

Notice of Regular Meeting of the Board of  
Trustees  
Thursday, August 18, 2022 6:00 PM

Murchison ISD Cafeteria  
9661 East Bankhead Road  
Murchison, TX 75778

## **Agenda**

### 1. Call Meeting to Order

1A. Announcement of the President whether a quorum is present, that the meeting has been duly called, and the notice of the meeting has been posted in accordance with Texas Open Meeting Act, Texas Government Code Chapter 551.

1B. Invocation - STUCO Officer

1C. Pledge of Allegiance - STUCO Officer

### 2. District Mission Statement and Goals:

Mission Statement: Promote a Growth Mindset in a safe and encouraging environment.

Motto: R.I.S.E

Goal 1: Provide a safe environment for students, staff, and visitors

Goal 2: Create a culture of positivity, encouragement, and support.

Goal 3: Provide a challenging learning environment with a highly effective staff and a researched-based, blended learning curriculum.

Goal 4: Coordinate federal, state, and local fund sources to maximize resources for the district and to maintain at least a 90-day operational fund balance.

Goal 5: Assess, plan, and implement systems and strategies to develop and maintain a proactive approach to efficient operations and maintenance of equipment and structures.

### 3. Public Comments

### 4. Discuss, Consider, and Approve Consent Agenda

4.A. Minutes of prior meetings, not yet approved

4.B. Accounts Payable

4.C. Monthly report on Tax Collections

4.D. Pledged Securities

4.E. Investment Reports

### 5. Consider and Take Action on 2021-2022 Budget amendment (**Goal 4**)

### 6. Consider and Take Action on the adoption of the 2022-2023 Budget (**Goal 4**)

### 7. Consider and Take Action on setting the tax rate for 2022-2023 (**Goal 4**)

### 8. Consider and Take Action on TASB 2022-2023 Insurance Renewal (**Goal 4, 5**)

### 9. Consider and Take Action on 2022-2023 TPESS and TTESS Appraisal system, timeline and 2022-2023 appraisers (**Goal 2, 3**)

### 10. Consider and Take Action on Statement of Impact for Texas College Preparatory Academies Charter School (**Legal**)

11. Consider and Take Action on November 8, 2022 Order of Election (**Legal**)

12. **EXECUTIVE SESSION**

**PERSONNEL MATTERS (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaints)**

**12A. Safety Plan revisions (Goal 1)**

**12B. Emergency Operations Plan (Goal 1)**

**12C. Safety and School Health Advisory Committee (Goal 1)**

13. Discuss Student Achievement and 2022 Comparison Group (**Goal 3**)

14. Upcoming Events

14A. Board Safety Workshop and Team of 8 Training (**Legal**)

15. Adjourn