

Public Notice of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD was held Monday, June 15, 2026, beginning at 5:00 PM in the Terrell ISD Boardroom at the Central Administration Building, 700 Catherine St., Terrell, Texas 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. 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 5:03 p.m. by the Board President, Tonya Derrick and established that a quorum was present. Ann McDonald, Nick Alford, Monty Westbrook, Kenneth Baker and Pam Merino were present. Ashley Fivecoat was absent.
2. Pledges of Allegiance and Moment of Silence
The pledges of allegiance and a moment of silence were led by Board President, Tonya Derrick.
3. Public Comments
There were no public comments.

Administration requested that items C & D from the closed session be moved up on the agenda.

A motion was made by Ann McDonald and seconded by Monty Westbrook to convene into closed session at 5:05 p.m.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent

A motion was made by Pam Merino and seconded by Nick Alford to reconvene into open session at 5:30 p.m.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent

4. Superintendent's Report
 - A. *Mr. Billy Kidd provided the monthly bond update.*
 - B. *Dr. Adam Toy presented the Health and Nursing Year-End Report.*
 - C. *Ms. Alison Rison provided an update on the Summer Learning.*
 - D. *Dr. Warnock provided the district updates.*
5. Report/Public Hearing
 - A. Public Notice of Federal Grant Applications
Dr. Tiffanie Goudy presented the Public Notice of Federal Grant Applications.
6. Consent Agenda

- A. Consider Acceptance of Financial Reports: April 2026 Tax Report; April 2026 Financial Summary; Head Start April 2026 Financial Report; Head Start April 2026 Credit Card Report
- B. Consider Acceptance of the Purchasing Report for the Period of April 1, 2026 through April 30, 2026
- C. Consider Approval of Transportation Services Amendment No. 1 to Agreement and Authorize the Superintendent to Execute Agreement
- D. Consider Approval of Contract with Southeast Service Corporation d/b/a SSC Service Solutions for Custodial Services and Delegation of Authority to Superintendent to Execute Contract
- E. Consider Award for RFP 2526-008 Catering, Snacks and Refreshments
- F. Consider Date, Time and Place of a Public Meeting to Discuss Budget and Proposed Tax Rate for the 2026-2027 Budget Year
- G. Consider Appointment of Designee to Calculate the No-New-Revenue Tax Rate and the Voter-Approval Tax Rate for the Taxing Unit
- H. Consider Approval of Annual Audit Services
- I. Consider Continued Approval of the Mesquite Regional Day School SSA Contract Agreement for 2026-2027
- J. Consider Approval of School Adult Meal Prices for the 2026-2027 School Year
- K. Consider Approval of Student Meal Prices for the 2026-2027 School Year
- L. Consider Approval of the MOU with TVCC for the Dual Credit Program
- M. Consider Approval of Tntp Educational Consulting Services
- N. Consider Approval of the SHAC Minutes for the 2025-2026 School Year
- O. Consider Approval of the 2026–2027 Dates for Board Meetings and Work Study Sessions
- P. Consider Approval of Contracts for TISD Administrators Providing Consulting Services
- Q. Consider Approval of Worker's Compensation Insurance Renewal
- R. Consider Approval of a Memorandum of Understanding (MOU) between Trinity Valley Community College, East Texas A&M University, Stephen F. Austin, and Terrell Independent School District to Establish a Collaborative Partnership Supporting the Placement of College of Education Students in Student Teaching and Clinical Observation Assignments within the District
- S. Consider Approval of Regular and Special Board Meeting Minutes

Pam Merino requested that item I be removed from the consent agenda due to a potential conflict of interest.

A motion was made by Ann McDonald and seconded by Nick Alford to approve the amended the consent agenda items A – S, with item I removed from the agenda.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent

7. Items Removed from Consent Agenda

Item I was removed from the consent agenda.

A motion was made by Kenneth Baker and seconded by Monty Westbrook to approve item I.

Tonya Derrick, Yea; Ann McDonald, Yea; Kenneth Baker, Yea; Nick Alford, Yea; Monty Westbrook, Yea.

The motion was carried unanimously. 5 - Yea, 0 - Nay, 1-Absent

Please note that Ms. Merino abstained from the vote.

8. Items for Discussion and Action

- A. Consider Approval of the New Innovative Course Offerings for Middle and High School Curriculum Pursuant to TEC 28.002 and TAC 74.27 for the 2026-2027 School Year

Dr. Tiffanie Goudy presented item A.

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

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent

- B. Consider Adoption to Revision of Board Policy BBB LOCAL to Align with Court order

Mr. Gabril Munoz presented item B.

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

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- C. Consider Approval of the Interlocal Agreement with Texas Health & Human Services for Educational Services for Terrell Center for Youth

Dr. Warnock presented item C.

A motion was made by Pam Merino and seconded by Kenneth Baker to approve item C as presented.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- D. Consider Approval of Amendment to the 2026-2027 Compensation Plan Related to Talent Pool Services Pay Rates, Stipend Amendments, and Employer Health Insurance Contribution Adjustments for Employees on Clerical and Auxiliary Pay Plans

Mr. Gabril Munoz presented item D.

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

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- E. Consider All Matters Incident and Related to the Issuance and Sale of "Terrell Independent School District Unlimited Tax Refunding Bonds, Series 2026", Including the Adoption of an Order Authorizing the Issuance of Such Bonds and Establishing Procedures and Delegating Authority for the Sale and Delivery of Such Bonds

Ms. Tonya Tillman presented item E.

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

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- F. Consider Approval of the Terrell HS Early Civil Package Guaranteed Maximum Price Number One (GMP #1)

Mr. Billy Kidd presented item F.

A motion was made by Monty Westbrook and seconded by Pam Merino to approve item F as presented.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- G. Consider Approval of the Stadium Video Display/Scoreboard Update

Dr. Stan Heisel presented item G.

A motion was made by Kenneth Baker and seconded by Nick Alford to approve item G as presented.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- H. Consider Award of Stadium Coating and Repairs for the Home Side Grandstands

Mr. Chris Lay presented item H.

A motion was made by Nick Alford and seconded by Kenneth Baker to approve item H as presented.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- I. Discuss and Consider the Naming of the Delegate and Alternate for the TASB Delegate Assembly

Dr. Warnock presented item I.

A motion was made by Ann McDonald and seconded by Kenneth Baker to approve Tonya Derrick as the TASB Delegate and Pam Merino as the TASB Alternate.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

- J. Consider Appointment of Facility Naming Community Committee

Dr. Warnock presented item J.

A motion was made by Monty Westbrook and seconded by Pam Merino to approve item J as presented.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

9. Closed Session

- A. The Board Will Convene in Closed Session for a Report and Deliberations About a Recent Safety and Security Audit Conducted by Region 10, 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

- B. The Board Will Convene in Closed Session for a Report and Deliberations About a Recent Door Audit 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
- C. The Board Will Convene in Closed Session for Consultation with its Attorney Regarding Legal Issues Related to the Potential Purchase of Real Property, Including Approximately 51.724 Acres Located at 10350 County Road 305, Terrell, Texas 75160, David McIver Survey, Abstract No. 331, Kaufman CAD Property ID No. 10050, Pursuant to Texas Government Code 551.071, Which Permits the Board of Trustees to Conduct a Closed Session When Seeking Advice About Pending or Contemplated Litigation or a Settlement Offer, or When the Attorney Will Have an Ethical Duty of Confidentiality
- D. The Board Will Convene in Closed Session for Deliberation Regarding the Potential Purchase of Real Property, Including Approximately 51.724 Acres Located at 10350 County Road 305, Terrell, Texas 75160, David McIver Survey, Abstract No. 331, Kaufman CAD Property ID No. 10050, 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 Kenneth Baker to go in closed session at 7:05 p.m. for items A & B.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

10. Open Session

- A. The Board Will Reconvene In Open Session to Consider, Discuss, and Take Possible Action to Adopt a Resolution Approving the Purchase of Real Property Described as Approximately 51.724 Acres of Property Located at 10350 County Road 305, Terrell, Texas 75160, David McIver Survey, Abstract No. 331, Kaufman CAD Property ID No. 10050

A motion was made by Monty Westbrook and seconded by Kenneth Baker to reconvene to open session at 7:22 p.m.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent.

11. Consider any Action as a Result of Closed Session

Monty Westbrook moved to adopt the approval of the resolution for the real property purchase for the construction of facilities to meet the educational needs of students residing in the District.

The motion was seconded by Ann McDonald.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-Absent

12. Adjournment

A motion was made by Ann McDonald and seconded by Kenneth Baker to adjourn the meeting at 7:29 p.m.

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

The motion was carried unanimously. 6 - Yea, 0 - Nay, 1-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)]

Ann McDonald, Secretary of Terrell ISD
Board of Trustees

Tonya Derrick, President of Terrell ISD
Board of Trustees