

Notice of Regular Meeting of the Board  
of Trustees  
Thursday, April 30, 2026 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: **Growing Learners, Building Leaders. Together!**

#### 3. A. 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)*

B. Public Hearing - Intent to apply for grant funding for the 2026-2027 school year: Small Rural School Achievement (SRSA), New Instructional Facilities Allotment (NIFA), Grants for Heavy Duty Vehicles and Equipment

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

4A. Minutes of prior meetings, not yet approved

4B. Accounts Payable

4C. Monthly Report on Tax Collections

4D. Pledged Securities

4E. Investment Reports

5. Discuss, Consider, and Take Action on declining permission to be a polling site for future elections

6. Discuss, Consider, and Take Action on one time supplemental pay check for staff retention and HQIM implementation

7. Discuss, Consider, and Take Action on the purchase of modular building from Shultz Moving

8. Discuss, Consider, and Take Action on possibility of student board member

9. Discuss, Consider, and Take Action on TVCC dual credit participation and district dual credit contribution

10. Discuss, Consider, and Take Action on the approval of contract with Rutherford, Taylor, & Company, P.C. to provide auditing services for year ended August 31, 2026

11. Discuss, Consider, and Take Action on the 2026-2027 Henderson County Tax Collections Contract

12. Discuss, Consider, and Take Action on the Day School Program for the Deaf Contract

13. Discuss, Consider, and Take Action on amending the Memorandum of Understanding with Trinity Valley Community College to approve the awarding of one (1) full high school credit for each successfully completed college semester course that is determined to be aligned with corresponding high school courses, as verified by district administration.

14. Discuss, Consider, and Take Action on bids for aerobic septic system

15. EXECUTIVE SESSION

PERSONNEL MATTER (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaints, Safety, and Security, Real Property)

A. Superintendent Contract

B. Student Disciplinary Actions - Remote DAEP

16. Reconvene and Take Action on Executive Session Items

16.A. Superintendent Contract

16.B. Student Disciplinary Actions - Remote DAEP

17. Administrative Reports

17A. Superintendent's Report: School Finance, Facilities and Operations, Business and District Events, Upcoming Board Dates

17B. Principal's Report: Accountability, Academics Reports including goals, data analysis, subpopulation comparison, and Campus Information

18. Adjourn