

# Agenda of Regular Meeting

## The Board of Trustees Terrell ISD

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A Regular Meeting of the Board of Trustees of Terrell ISD will be held June 15, 2020, beginning at 6:00 PM in the Jamie Foxx Performing Arts Center, 400 Poetry Road, Terrell, TX 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.

1. Call Meeting to Order and Establish that a Quorum is Present
2. Pledges of Allegiance and Moment of Silence
3. Public Comments
4. Recognitions
  - A. Teacher of the Year  
Presenter: Olivia Rice
  - B. Proclamation in Support of Terrell ISD 2020 Graduates Entering the Military  
Presenter: Rick Carmona
5. Superintendent's Report  
Presenter: Dr. Georgeanne Warnock
  - A. Announce Board Continuing Education  
Presenter: Dena Risinger
  - B. Update on District Demographic Study  
Presenter: Tonya Tillman
  - C. Overview of Bonds and District Debt  
Presenter: Tonya Tillman
  - D. Update on 2020-2021 Budget  
Presenter: Tonya Tillman
  - E. Terrell ISD 2020-2021 Student Handbook  
Presenter: Shuck Wieland
6. Consent Agenda
  - A. Consider Acceptance of the Purchasing Report for the period of May 1, 2020 through May 31, 2020  
Presenter: Tonya Tillman
  - B. Consider Approval of Regular and Special Board Meeting Minutes
    1. Minutes of May 18, 2020 Regular Meeting
    2. Minutes of June 1, 2020 Special Meeting
  - C. Consider Approval of the Election of Personnel  
Presenter: Stacey Ellis

- D. Consider Addition to Services Package from Region 10 ESC for 2020-2021  
Presenter: Dr. Georgeanne Warnock
- E. Consider Acceptance of Financial Reports  
Presenter: Tonya Tillman
  - 1. April 2020 Tax Report
  - 2. May 2020 Financial Summary
  - 3. Head Start May 2020 Financial Report
  - 4. Head Start May 2020 Credit Card Report
  - 5. Quarterly Investment Report
- F. Consider Purchase of Technology for Head Start  
Presenter: Dr. Georgeanne Warnock
- 7. Items Removed from Consent Agenda
- 8. Items for Discussion and Action
  - A. Consider Approval of Annual Audit Services  
Presenter: Tonya Tillman
  - B. Consider Revising DEC (Local) to remove the annual attendance incentive and revising Catastrophic Illness or Injury in DEC (Local)  
Presenter: Stacey Ellis
  - C. Consider Date, Time, and Place of a Public Meeting to Discuss Budget and Proposed Tax Rate for the 2020-2021 Budget Year  
Presenter: Tonya Tillman
  - D. Consider Approval of the Change in the Regular Board Meeting Dates for 2020-2021 and Proposed Board Work Study Dates  
Presenter: Dr. Georgeanne Warnock
  - E. Consider Approval of TASB Delegate Assembly Representative  
Presenter: Dr. Georgeanne Warnock
  - F. Consider Approval for Purchase of Personal Protective Equipment  
Presenter: Tonya Tillman
  - G. Consider Adjustment to Terrell ISD School Calendar for 2020-2021  
Presenter: Dr. Georgeanne Warnock
- 9. Adjournment