

Notice of Regular Meeting of the Board
of Trustees
Thursday, May 8, 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 the 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 Hearing

3A. INTENT TO APPLY FOR FEDERAL FUNDS:

Murchison ISD hereby gives notice to the public that it intends to file the following application(s) for federal grant funds with the Texas Education Agency

1. LASSO 3

4. 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)

5. GLS Presentation

6. Discuss, Consider, and Approve Consent Agenda

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

6.B. Accounts Payable

6.C. Monthly report on Tax Collections

6.D. Pledged Securities

6.E. Investment Reports

7. Discuss, Consider, and Take Action on resignation of Board Trustee, Nancy McCall
8. Discuss, Consider, and Take Action on allowing ACPA to use our gym for their Varsity Home games during the 2025-2026 season.
9. Discuss, Consider, and Take Action on Awning Replacement
10. Discuss, Consider, and Take Action on additional office space
11. Discuss, Consider, and Take Action on approval of the amended Anderson County Shared Services Arrangement (SSA) Agreement, to be effective July 1, 2025
12. **EXECUTIVE SESSION:**
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.
13. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION
14. Discuss, Consider, and Take Action on 25-26 Contract with Henderson County Tax Office
15. Discuss, Consider, and Take Action on Approval of 2025-2026 Certification of Provision of Instructional Materials
16. Administrative Reports
 - 13.A. Academics and Accountability
 - 13.B. Upcoming District Events
 - 13.C. Legislative Update and Board Training Opportunities
17. Adjourn