

Notice of Regular Meeting of the Board
of Trustees
Thursday, July 23, 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 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. Public Hearing

3A. TEC 39008 Certification Compliance

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**

a. **Minutes of prior meetings, Not Yet Approved**

b. **Accounts Payable**

c. **Monthly report on Tax Collections**

d. **Pledged Securities**

e. **Investment Report**

f. **2026-2027 TPESS and TTESS Evaluation systems, timeline and appraiser**

g. **2026-2027 MOU with LaPoynor ISD for Interdistrict Enrollment**

6. Discuss, Consider, and Take Action on setting a Public Hearing date on the 26-27 Proposed Budget and Tax Rate

7. Discuss, Consider, and Take Action on the 2026-2027 TASB Insurance Proposal in the amount of \$59,000

8. Discuss, Consider, and Take Action on 2026-2027 E-Agreements with Region 7 ESC

9. Discuss, Consider, and Take Action on revising GPA policy EIC Local

10. Discuss, Consider, and Take Action on 2026-2027 Employee Handbook

11. Discuss, Consider, and Take Action on 2026-2027 Student Code of Conduct/Handbook

12. Discuss, Consider, and Take Action on MOU with Malakoff ISD for DAEP seat for 2026-2027 school year
13. Discuss, Consider, and Take Action on hosting Henderson County's Sensory and Blue Santa Events
14. Discuss, Consider, and Take Action on MOU with Honey Just Bee Counseling for the 2026-2027 school year
15. Discuss, Consider, and Take Action on SB12 Form TEC 39008 Certification Compliance
16. Discuss, Consider, and Take Action on Administration building drive and parking lot bid

17. 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.

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

19. Administrative Reports:

- 19a. Principal's Report: Accountability, Academics Reports including goals, data analysis, subpopulation comparison, and Campus Information
- 19b. Superintendent's Report: School Finance, Facilities and Operations, Business and District Events, Upcoming Board Dates
- 19c. Upcoming Events

20. Adjourn