

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, October 21, 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 5:27pm 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 and Community Members were recognized in the PDC.
3. Recess
A brief recess was taken at 5:52 pm. The meeting resumed at 6 pm in the Board Room.
4. Pledges of Allegiance and Moment of Silence
The pledges were led by Board President Dena Risinger, and a moment of silence was observed.
5. Public Comments
There were no public comments.
6. Superintendent's Report
 - A. *Dr. Washington shared an update on Goal #1- Eureka Math*
 - B. *Matt Warnock shared an update on Goal #4 – Retention and Recruiting*
 - C. *Laura Espinoza shared an update on the Annual Report of the Bilingual and ESL Programs*
 - D. *Dr. Warnock shared an update on the Chapter 37 Coalition*
 - E. *Dr. Warnock shared District Updates*
7. Report on the School FIRST (Financial Integrity Rating System of Texas) 2023-24 Rating Based Upon School Year 2022-23 Data Including Financial Management Report
Ms. Tonya Tillman presented the Report on the School FIRST 2023-24 Rating Based Upon School Year 2022-23 Data Including Financial Management Report

8. Public Hearing on the School FIRST (Financial Integrity Rating System of Texas) 2023-24 Rating Based Upon School Year 2022-23 Data Including Financial Management Report
The Public Hearing was open for comments at 6:34 pm. There were no comments. The public hearing was closed at 6:35 pm.
9. Report on the 2023-2024 Annual Program Evaluation: Bilingual and ESL
The Report on the 2023-24 Annual Program Evaluation for Bilingual and ESL was presented under the Superintendent's Report
10. Consent Agenda
 - A. Consider Approval of the Election of Personnel
 - B. Consider Acceptance of Financial Reports: September 2024 Tax Report; September 2024 Financial Summary; Head Start September 2024 Financial Report; Head Start September 2024 Credit Card Report; Quarterly Investment Report
 - C. Consider Acceptance of the Purchasing Report for the Period of September 1, 2024, through September 30, 2024
 - D. Consider Approval for Purchase of Digital Mapping Services
 - E. Consider Approval for Purchase of Portable Metal Detectors
 - F. Ratification for Region 10 ESC Services for 2024-2025
 - G. Ratification for Major Cooperative Purchases and Budgeted Items 2024-2025
 - H. Consider Acceptance of the 2023 Annual Tax Collection Report
 - I. Consideration and Possible Action to Approve the Interlocal Contract/Purchasing Cooperative Delivery Method as the Delivery Method Providing Value to the School District for the Wood Elementary HVAC Upgrade Project and Authorize the Superintendent to Provide a Recommended Vendor and Contract to the Board
 - J. Consider Resolution Establishing the 2024-2025 School Health Advisory Council
 - K. Consider Approval of Bilingual and ESL Waiver
 - L. Consider Approval of the Minutes for the Regular and Special Board Meetings for Terrell ISD
A motion was made by Tonya Derrick and seconded by Ann McDonald to approved the Consent Agenda. The motion was carried unanimously.
11. Items Removed from Consent Agenda
There were no items removed from the consent agenda.
12. Items for Discussion and Action
 - A. Consider Adoption of the TISD 2024-2025 Board Goals, and Approval of District Improvement Plan and Campus Improvement Plans
Ms. Julie Fisher and Dr. Tiffannie Goudy presented this item. A motion was made by Monty Westbrook and seconded by Tonya Derrick. The motion was carried unanimously.
13. Closed Session
 - A. The Board Will Recess the Open Session and Reconvene in Closed Session to Deliberate About the Appointment, Assignment, Evaluation or Deployment of Personnel; Deliberate About a Student Matter Requiring the Disclosure of Personally Identifiable Information
A motion was made by Tonya Derrick and seconded by Kenneth Baker to go into closed session at 6:44 p.m.

14. Consider Any Action as a Result of Closed Session

A motion was made by Tonya Derrick and seconded by Nick Alford to reconvene in open session at 7:45 p.m.

No action was taken in closed session.

15. Adjournment

A motion to adjourn was made by Ann McDonald and seconded by Tonya Derrick at 7:46 p.m.

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 of Terrell ISD
Board of Trustees

Dena Risinger, President of Terrell ISD
Board of Trustees