

Notice of Regular Meeting of the Board  
of Trustees  
Thursday, September 18, 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 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).*

### 3. Discuss, Consider, and Approve Consent Agenda

A. Minutes of prior meetings, Not Yet Approved

B. Accounts Payable

C. Monthly report on Tax Collections

D. Pledged Securities

E. Investment Report

4. Discuss, Consider, and Take Action to cancel the November 2025 election order for MISD school board trustee.

5. Discuss, Consider, and Take Action on the district payment of 50% of the TRS pension surcharge for returning, retired Special Education teacher for the 2025-2026 school year

6. Discuss, Consider, and Take Action on the rescission of the SB12 resolution

7. Discuss, Consider, and Take Action on the approval of the SB12 resolution

8. Discuss, Consider, and Take Action on the policy for participation in extracurricular activities without parental consent for provided medical services

### 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.**

## **9A. Safety and Security Upgrades**

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

#### **10A. Safety and Security Upgrades**

11. Discuss, Consider, and Take Action on increasing the formal procurement threshold from \$50,000 to \$100,000

12. Discuss, Consider, and Take Action on SB 546 (regarding 3 point seat belts) Resolution outlining financial hardship and the request for an extension of compliance until the 2029 compliance date.

#### **13. District Reports**

A. Academics and Accountability - School Improvements, OER intervention, EDF

B. Legislative Updates

C. Upcoming Events

#### **14. Adjourn**