

Notice of Regular Meeting of the Board of Trustees

Thursday, March 20, 2025 6:00 PM

Murchison ISD Cafeteria, 9661 East Bankhead Road, Murchison, TX 75778

Junior Barrios: Present
Mike Davis: Present
Jennifer Harville: Absent
Porter Kelly: Present
Nancy McCall: Absent
Sheryl Sims: Present
Nelda Tillison: Absent

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 and Goals:

Mission Statement: Individual Achievement, Unified Success
Motto: R.I.S.E.
Goal 1: Provide a safe environment for students, staff, and visitors.
Goal 2: Create a culture of positivity, encouragement, and support
Goal 3: Provide a challenging learning environment with a highly effective staff and a researched-based, blended learning curriculum
Goal 4: Coordinate federal, state, and local fund sources to maximize resources for the district and to maintain at least a 90- day operational fund balance
Goal 5: Assess, plan, and implement systems and strategies to develop and maintain a proactive approach to efficient operations and maintenance of equipment and structure
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).

3B. Public Hearing:

 1. Progress on Federal and State Grants
4. Discuss, Consider, and Approve Consent Agenda
Move to approve the consent agenda. This

motion, made by Sheryl Sims and seconded by Mike Davis, Carried.

Junior Barrios: Yea
Mike Davis: Yea
Jennifer Harville: Absent
Porter Kelly: Yea
Nancy McCall: Absent
Sheryl Sims: Yea
Nelda Tillison: Absent

Yea: 4, Nay: 0, Absent: 3

A. Minutes of prior meetings, not yet approved

B. Accounts Payable

C. Monthly report on Tax Collections

D. Monthly Financial Report

E. Pledged CD Report

5. Discuss, Consider, and Take Action on the approval of Trinidad ISD's membership to the Anderson County Special Education Cooperative beginning July 1, 2025

Move that we approve Trinidad ISD's membership to the Anderson County Special Education Cooperative beginning July 1, 2025. This motion, made by Sheryl Sims and seconded by Porter Kelly, Carried.

Junior Barrios: Yea
Mike Davis: Yea
Jennifer Harville: Absent
Porter Kelly: Yea
Nancy McCall: Absent
Sheryl Sims: Yea
Nelda Tillison: Absent

Yea: 4, Nay: 0, Absent: 3

6. Discuss, Consider, and Take Action on the retraction of HVAC contract approved during the February meeting

Move that we approve the retraction of HVAC contract that was approved during the February meeting and approve new quote of 65000. This motion, made by Mike Davis and seconded by Sheryl Sims, Carried.

Junior Barrios: Yea
Mike Davis: Yea
Jennifer Harville: Absent
Porter Kelly: Yea
Nancy McCall: Absent
Sheryl Sims: Yea

Nelda Tillison: Absent

Yea: 4, Nay: 0, Absent: 3

7. 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, 2025

Move that we approve the contract with Rutherford, Taylor, & Company P.C. to provide auditing services for year ending August 31, 2025. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

Junior Barrios: Yea

Mike Davis: Yea

Jennifer Harville: Absent

Porter Kelly: Yea

Nancy McCall: Absent

Sheryl Sims: Yea

Nelda Tillison: Absent

Yea: 4, Nay: 0, Absent: 3

8. Discuss, Consider, and Take Action on nominating Dr. Kimberly Followwell for Superintendent of the Year Award for TASB and TREA

Move that we approve the nomination for Dr. Kimberly Followwell for Superintendent of the Year Award for TASB and TREA. This motion, made by Sheryl Sims and seconded by Mike Davis, Carried.

Junior Barrios: Yea

Mike Davis: Yea

Jennifer Harville: Absent

Porter Kelly: Yea

Nancy McCall: Absent

Sheryl Sims: Yea

Nelda Tillison: Absent

Yea: 4, Nay: 0, Absent: 3

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.
 2. **Personnel**
 3. **Discipline**

4. Safety and Security

- 10. Reconvene and Take Action on Executive Session Item
 - A. Personnel
 - B. Discipline
 - C. Safety and Security

11. District Reports/Updates

- 5. **Academic and Accountability Update – Mr. Walker**
- 6. **Campus Updates and Events – Mr. Walker**
- 7. **Grade expansion Update – Dr. Followwell**
- 8. **Legislative Update – Dr. Followwell**

- 12. Upcoming Board Events - Dr. Followwell

13. Adjourn

Move that we adjourn, TIME:. This motion, made by Mike Davis and seconded by Porter Kelly, Carried.

Junior Barrios:	Yea
Mike Davis:	Yea
Jennifer Harville:	Absent
Porter Kelly:	Yea
Nancy McCall:	Absent
Sheryl Sims:	Yea
Nelda Tillison:	Absent

Yea: 4, Nay: 0, Absent: 3

Board Secretary