

# Minutes of Board Work Study

## The Board of Trustees Terrell ISD

A Board Work Study of the Board of Trustees of Terrell ISD was held Monday, November 3, 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 5:40 p.m. 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. Report
  - A. Report on Terrell ISD Family and Community Engagement and Partnerships  
*Mr. Dwight Malone presented the Report on the Terrell ISD Family and Community Engagement and Partnerships.*
3. Action Items
  - A. Consider All Matters Related to Casting Allocated Votes for a Nominee for the Hunt County Appraisal District Board of Directors  
*A motion was made by Monty Westbrook and seconded by Kenneth Baker to allocate the votes for Hunt County Appraisal District Board of Directors. 7 Votes to Jim Bob Grove and 7 Votes for Paul Painter.*  
*Dena Risinger: Yea, Tonya Derrick: Yea, Ann McDonald: Yea, Monty Westbrook: Yea, Kenneth Baker: Yea, Nick Alford: Yea.*  
*The motion passed unanimously. 6- Yea, 0-Nay, 1-Absent.*
  - B. Consider all Matters Related to Casting Allocated Votes for a Nominee for the Kaufman Central Appraisal District Board of Directors  
*A motion was made by Ann McDonald and seconded by Monty Westbrook to allocate 166 votes for Kaufman Central Appraisal District Board of Directors to Dr. Bruce Wood.*  
*Dena Risinger: Yea, Tonya Derrick: Yea, Ann McDonald: Yea, Monty Westbrook: Yea, Kenneth Baker: Yea, Nick Alford: Yea.*  
*The motion passed unanimously. 6- Yea, 0-Nay, 1-Absent.*
  - C. Consider the Approval of Retaining Legal Counsel for Legal Services and Authorize the Superintendent to Negotiate and Execute the Contract  
*Dr. Warnock presented item C.*  
*A motion was made by Tonya Derrick and seconded by Nick Alford to approve item C as presented.*  
*Dena Risinger: Yea, Tonya Derrick: Yea, Ann McDonald: Yea, Monty Westbrook: Yea, Kenneth Baker: Yea, Nick Alford: Yea.*

4. Adjournment

***A motion was made by Ann McDonald and seconded by Tonya Derrick to adjourn the meeting at 7:15 p.m.***

***Dena Risinger: Yea, Tonya Derrick: Yea, Ann McDonald: Yea, Monty Westbrook: Yea, Kenneth Baker: Yea, Nick Alford: Yea.***

***The motion passed unanimously. 6- Yea, 0-Nay, 1-Absent.***

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 the Terrell ISD  
Board of Trustees