

Public Notice of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held Monday, November 18, 2024, 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 5:27 pm by Board President Dena Risinger and established that a quorum was present. Board members Ann McDonald, Nick Alford, Tonya Derrick, Monty Westbrook, Ashley Fivecoat and Kenneth Baker were present.
2. Recognitions
The Tiger of the month, Support Staff, Students and Community Members were recognized in the PDC.
3. Recess
A brief recess was taken at 5:46 pm. The meeting resumed at 6:00 pm in the Board Room.
4. Pledges of Allegiance and Moment of Silence
Board Vice-President Tonya Derrick led the pledges of allegiance and a moment of silence was observed.
5. Public Comments
Gregory Reed discussed lunches with students more than every other Wednesday.
6. Superintendent's Report
 1. *Dr. Tracie Washington provided an update on Board Goal #, Student Achievement.*
 2. *Ms. Tonya Tillman provided an update on Board Goal #4, Organizational Efficiency*
 3. *Dr. Warnock shared district updates.*

7. Consent Agenda
 - A. Consider Approval of the Election of Personnel
 - B. Consider Acceptance of Financial Reports: October 2024 Tax Report; October 2024 Financial Summary; Head Start October 2024 Financial Report; Head Start October 2024 Credit Card Report
 - C. Consider Acceptance of the Purchasing Report for the Period of October 1, 2024, through October 31, 2024
 - D. Consider Approval of Region 10 Education Service Center Multi-Region Purchasing Cooperative (R10MRPC)
 - E. Consider Award for RFP 2425-002 Retail Stores & Retail Services
 - F. Consider Approval of THS Fine Arts Field Trip to Washington, DC
 - G. Consider Approval of THS Fine Arts Trip to London, England
 - H. Consider Approval of the Head Start Budget Revision
 - I. Consider Approval of the Minutes for the Regular Meeting and Board Work Study for Terrell ISD

A motion to approve the Consent Agenda was made by Ann McDonald and seconded by Tonya Derrick. The motion was carried unanimously.

8. Items Removed from Consent Agenda
There were no items removed from the agenda.

9. Items for Discussion and Action
 - A. Resolutions for Board Vote for the Board of Directors of the Kaufman County and Hunt County Central Appraisal Districts

A motion was made by made Monty Westbrook and seconded by Ann McDonald to recommend Dr. Bruce Wood to serve as the Board of Directors for the Kaufman County Appraisal District. The motion was carried unanimously.

A motion was made by made Monty Westbrook and seconded by Tonya Derrick to recommend Steven Stone to serve as the Board of Directors for the Hunt County Appraisal District. The motion was carried unanimously.

10. Closed Session
 - A. The Board Will Recess the Open Session and Reconvene in Closed Session Pursuant to Texas Government Code, Section 551.074, Certain Deliberations About Officers and Employees of the Governmental Body May Be Held in Closed Session In Order to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
 - B. The Board Will Convene in Closed Session for a Report and Deliberations About a Recent Intruder Detection Audit of Campuses Authorized by the Texas Education Agency, Pursuant to Texas Government Code, Section 551.076, Which Permits the Board of Trustees to Conduct an Executive Session in Order to Deliberate the Implementation, of Security Personnel or Devices, or To Deliberate a Security Audit.

A motion was made by Nick Alford and seconded by Tonya Derrick to go into closed session at 6:28 p.m. The motion was carried unanimously.

11. Consider any Action as a Result of Closed Session

There was no action taken as a result of closed session.

A motion was made to Tonya Derrick and seconded by Ashley Fivecoat to reconvene in open session at 8:08 p.m. The motion was carried unanimously.

12. Adjournment

A motion was made by Monty Westbrook and seconded by Ashley Fivecoat to adjourn the meeting at 8:37 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