconded by Ashley Fivecoat to adjourn the meeting at 6:46 pm. 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 Terrell ISD  
Board of Trustees

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Dena Risinger, President Terrell ISD  
Board of Trustees