

Notice of Regular Meeting of the Board  
of Trustees  
Thursday, August 28, 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. Public Hearing

A Notice of Public Meeting to Discuss Budget and Proposed Tax Rate to be held August 28, 2025 at 6:00 PM. The purpose of this meeting is to discuss the school district's budget, which will determine the tax rate that will be adopted.

### 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. 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. Discuss, Consider, and Take Action to approve 2024-2025 Budget Amendment

6. Discuss, Consider, and Take Action to approve 2025-2026 District Budget

**7. Discuss, Consider, and Take Action to approve 2025-2026 Maintenance and Operations tax rate of .6669**

**8. Discuss, Consider, and Take Action to approve 2025-2026 PK tuition increase to \$4100.**

**9. Discuss, Consider, and Take Action on 2025-2026 SNP Procurement Procedures Manual/Code of Conduct and 2025-2026 Breakfast and lunch prices.**

**10. 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.

- 10A. Emergency Operations Plan**
- 10B. Safety and Security**
- 10C. District Committee Assignments**
- 10D. Student Discipline-Hearing for Student Placement**

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

- 11.A. Emergency Operations Plan
  - 11.B. Safety and Security
  
  - 11.C. District Committee Assignments
  - 11.D. Student Discipline-Hearing for Student Placement
- 12. Discuss, Consider, and Take Action on 2025-2026 Wellness Plan**
  - 13. Discuss, Consider, and Take Action on 2025-2026 Gifted and Talented Plan**
  - 14. Discuss, Consider, and Take Action on 2025-2026 PK/Early Childhood/ESL Plan**
  - 15. Discuss, Consider, and Take Action on 2025-2026 Family and Community Engagement Plan**
  - 16. Discuss, Consider, and Take Action on Senate Bill 12 Resolution and related policies**
  - 17. Discuss, Consider, and Take Action on 2025-2026 Mission Statement and 2025-2026 Goals**
  - 18. Discuss, Consider, and Take Action on replacement of Cafeteria HVAC system**
  - 19. District Reports:**
    - A. Academics and Accountability**
    - B. Legislative**
    - C. Upcoming Events**

**20. Adjourn**

*If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance*

*with the Texas Open Meetings Act. Government Code, Chapter*

*551, Subchapter D and D or Texas Government Code session 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.*

*551.071 Private consultation with the board's attorney*

*551.072 Discussing purchase, exchange, lease, or value of real property*

*551.073 Discussing negotiated contracts for prospective gifts or donations*

*551.074 Discussing personnel or to hear complaints against personnel*

*551.075 To confer with employees of the school district to receive information or ask questions.*

*551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.*

*551.082 Considering the discipline of a public school child, or complaint or charge against personnel.*

*551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.*

*551.084 Excluding witnesses from a hearing.*

*Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.*