

Notice of Regular Meeting of the Board of
Trustees
Thursday, March 20, 2025 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 Meetings Act, Texas Government Code Chapter 551.

1B. Invocation

1C. Pledge of Allegiance

2. District Mission Statement and Goals:

Mission Statement: Individual Achievement, Unified Success

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 structure

3. Public Comments

(The public is invited to sign up and speak on matters of concern. The Board welcomes comments during the Public Comments portion of the meeting. However, in accordance with the Texas Open Meetings Act, board members cannot respond, discuss, or vote on issues. In accordance with board policy BED(LOCAL), comments are limited to three (3) minutes per speaker, as well as only on items listed on the agenda. Sign in with the recording secretary prior to the meeting).

3B. Public Hearing:

1. Progress on Federal and State Grants

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. Monthly Financial Report

4.E. Pledged CD Report

5. Discuss, Consider, and Take Action on the approval of Trinidad ISD's membership to the Anderson County Special Education Cooperative beginning July 1, 2025

6. Discuss, Consider, and Take Action on the retraction of HVAC contract approved during the February meeting

7. Discuss, Consider, and Take Action on the approval of contract with Rutherford, Taylor, & Company, P.C. to provide auditing services for year ended August 31, 2025

8. Discuss, Consider, and Take Action on nominating Dr. Kimberly Followwell for Superintendent of the Year Award for TASB and TREA

9. EXECUTIVE SESSION:

PERSONNEL MATTER: Deliberations relating to personnel pursuant to Texas Government Code Section 551.074, including (appointment, employment, evaluation, reassignment, duties, discipline, termination, or proposed nonrenewal of probationary and term contract employees, safety and security measures). Texas Government Code Section 551.072 discussion of issues related to the purchase, exchange, lease, value or related actions of real property. Texas Government Code Section 551.076 deliberation regarding the deployment or specific occasions for implementation of security personnel or devices; or for a security audit.

A. Personnel

B. Discipline

C. Safety and Security

10. Reconvene and Take Action on Executive Session Item

A. Personnel

B. Discipline

C. Safety and Security

11. District Reports/Updates

A. Academic and Accountability Update – Mr. Walker

B. Campus Updates and Events – Mr. Walker

C. Grade expansion Update – Dr. Followwell

D. Legislative Update – Dr. Followwell

12. Upcoming Board Events - Dr. Followwell

13. Adjourn