

Notice of Regular Meeting of the Board of Trustees

Thursday, August 28, 2025 6:00 PM

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

Junior Barrios: Absent
Margaret Caddell: Present
Mike Davis: Present
Jennifer Harville: Present
Porter Kelly: Present
Sheryl Sims: Present
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 Texas Open Meetings Act, Texas Government Code Chapter 551.

1B. Invocation

1C. Pledge of Allegiance

2. Public Hearing

A Notice of Public Meeting to Discuss Budget and Proposed Tax Rate to be held August 28, 2025 at 6:00 PM. The purpose of this meeting is to discuss the school district's budget, which will determine the tax rate that will be adopted.

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).

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: Absent
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Nelda Tillison: Yea

Yea: 6, 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

5. Discuss, Consider, and Take Action to approve 2024-2025 Budget Amendment
Move to approve 2024-2025 Budget Amendment as present. This motion, made by Margaret Caddell and seconded by Sheryl Sims, Carried.

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

Yea: 6, Nay: 0, Absent: 1

6. Discuss, Consider, and Take Action to approve 2025-2026 District Budget
Move to approve 2025-2026 District Budget as presented. This motion, made by Sheryl Sims and seconded by Porter Kelly, Carried.

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

Yea: 6, Nay: 0, Absent: 1

7. **Discuss, Consider, and Take Action to approve 2025-2026 Maintenance and Operations tax rate of .6669**

Move that we approve the 2025-2026 Maintenance and Operations tax rate of .6669. This motion, made by Margaret Caddell and seconded by Sheryl Sims, Carried.

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

Yea: 6, Nay: 0, Absent: 1

8. **Discuss, Consider, and Take Action to approve 2025-2026 PK tuition increase to \$4100.**

Move that we approve the 2025-2026 PK tuition increase to \$4100. This motion, made by Jennifer Harville and seconded by Sheryl Sims, Carried.

Junior Barrios: Absent
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Nelda Tillison: Yea
Yea: 6, Nay: 0, Absent: 1

9. **Discuss, Consider, and Take Action on 2025-2026 SNP Procurement Procedures Manual/Code of Conduct and 2025-2026 Breakfast and lunch prices.**

Move that we approve the 2025-2026 SNP Procurement Procedures Manual/Code of Conduct as presented and the 2025-2026 Breakfast and lunch prices. This motion, made by Porter Kelly and seconded by Margaret Caddell, Carried.

Junior Barrios: Absent
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Nelda Tillison: Yea
Yea: 6, Nay: 0, Absent: 1

10. **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.**

**10A. Emergency Operations Plan
10B. Safety and Security**

10C. District Committee Assignments
10D. Student Discipline-Hearing for Student Placement

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

A. Emergency Operations Plan

Move that we approve Emergency Operations Plan. This motion, made by Mike Davis and seconded by Jennifer Harville, Carried.

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

Yea: 6, Nay: 0, Absent: 1

B. Safety and Security

C. District Committee Assignments

Move that we approve District Committee Assignments. This motion, made by Margaret Caddell and seconded by Mike Davis, Carried.

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

Yea: 6, Nay: 0, Absent: 1

D. Student Discipline-Hearing for Student Placement

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

Move that we approve the 2025-2026 Wellness Plan as presented. This motion, made by Sheryl Sims and seconded by Mike Davis, Carried.

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

Yea: 6, Nay: 0, Absent: 1

13. **Discuss, Consider, and Take Action on 2025-2026**

Gifted and Talented Plan

Move that we approve the 2025-2026 Gifted and Talented Plan as presented. This motion, made by Jennifer Harville and seconded by Porter Kelly, Carried.

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

Yea: 6, Nay: 0, Absent: 1

14. **Discuss, Consider, and Take Action on 2025-2026**

PK/Early Childhood/ESL Plan

Move that we approve the 2025-2026 PK/Early Childhood/ESL Plan as presented. This motion, made by Sheryl Sims and seconded by Mike Davis, Carried.

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

Yea: 6, Nay: 0, Absent: 1

15. **Discuss, Consider, and Take Action on 2025-2026**

Family and Community Engagement Plan

Move that we approve the 2025-2026 Family and Community Engagement Plan as presented. This motion, made by Margaret Caddell and seconded by Mike Davis, Carried.

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

Yea: 6, Nay: 0, Absent: 1

16. **Discuss, Consider, and Take Action on Senate Bill 12**

Resolution and related policies

Move that we approve Senate Bill 12 Resolution and related policies: Notice of and Consent for School Counseling Services, Notice of and Consent for School Health-Related Services,

and Consent to Participate in Authorized or Sponsored Student Clubs. This motion, made by Sheryl Sims and seconded by Mike Davis, Carried.

Junior Barrios: Absent
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Nelida Tillison: Yea
Yea: 6, Nay: 0, Absent: 1

17. Discuss, Consider, and Take Action on 2025-2026 Mission Statement and 2025-2026 Goals

Move that we approve the 2025-2026 Mission Statement and 2025-2026 Goals as presented. This motion, made by Margaret Caddell and seconded by Sheryl Sims, Carried.

Junior Barrios: Absent
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Nelida Tillison: Yea
Yea: 6, Nay: 0, Absent: 1

18. Discuss, Consider, and Take Action on replacement of Cafeteria HVAC system

Move that we approve AC&B Bid for \$18,750 for HVAC Repair for Cafeteria. This motion, made by Mike Davis and seconded by Sheryl Sims, Carried.

Junior Barrios: Absent
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Nelida Tillison: Yea
Yea: 6, Nay: 0, Absent: 1

19. District Reports:

- A. **Academics and Accountability**
- B. **Legislative**
- C. **Upcoming Events**

20. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapter D and D or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act

authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

551.071 Private consultation with the board's attorney

551.072 Discussing purchase, exchange, lease, or value of real property

551.073 Discussing negotiated contracts for prospective gifts or donations

551.074 Discussing personnel or to hear complaints against personnel

551.075 To confer with employees of the school district to receive information or ask questions.

551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.

551.082 Considering the discipline of a public school child, or complaint or charge against personnel.

551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed meeting or session, then the final action, final decision, or final vote shall be either: (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Move that we adjourn, Time: 7:02pm. This motion, made by Mike Davis and seconded by Porter Kelly, Carried.

Junior Barrios:	Absent
Margaret Caddell:	Yea
Mike Davis:	Yea
Jennifer Harville:	Yea
Porter Kelly:	Yea
Sheryl Sims:	Yea
Nelda Tillison:	Yea
Yea: 6, Nay: 0, Absent: 1	

Board Secretary