

Minutes of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, May 18, 2026, 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 relocated to the Terrell ISD Boardroom at the Central Administration Building, 700 N. Catherine Street, Terrell, Texas 75160, where the remainder of the meeting resumed 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 5:36 p.m. by the Board President, Dena Risinger and established that a quorum was present. Ann McDonald, Tonya Derrick, Nick Alford, Monty Westbrook, Ashley Fivecoat and Kenneth Baker were present.
2. Recognitions
The Tiger of the month, Support Staff, Students, and Community Members were recognized.
3. Oath of Office of Elected Officials for the Board of Trustees District Places 6 and 7
 - *Ann Kines McDonald was administered the Oath of Office Place 6 with the TISD School Board by Rebecca Furlough.*
 - *Pam Merino was administered the Oath of Office Place 7 with the TISD School Board by Rebecca Furlough*
4. Recess
A brief recess was taken at 6:09 p.m. The meeting resumed at 6:15 p.m.
5. Pledges of Allegiance and Moment of Silence
The pledges of allegiance and a moment of silence were led by Superintendent of Schools, Dr. Georgeanne Warnock.
6. Public Comments
There were no public comments.
7. Superintendent's Report
 - A. *Mr. Billy Kidd provided the monthly bond update.*
 - B. *Dr. Nicole Mansell provided an update on community and outreach board goal #5.*
 - C. *Dr. Tracie Washington provided an update on the senior class celebrations and highlights from the class of 2026.*
 - D. *Dr. Warnock provided the district update.*

8. Election of Board Officers

- ***Dr. Georgeanne Warnock called for nominations to elect the Board of Trustees President.***

Monty Westbrook nominated Tonya Derrick for Board President. There were no other nominations. The motion carried unanimously.

- ***Board President, Tonya Derrick called for nominations to elect the Board of Trustees Vice President.***

Ann McDonald nominated Monty Westbrook for Board Vice President. There were no other nominations. The motion carried unanimously.

- ***Board President, Tonya Derrick called for nominations to elect the Board of Trustees Secretary.***

Nick Alford nominated Ann McDonald for Board Secretary. There were no other nominations. The motion carried unanimously.

9. Consent Agenda

- A. Consider Approval of the Election of Personnel
- B. Consider Acceptance of Financial Reports: March 2026 Tax Report; March 2026 Financial Summary; Head Start March 2026 Financial Report; Head Start March 2026 Credit Card Report; Budget Amendment #3
- C. Consider Approval of the Purchasing Report for the Period of March 1, 2026 through March 31, 2026
- D. Consider Approval of Fencing Project at Terrell High School and Transportation Bus Barn
- E. Consider Award for RFP 252-001 Consulting and Professional Development Services
- F. Consider Award for 2526-002 General Services and Supplies
- G. Consider Award for RFP 2526-003 Technology Related Services and Supplies
- H. Consider Approval of Purchase of Computer Hardware
- I. Consider Approval of W. H. Burnett Early Childhood Center and J. W. Long Elementary Guaranteed Maximum Price (GMP)
- J. Consider Approval of Agreement with Communities in Schools (CIS) for the 2026-2027 School Year
- K. Consider Approval of Utilizing Region 10 as an Authorized Provider for HB 3 Reading Academies
- L. Consider Approval of Service Packages and Related Services from Region 10 ESC for 2026-2027
- M. Consider Approval of the Memorandum of Understanding Between Terrell ISD and Texas Health Community Hope
- N. Consider Approval of the Memorandum of Understanding Between Terrell ISD and Terrell Center for Youth
- O. Consider Approval of the Employee Reporting Conflict of Interest and Disclosures
- P. Consider Recommendation by Administration to Contract for Unarmed and Armed Security Guard Services with L and P Global Securities, LLC Not to Exceed \$100,000
- Q. Consider Approval of Regular and Special Board Meeting Minutes

A motion was made Monty Westbrook and seconded by Ann McDonald to approve the consent agenda as amended.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

10. Items Removed from Consent Agenda

Item I was moved from consent agenda to discussion and action.

Mr. Billy Kidd and Mr. Phillip Huffines from Northstar, presented item I.

A motion was made Monty Westbrook and seconded by Ashley Fivecoat to approve item I as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

11. Items for Discussion and Action

- A. Consider Approval of Revisions to DC (LOCAL) Regarding Delegation of Hiring Authority for Contractual and Non-Contractual Personnel

Mr. Gabril Munoz presented Item A.

A motion was made by Ann McDonald and seconded by Nick Alford to approve item A as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

- B. Consider All Matters Related to the 2026-2027 Compensation Plan Including

Mr. Gabril Munoz presented item B.

A motion was made by Ann McDonald and seconded by Monty Westbrook to approve item B as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

- C. Consider Approval of Furniture Purchase for W. H. Burnett Childhood Center and J. W. Long Elementary

Mr. Billy Kidd presented item C.

A motion was made by Nick Alford and seconded by Ashley Fivecoat to approve item C as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

- D. Consider Approval of the Terrell ISD District of Innovation Renewal Plan from June 2026-June 2031

Dr. Tracie Washington presented item D.

A motion was made by Kenneth Baker and seconded by Monty Westbrook to approve item D as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

E. Consider Adoption of the Board Operating Procedures

Dr. Georgeanne Warnock presented item E.

A motion was made by Ashley Fivecoat and seconded by Monty Westbrook to approve item E as presented.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

12. Closed Session

- A. The Board Will Convene in Closed Session for Deliberation Regarding the Potential Purchase of Real Property, Pursuant to Texas Government Code, 551.072, Which Permits the Board of Trustees to Conduct a Closed Session if Deliberation in an Open Meeting Would Have a Detrimental Effect on the Board's Position in Negotiations with a Third Person

A motion was made by Nick Alford and seconded by Ashley Fivecoat to convene into closed session at 6:59 p.m.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

13. Open Session

- A. The Board Will Reconvene in Open Session to Consider, Discuss, and Take Possible Action to Approve the Purchase of up to 16 acres of Real Property for a Future Elementary Site in the Gilbert Willies Elementary Zone in the City of Terrell, Kaufman County, Texas and Delegate Authority to the Superintendent to Negotiate a Contract as Discussed in Closed Session

A motion was made by Monty Westbrook and seconded by Nick Alford to reconvene into open session at 7:23 p.m.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

14. Consider Any Action as a Result of Closed Session

A motion was made by Monty Westbrook and seconded by Nick Alford to delegate authority to the Superintendent to negotiate a contract as discussed in closed session.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-Absent

15. Adjournment

A motion was made by Ann McDonald and seconded by Kenneth Baker to adjourn the meeting at 7:24 p.m.

Tonya Derrick, Yea; Monty Westbrook; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Pam Merino, Yea.

The motion was carried unanimously. 7 - Yea, 0 - Nay, 0-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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
Monday, May 11, 2026 at 4 PM

For the Board of Trustees