

Agenda of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held May 18, 2020, beginning at 6:00 PM.

THIS MEETING WILL BE CONDUCTED BY TELEPHONE CONFERENCE AND/OR VIDEO CONFERENCE IN ACCORDANCE WITH THE GOVERNOR'S AUTHORIZATION CONCERNING SUSPENSION OF CERTAIN OPEN MEETING LAW REQUIREMENTS FOR COVID-19 (CORONAVIRUS) DISASTER.

Members of the public may access the meeting by dialing:

One tap mobile:

+13462487799,,88663193451# US (Houston)

+16699006833,,88663193451# US (San Jose)

Dial by your location

+1 346 248 7799 US (Houston)

Meeting ID: 886 6319 3451 or clicking:

<https://us02web.zoom.us/j/88663193451>

Link to Public Comments form:

https://docs.google.com/forms/d/1_TqjU3GxVNGZ_gWC8rkIRUk_mwVP0pdxynu40zgJgFA/edit

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. Administer Oath of Office to Elected Officials
Presenter: Hal Richards, Kaufman County Judge
 - A. Ann McDonald, At-Large District, Place 6
 - B. Reginald Pegram, Single-Member District, Place 2
 - C. Dena Risinger, At-Large District, Place 7
5. Election of Board Officers
 - A. President

- B. Vice President
- C. Board Secretary
- 6. Superintendent's Report
 - Presenter: Dr. Georgeanne Warnock
 - A. 2019-2020 School Health Advisory Committee (SHAC) Report
 - Presenter: Melody Stowe
 - B. Planned changes to 2020-2021 Student Dress Code
 - Presenter: Stacey Ellis
- 7. Consent Agenda
 - A. Consider Acceptance of Financial Reports
 - Presenter: Tonya Tillman
 - 1. March 2020 Tax Report
 - 2. April 2020 Financial Summary
 - 3. Head Start April 2020 Financial Report
 - 4. Head Start April 2020 Credit Card Report
 - B. Consider Approval of Amending Signature Authority for Terrell ISD Bank Accounts with American National Bank
 - Presenter: Tonya Tillman
 - C. Consider Approval of Amending First Public - Lonestar Investment Pool Authorized Representatives
 - Presenter: Tonya Tillman
 - D. Consider Approval of Resolution Amending TexPool Authorized Representatives
 - Presenter: Tonya Tillman
 - E. Consider Resolution Designating Investment Officers for the Terrell Independent School District
 - Presenter: Tonya Tillman
 - F. Consider the approval of the CPR Requirement Waiver
 - Presenter: Dr. Georgeanne Warnock
 - G. Consider the approval of the Instructional Materials Inventory Requirement Waiver
 - Presenter: Dr. Georgeanne Warnock
 - H. Consider the approval of the Attestation Statement for Closed, But Committed to Providing Instruction and Waiver for COVID-19 Related Missed School Day Waiver
 - Presenter: Dr. Georgeanne Warnock
 - I. Consider Approval of Regular and Special Board Meeting Minutes
 - 1. Minutes of April 14, 2020 Special Meeting
 - 2. Minutes of April 20, 2020 Regular Meeting
 - J. Consider Approval of the Election of Personnel
 - Presenter: Stacey Ellis
- 8. Items Removed from Consent Agenda

9. Items for Discussion and Action

A. Consider approval of revision of Board Policy EIA (Local)

Presenter: Dr. Georgeanne Warnock

B. Consideration and Possible action on Resolution Concerning Employee Compensation under Modified District Operations due to COVID-19 Virus

Presenter: Tonya Tillman

C. Consider approval of Services Package from Region 10 ESC for 2020-2021

Presenter: Dr. Georgeanne Warnock

D. Consider and approve the purchase of elevator lifts for Terrell High School

Presenter: Jason Gomez

10. Closed Session - Pursuant to Texas Government Code Section, 551.071 consultation with the District's legal counsel concerning legal and procedural issues related to review of administrative personnel matters and Superintendent contract and Pursuant to Texas Government Code, Section 551.074, discussions concerning employment, evaluation, reassignment, and duties of personnel, to include discussions of administrative personnel review and Superintendent's contract and possible amendment to Residence In District clause due to COVID-19

11. Consider any Action as a Result of Closed Session

12. Adjournment