

Notice of Regular Meeting of the Board of Trustees

Thursday, September 18, 2025 6:00 PM

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

Junior Barrios: Present
Margaret Caddell: Present
Mike Davis: Absent
Jennifer Harville: Present
Porter Kelly: Present
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. 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).

3. Discuss, Consider, and Approve Consent Agenda

A. Minutes of prior meetings, Not Yet Approved

B. Accounts Payable

C. Monthly report on Tax Collections

D. Pledged Securities

E. Investment Report

Move to approve the consent agenda. This motion, made by Sheryl Sims and seconded by Junior Barrios, Carried.

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

Yea: 5, Nay: 0, Absent: 2

4. Discuss, Consider, and Take Action to cancel the November 2025 election order for MISD school board trustee.

Move that we approve the cancellation of the November 2025 election order for MISD school board trustee. This motion, made by Sheryl Sims and seconded by Junior Barrios, Carried.

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

Yea: 5, Nay: 0, Absent: 2

5. Discuss, Consider, and Take Action on the district payment of 50% of the TRS pension surcharge for returning, retired Special Education teacher for the 2025-2026 school year

Move that we approve district payment of 50% of the TRS pension surcharge for returning, retired SpEd teacher for the 2025-2026 school year as presented. This motion, made by Margaret Caddell and seconded by Porter Kelly, Carried.

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

Yea: 5, Nay: 0, Absent: 2

6. Discuss, Consider, and Take Action on the rescission of the SB12 resolution

Move that we approve the rescission of the Senate Bill 12 resolution that was approved at the August meeting. This motion, made by Jennifer Harville and seconded by Sheryl Sims, Carried.

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

Yea: 5, Nay: 0, Absent: 2

7. Discuss, Consider, and Take Action on the approval of the SB12 resolution

8. Discuss, Consider, and Take Action on the policy for participation in extracurricular activities without parental consent for

provided medical services
Move that we approve the policy that requires parental consent for medical services for a student to participate in extracurricular activities. This motion, made by Jennifer Harville and seconded by Margaret Caddell, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Absent
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Nelda Tillison: Absent
Yea: 5, Nay: 0, Absent: 2

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.

9A. Safety and Security Upgrades

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

10A. Safety and Security Upgrades

11. Discuss, Consider, and Take Action on increasing the formal procurement threshold from \$50,000 to \$100,000
Move that we approve the increase of the formal procurement threshold from \$50,000 to \$100,000. This motion, made by Jennifer Harville and seconded by Junior Barrios, Carried.
- Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Absent
Jennifer Harville: Yea
Porter Kelly: Yea
Sheryl Sims: Yea

Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

12. Discuss, Consider, and Take Action on SB 546 (regarding 3 point seat belts) Resolution outlining financial hardship and the request for an extension of compliance until the 2029 compliance date.

Move that we approve the resolution outlining the financial hardship of outfitting our buses with 3-point seat belts and request an extension to become compliant. This motion, made by Junior Barrios and seconded by Margaret Caddell, Carried.

Junior Barrios: Yea

Margaret Caddell: Yea

Mike Davis: Absent

Jennifer Harville: Yea

Porter Kelly: Yea

Sheryl Sims: Yea

Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

13. District Reports A. Academics and Accountability - School Improvements, OER intervention, EDF
B. Legislative Updates
C. Upcoming Events

14. Adjourn

Move that we adjourn, TIME: 6:30pm. This motion, made by Junior Barrios and seconded by Margaret Caddell, Carried.

Junior Barrios: Yea

Margaret Caddell: Yea

Mike Davis: Absent

Jennifer Harville: Yea

Porter Kelly: Yea

Sheryl Sims: Yea

Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2