

Agenda of Regular Meeting

The Board of Trustees Terrell ISD

A Regular Meeting of the Board of Trustees of Terrell ISD will be held September 21, 2020, beginning at 6:00 PM in the Jamie Foxx Performing Arts Center, 400 Poetry Rd., 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. 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
2. Pledges of Allegiance and Moment of Silence
3. Public Comments
4. Superintendent's Report
Presenter: Dr. Georgeanne Warnock
 - A. Recognition
Presenter: Olivia Rice
 1. Teachers & Staff Members of the Month
 2. Student Recognition
5. Consent Agenda
 - A. Consider Approval of Regular and Special Board Meeting Minutes
 1. Minutes of August 17, 2020 Regular Meeting
 2. Minutes of August 24, 2020 Special Meeting
 - B. Consider Approval of the Election of Personnel
Presenter: Stacey Ellis
 - C. Consider Acceptance of Financial Reports
Presenter: Tonya Tillman
 1. July 2020 Tax Report
 2. August 2020 Financial Summary
 3. Head Start August 2020 Financial Report
 4. Head Start August 2020 Credit Card Report
 - D. Consider Approval of Innovative Courses for Special Education High School Students
Presenter: Dr. Melanie Magee

- E. Consider Approval of TASB Policy Update 115 as initiated by TASB Policy Service
Presenter: Dr. Georgeanne Warnock
 - F. Consider Resolution Adopting and Reviewing the Investment Policy of the Terrell Independent School District
Presenter: Tonya Tillman
 - G. Consider Resolution Approving Independent Sources of Training Relating to Investment Responsibilities
Presenter: Tonya Tillman
 - H. Consider Acceptance of the Purchasing Report for the Period of August 1, 2020 through August 31, 2020
Presenter: Tonya Tillman
 - I. Consider Approval of Interlocal Agreement for Tax Collection Services
Presenter: Tonya Tillman
 - J. Consider Renewal of Unemployment Compensation (UC) Coverage with the TASB Risk Management Fund
Presenter: Tonya Tillman
 - K. Consider Approval of a Resolution for Renewal of the District's partnership with Texas A&M AgriLife Extension Service of Kaufman to support Terrell ISD 4-H students
Presenter: Dr. Georgeanne Warnock
 - L. Consider Approval of Authorized Signers with Multi-Bank Securities, Inc., and Financial Northeastern Companies
Presenter: Tonya Tillman
 - M. Consider Approval of T-TAGS Appraisers (Teacher Appraisal and Growth System)
Presenter: Stacey Ellis
 - N. Consider Resolution Authorizing Certain Investment Brokers/Dealers
Presenter: Tonya Tillman
 - O. Consider Approval of Contract Amendment for GoldStar Transit
Presenter: Dr. Larry Polk
6. Items Removed from Consent Agenda
7. Items for Discussion and Action
- A. Consider Approval and Selection of a Committee to Propose Naming of the Football Field at Memorial Stadium
Presenter: Dr. Georgeanne Warnock
 - B. Consideration and Approval of Memorandum of Understanding with Kaufman County and Terrell ISD
Presenter: Dr. Georgeanne Warnock
 - C. Consideration of Resolution Delegating Authority of Superintendent to Act in Place of the Terrell Independent School District Board of Trustees during

Modified Operations during 2020-2021

Presenter: Dr. Georgeanne Warnock

D. Terrell ISD Continuity of Learning A-Synchronous Plan for the 2020-2021

School Year

Presenter: Dr. Melanie Magee

8. Adjournment