

# Agenda of Regular

## The Board of Trustees Terrell ISD

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A Regular will be held September 21, 2020, beginning at 6:00 PM in the Terrell ISD Boardroom at the Central Administration Building, 700 Catherine St., Terrell, Texas 75160.

No official action will be taken during this meeting.

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  
Dr. Georgeanne Warnock
  - A. Recognition  
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  
Stacey Ellis
  - C. Consider Acceptance of Financial Reports  
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  
Dr. Melanie Magee
  - E. Consider Approval of TASB Policy Update 115 as initiated by TASB Policy Service  
Dr. Georgeanne Warnock
  - F. Consider Resolution Adopting and Reviewing the Investment Policy of the Terrell Independent School District  
Tonya Tillman
  - G. Consider Resolution Approving Independent Sources of Training Relating to Investment Responsibilities  
Tonya Tillman
  - H. Consider Acceptance of the Purchasing Report for the Period of August 1, 2020 through August 31, 2020  
Tonya Tillman

- I. Consider Approval of Interlocal Agreement for Tax Collection Services  
Tonya Tillman
  - J. Consider Renewal of Unemployment Compensation (UC) Coverage with the TASB Risk Management Fund  
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  
Dr. Georgeanne Warnock
  - L. Consider Approval of Authorized Signers with Multi-Bank Securities, Inc., and Financial Northeastern Companies  
Tonya Tillman
  - M. Consider Approval of T-TAGS Appraisers (Teacher Appraisal and Growth System)  
Stacey Ellis
  - N. Consider Resolution Authorizing Certain Investment Brokers/Dealers  
Tonya Tillman
  - O. Consider Approval of Contract Amendment for GoldStar Transit  
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  
Dr. Georgeanne Warnock
    - B. Consideration and Approval of Memorandum of Understanding with Kaufman County and Terrell ISD  
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  
Dr. Georgeanne Warnock
    - D. Terrell ISD Continuity of Learning A-Synchronous Plan for the 2020-2021 School Year  
Dr. Melanie Magee
  8. Adjournment
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