

Notice of Regular Meeting of the Board of Trustees

Thursday, March 19, 2026 6:00 PM

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

Junior Barrios: Present
Margaret Caddell: Present
Mike Davis: Present
Jennifer Harville: Present
Robert Horton: Absent
Porter Kelly: Absent
Sheryl Sims: 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 the Texas Open Meetings Act, Texas Government Code Chapter 551.
 - 1B. Invocation
 - 1C. Pledge of Allegiance

2. District Mission Statement: **Growing Learners, Building Leaders. Together!**

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)

- A. Public Hearing 1. Acceptance of the LIFT portion of the LASO 4 grant and agreement with the Education Service Center 7 as the approved provider.

4. Discuss, Consider, and Approve Consent Agenda
Move to approve the consent agenda. This motion, made by Jennifer Harville and seconded by Junior Barrios, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Absent
Sheryl Sims: 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. Pledged Securities

E. Investment Reports

5. Discuss, Consider, and Take Action on approval of \$150,000 loan request from FSB Brownsboro for capital improvements with the pledge of a CD.

Move to approve securing a loan of \$150,000 from First State Bank of Brownsboro for capital improvements with the pledge of a CD. This motion, made by Junior Barrios and seconded by Mike Davis, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Absent
Sheryl Sims: Absent

Yea: 4, Nay: 0, Absent: 3

6. Discuss, Consider, and Take Action on authorized signatures for FSB Brownsboro loan request for capital improvement.

Move to authorize at least one board member and one district employee from the following list of individual, Mike Davis, Porter Kelly, Jennifer Harville, Shelley Mefford, Kerri Partridge, and Dr. Followwell to sign on behalf of Murchison ISD for financial business with First State Bank Brownsboro. This motion, made by Margaret Caddell and seconded by Junior Barrios, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Absent
Sheryl Sims: Absent

Yea: 4, Nay: 0, Absent: 3

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. 7A. Annual evaluation of the performance of the Superintendent
7B. Contract of Superintendent**

8. Reconvene and take action on executive items

A. Annual evaluation of the performance of the Superintendent

Move to approve the annual performance evaluation for Dr. Followwell. This motion, made by Jennifer Harville and seconded by Junior Barrios, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Absent
Sheryl Sims: Absent

Yea: 4, Nay: 0, Absent: 3

B. Contract of Superintendent

9. Administrative Reports A. Superintendent's

Report: School Finance, Facilities and Operations, Business and District Events, Upcoming Board Dates

B. Principal's Report: Accountability, Academics Reports including goals, data analysis, subpopulation comparison, and Campus Information

10. Adjourn

Move to adjourn, Time: 6:57 pm. This motion, made by Margaret Caddell and seconded by Mike Davis, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Absent
Sheryl Sims: Absent

Yea: 4, Nay: 0, Absent: 3

