

Regular Board Meeting

Wednesday, April 22, 2026 5:30 PM

Board Room, 314 Manchester Street, Merkel, TX 79536

Gabby Campbell: Present

Kyle Doan: Present

Kerry Fryar: Present

Angela Head: Present

Brit Pursley: Present

Joe Salas: Present

Matt Travis: Present

Others in Attendance: Dr. Nikki Moore, Kelly West, Lane Petty, Rocky Reed, K'rin Young, Wes Wood, Wyatt Boswell, Matthew Hernandez and several band members, and Tyser Roberson.

1. Call Meeting to Order and Establish that a Quorum is Present

2. Invocation & Pledge of Allegiance: United States and Texas Flag

3. Public Comment:

3.A. Recognition of Visitors

- All persons who wish to address the Board at this time MUST complete a registration form before 3:00 p.m. on the day of the meeting.
- Board President Reviews Open-Forum Regulations (P-4)

4. The MISD Strategic Plan Priorities drive all discussions and decisions:

- *Efficient District and Campus Operations*
- *Exceptional Student Performance*
- *Faculty and Staff Recruitment, Retention and Capacity-Building*
- *Student and Stakeholder Engagement and Satisfaction*

5. Presentation and Discussion of Administrative Reports (P-1,2,3,4)

5.A. Presentation and Discussion of Directors' Reports

5.B. Campus Reports

5.C. Presentation and Discussion of the Financial Report (P-1,2,3,4)

5.C.1. Budget and State Funding Update

5.C.2. Discuss and Consider Budget Amendments

5.D. Presentation and Discussion of the Superintendent's report

5.D.1. Enrollment/ADA

5.D.2. School Board Training

5.D.3. Upcoming Events

5.D.4. Building Construction Project Update

6. Discussion/Consideration/Action Item(s)

6.A. Discuss/Consider approval of the following Board Meeting Minutes: Called Board Meeting Minutes from February 18, 2026, February 23, 2026, February 24, 2026, and the Regular Board Meeting Minutes from March 18, 2026 (P-1,4)

6.B. Discuss/Consider the payment of the Monthly Bills for March 2026 (P-1,4)

6.C. Discuss/Consider waiver approval for the bad weather days in January, 2026

6.D. Discuss the MHS Band traveling out of state

6.E. Discuss/Consider the demolition of the concession stand located on field 3 at 1902 South 2nd St., with the understanding that there will be no cost to the District

7. Executive Session (P-1,2,3,4)

7.A. Deliberation Regarding Security Measures (Gov't. Code 551.076)

7.B. Deliberation Regarding Personnel Matters (Gov't. Code 551.074)

7.B.1. Discussion of Certified Administration Contracts

7.B.2. Discussion to approve the Superintendent's temporary hiring authority from April 22 - August 4, 2026.

7.C. Deliberation Regarding Real Property (Gov't. Code 551.072)

7.D. Consultation with Attorney (Gov't. Code 551.071)

8. Open Session: Act Upon Items Discussed in Closed Session as Needed

8.A. MISD Personnel (P-1,2,3,4)

8.A.1. Discuss/Consider approval to Accept Resignations/Retirements as Presented

8.A.2. Consider Contract Offerings to Certified Administration for 2026-2027

8.A.3. Consider and take possible action on other possible contract offerings

8.A.4. Consider to approve temporary hiring authority to the Superintendent from April 22-August 4, 2026

9. Discussion of Future Board Meeting Dates and Future Agenda Postings (P-1,4)

10. Adjournment

Board Secretary