

Notice of Regular Meeting of the Board
of Trustees
Thursday, June 19, 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 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. ESSA and IDEA-B

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. Discuss, Consider, and Approve Consent Agenda

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

5.B. Accounts Payable

5.C. Monthly report on Tax Collections

5.D. Pledged Securities

5.E. Investment Reports

6. Discuss, Consider, and Take Action on appointment of vacant position left by Nancy McCall

7. 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.

8. RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

9. Discuss, Consider, and Take Action on 2025-2027 Bank Depository Contract with First State Bank of Brownsboro

10. Discuss, Consider, and Take Action on expanding to Grades 9 and 10 beginning 2026-2027

11. Discuss, Consider, and Take Action on adopting TASB Update 125

12. Discuss, Consider, and Take Action on 2025-2026 GT Plan

13. Discuss, Consider, and Take Action on the Resolution for Extracurricular Status of Henderson County 4-H Organization

14. Administrative Reports

14A. Superintendent's Report

14B. Academic and Accountability

14C. Upcoming Events and Training Opportunities

14D. Legislative Update

15. Adjourn