

# Minutes of Regular Meeting

## The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, March 30, 2026, beginning at 6:00 PM in the Terrell High School Small Auditorium, 400 Poetry Road, Terrell, Texas 75160.

After calling the meeting to order and recognizing the Terrell ISD staff and students as well as Terrell community members, the meeting begun 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 6:00 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. Recess  
*A brief recess was taken at 6:19 p.m. The meeting resumed at 6:23 p.m.*
4. Pledges of Allegiance and Moment of Silence  
*The pledges of allegiance and a moment of silence were led by Board Secretary, Ann McDonald.*
5. Public Comments  
*There were no public comments.*
6. Superintendent's Report
  - A. *Mr. Billy Kidd provided the monthly bond update.*
  - B. *Mrs. Jammie Hayes provided a special education report.*
  - C. *Dr. Warnock provided the district and TIA updates. Dr. Warnock informed the Board that we are in the process of renewing our Teacher Allotment System and are working to ensure the system is as fair and accurate as possible moving forward.*
7. Consent Agenda
  - A. Consider Approval of the Election of Personnel
  - B. Consider Acceptance of Financial Reports: January 2026 Tax Report; January 2026 Financial Summary; Head Start January 2026 Financial Report; Head Start January 2026 Credit Card Report
  - C. Consider Award for RFP 25-26-003 Technology Related Services & Supplies
  - D. Consider Approval of Aggregate Cost of Professional Services by Kimley Horn for Civil Engineering Services
  - E. Consider Approval of Curriculum Materials and Resources for 2026-2027
  - F. Consider Approval of the 2026-2027 Texas Essential Knowledge and Skills (TEKS) Certification
  - G. Consider Approval of the UIL Academics Out of State Travel

H. Consider the Approval of Retaining Legal Counsel for Legal Services and Authorize the Superintendent to Negotiate and Execute the Contract

I. Consider Approval of Regular and Special Board Meeting Minutes

*A motion was made by Ann McDonald and seconded by Tonya Derrick to approve the consent agenda.*

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

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

8. Items Removed from Consent Agenda

*There were no items removed from the consent agenda.*

9. Items for Discussion and Action

A. Consider Approval of the Memorandum of Understanding Between the City of Terrell and Terrell Independent School District

*Ms. Tonya Tillman presented item A.*

*A motion was made by Monty Westbrook and seconded by Tonya Derrick to approve item A as presented.*

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

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

B. Consider Approval of CSP 2526-005 Playground Refresh for J.W. Long, Dr. Bruce Wood, and Gilbert Willie Sr. Elementary Schools

*Mr. Billy Kidd presented item B.*

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

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

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

C. Consider Approval of the District Bluebonnet Transition Plan

*Ms. Alison Rison presented item C.*

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

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

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

D. Consider Approval of the Terrell ISD's Collaborative Vision 2030

*Dr. Tracie Washington along with Terrell High School students presented item D.*

*A motion was made by Tonya Derrick and seconded by Monty Westbrook to approve item D as presented.*

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

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

- E. Consider the Approval of the Memorandum of Understanding with Forney ISD Virtual/Hybrid Learning

***Dr. Warnock presented item E.***

***A motion was made by Tonya Derrick and seconded by Ashley Fivecoat to approve item E as presented.***

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

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

10. Closed Session

- A. The Board Will Convene in Closed Session for a Report and Deliberations About a Recent District Vulnerability Assessment Conducted by the Texas Education Agency, Pursuant to Texas Government Code, 551.076, Which Permits the Board of Trustees to Conduct a Closed Session in Order to Deliberate the Implementation of Security Personnel or Devices, or to Deliberate Security Audit Outcomes

***A motion was made by Tonya Derrick and seconded by Nick Alford to go into closed session at 7:16 p.m.***

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

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

11. Consider Any Action as a Result of Closed Session

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

12. Adjournment

***A motion was made by Monty Westbrook and seconded by Tonya Derrick to adjourn the meeting at 7:30 p.m.***

***Dena Risinger, Yea; Tonya Derrick; Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Ashley Fivecoat, Yea; Nick Alford, Yea; Monty Westbrook, 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)]