

Notice of Regular Meeting of the Board of Trustees

Thursday, June 19, 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
Nelida 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 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. ESSA and IDEA-B

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
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
Nelida Tillison: Absent
Yea: 4, Nay: 0, Absent: 2

A. Minutes of prior meetings, not yet approved

B. Accounts Payable

C. Monthly report on Tax Collections

D. Pledged Securities

E. Investment Reports

6. Discuss, Consider, and Take Action on appointment of vacant position left by Nancy McCall
Move that we appoint Margaret Caddell to fill vacant position for Board Trustee left by 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)
Nelida Tillison: Absent
Yea: 3, Nay: 0, Absent: 2, Abstain (With Conflict): 1

7. **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.

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

9. Discuss, Consider, and Take Action on 2025-2027 Bank Depository Contract with First State Bank of Brownsboro

Move that we approve 2025-2027 Bank Depository Contract with First State Bank of Brownsboro. 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
Nelida Tillison: Absent

Yea: 4, Nay: 0, Absent: 2

10. Discuss, Consider, and Take Action on expanding to Grades 9 and 10 beginning 2026-2027

Move that we approve expanding Grades 9 and 10 beginning 2026-2027. 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
Nelida Tillison: Absent

Yea: 4, Nay: 0, Absent: 2

11. Discuss, Consider, and Take Action on adopting TASB Update 125

Move that we approve the adoption on TASB Update 125. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

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

Yea: 4, Nay: 0, Absent: 2

12. Discuss, Consider, and Take Action on 2025-2026 GT Plan

Move that we approve the 2025-2026 GT Plan as presented. 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: Absent
Yea: 4, Nay: 0, Absent: 2

13. **Discuss, Consider, and Take Action on the Resolution for Extracurricular Status of Henderson County 4-H Organization**

Move that we approve the resolution for extracurricular status of Henderson County 4-H Organization. This motion, made by Mike Davis and seconded by Sheryl Sims, Carried.

Junior Barrios: Yea
Mike Davis: Yea
Jennifer Harville: Absent
Porter Kelly: Yea
Sheryl Sims: Yea
Nelda Tillison: Absent
Yea: 4, Nay: 0, Absent: 2

14. **Administrative Reports 14A. Superintendent's Report
14B. Academic and Accountability
14C. Upcoming Events and Training Opportunities
14D. Legislative Update**

15. Adjourn

Move that we adjourn, TIME: 6:45 pm. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

Junior Barrios: Yea
Mike Davis: Yea
Jennifer Harville: Absent
Porter Kelly: Yea
Sheryl Sims: Yea
Nelda Tillison: Absent
Yea: 4, Nay: 0, Absent: 2