

## Notice of Regular Meeting of the Board of Trustees

Thursday, May 8, 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  
Sheryl Sims: Present  
Nelda Tillison: Absent  
Nelda Tillison: Present

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 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 Hearing
  - 3A. INTENT TO APPLY FOR FEDERAL FUNDS:  
Murchison ISD hereby gives notice to the public that it intends to file the following application(s) for federal grant funds with the Texas Education Agency 1. LASSO 3
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. GLS Presentation

6. 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  
Sheryl Sims: Yea  
Nelda Tillison: Yea  
Yea: 5, Nay: 0, Absent: 1

A. Minutes of prior meetings, not yet approved

B. Accounts Payable

C. Monthly report on Tax Collections

D. Pledged Securities

E. Investment Reports

7. Discuss, Consider, and Take Action on resignation of Board Trustee, Nancy McCall  
Move that we accept resignation of Board Trustee, Nancy McCall. This motion, made by Junior Barrios and seconded by Mike Davis, Carried.

Junior Barrios: Yea  
Mike Davis: Yea  
Jennifer Harville: Absent  
Porter Kelly: Yea  
Sheryl Sims: Abstain (With Conflict)  
Nelda Tillison: Abstain (With Conflict)  
Yea: 3, Nay: 0, Absent: 1, Abstain (With Conflict): 2

8. Discuss, Consider, and Take Action on allowing ACPA to use our gym for their Varsity Home games during the 2025-2026 season.

9. Discuss, Consider, and Take Action on Awning Replacement

Move to approve awning replacement as presented. This motion, made by Porter Kelly and seconded by Mike Davis, Carried.

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

Yea: 5, Nay: 0, Absent: 1

10. Discuss, Consider, and Take Action on additional office space

Move that we form a committee to search for buildings to add for additional office space. This motion, made by Mike Davis and seconded by Porter Kelly, Carried.

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

Yea: 5, Nay: 0, Absent: 1

11. Discuss, Consider, and Take Action on approval of the amended Anderson County Shared Services Arrangement (SSA) Agreement, to be effective July 1, 2025

Move that we approve the amended Anderson County Shared Services Arrangement (SSA) Agreement, to be effective 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  
Sheryl Sims: Yea  
Nelda Tillison: Yea

Yea: 5, Nay: 0, Absent: 1

12. **EXECUTIVE SESSION:**

**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.**

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

14. Discuss, Consider, and Take Action on 25-26

Contract with Henderson County Tax Office  
Move that we approve the 25-26 Contract with Henderson County Tax Office. This motion, made by Sheryl Sims and seconded by Nelda Tillison,

Carried.

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

Yea: 5, Nay: 0, Absent: 1

15. Discuss, Consider, and Take Action on Approval of 2025-2026 Certification of Provision of Instructional Materials

Move that we approve 2025-2026 Certification of Provision of Instructional Materials. This motion, made by Junior Barrios and seconded by Mike Davis, Carried.

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

Yea: 5, Nay: 0, Absent: 1

16. Administrative Reports 13.A. Academics and Accountability  
13.B. Upcoming District Events  
13.C. Legislative Update and Board Training Opportunities

17. Adjourn

Move that we adjourn, TIME: 7:18 pm. This motion, made by Mike Davis and seconded by Porter Kelly, Carried.

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

Yea: 5, Nay: 0, Absent: 1