

Notice of Regular Meeting of the Board
of Trustees
Thursday, July 24, 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).

4. Appointment of Margaret Caddell to the Board of Trustees

5. Oath of Office: Margaret Caddell

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 setting a Public Hearing date on the 2025-2026 Proposed Budget and Tax Rate

8. **Discuss, Consider, and Take Action on 2025-2026 TPESS and TTESS Evaluation systems, timeline, and appraisers**
9. **Discuss, Consider, and Take Action on 2025-2026 Student Code of Conduct/Handbook**
10. **Discuss, Consider, and Take Action on 2025-2026 Employee Handbook**
11. **Discuss, Consider, and Take Action on 2025-2026 Micro Purchase Threshold**
12. **Discuss, Consider, and Take Action on 2025-2026 SNP Procurement Procedures Manual and Code of Conduct**
13. **Discuss, Consider, and Take Action on the 2025-2026 TASB Insurance Proposal in the amount of \$56,916**
14. **Discuss, Consider, and Take Action on 2025-2026 E-Agreements with ESC7**
15. **Discuss, Consider, and Take Action on TASB Legislative Policies: SB43 Library Materials/Committee, SB401 Home School Participation, HB1481 Cell Phone Policy**
16. **Discuss, Consider, and Take Action on Good Sports Grant**
17. **Discuss, Consider, and Take Action on 2025-2026 Salary Schedule and Compensation Plan**
18. **Discuss, Consider, and Take Action on Calling an Election in November for Board of Trustee Position**
19. **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.
20. **RECONVENE IN OPEN SESSION FOR POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION**
21. **Administrative Reports**
 - A. **Accountability**
 - B. **Enrollment Projections**
 - C. **2025-2026 Theme and Mission Statement**
 - D. **PRIDE 32**
22. **Upcoming Events: Small School Host March 24-26**
23. **Adjourn**