

Notice of Regular Meeting of the Board of Trustees

Thursday, April 30, 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: Present
Porter Kelly: Present
Sheryl Sims: 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: **Growing Learners, Building Leaders. Together!**

3. A. 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)

B. Public Hearing - Intent to apply for grant funding for the 2026-2027 school year: Small Rural School Achievement (SRSA), New Instructional Facilities Allotment (NIFA), Grants for Heavy Duty Vehicles and Equipment

4. Discuss, Consider, and Approve Consent Agenda
4A. Minutes of prior meetings, not yet approved

4B. Accounts Payable

4C. Monthly Report on Tax Collections

4D. Pledged Securities

4E. Investment Reports

Move to approve consent agenda. This motion, made by Porter Kelly and seconded by Margaret Caddell, Carried.

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

Yea: 7, Nay: 0

5. Discuss, Consider, and Take Action on declining permission to be a polling site for future elections

Move that we approve declining permission to be a polling site for future elections. This motion, made by Porter Kelly and seconded by Robert Horton, Carried.

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

Yea: 7, Nay: 0

6. Discuss, Consider, and Take Action on one time supplemental pay check for staff retention and HQIM implementation

Move that we approve one time supplemental pay check for staff retention and HQIM implementation. This motion, made by Sheryl Sims and seconded by Junior Barrios, Carried.

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

Yea: 7, Nay: 0

7. Discuss, Consider, and Take Action on the purchase of modular building from Shultz Moving

8. Discuss, Consider, and Take Action on possibility of student board member
Move to appoint a student rep to the board. This motion, made by Jennifer Harville and seconded by Mike Davis, Carried.

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

Yea: 7, Nay: 0

9. Discuss, Consider, and Take Action on TVCC dual credit participation and district dual credit contribution

10. Discuss, Consider, and Take Action on the approval of contract with Rutherford, Taylor, & Company, P.C. to provide auditing services for year ended August 31, 2026
Move that we approve contract with Rutherford, Taylor, & Company, P.C to provide auditing services for year ended August 31, 2026. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

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

Yea: 7, Nay: 0

11. Discuss, Consider, and Take Action on the 2026-2027 Henderson County Tax Collections Contract
Move to approve the 2026-2027 Henderson County Tax Collections Contract. This motion, made by Sheryl Sims and seconded by Porter Kelly, Carried.

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

Yea: 7, Nay: 0

12. Discuss, Consider, and Take Action on the Day School Program for the Deaf Contract
Move to approve the Day School Program for the Deaf Contract. This motion, made by Sheryl Sims and seconded by Mike Davis, Carried.

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

Yea: 7, Nay: 0

13. Discuss, Consider, and Take Action on amending the Memorandum of Understanding with Trinity Valley Community College to approve the awarding of one (1) full high school credit for each successfully completed college semester course that is determined to be

aligned with corresponding high school courses, as verified by district administration.

Move to approve amendment on the Memorandum of Understanding with Trinity Valley Community college as presented. This motion, made by Mike Davis and seconded by Margaret Caddell, Carried.

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

Yea: 7, Nay: 0

14. Discuss, Consider, and Take Action on bids for aerobic septic system

Move to approve aerobic septic system bid from Joey Ridgle as presented. This motion, made by Sheryl Sims and seconded by Robert Horton, Carried.

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

Yea: 7, Nay: 0

15. EXECUTIVE SESSION

PERSONNEL MATTER (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Dismissal, Complaints, Safety, and Security, Real Property) A. Superintendent Contract
B. Student Disciplinary Actions - Remote DAEP

16. Reconvene and Take Action on Executive Session Items

A. Superintendent Contract

Move that we approve Superintendent Contract. This motion, made by Porter Kelly and seconded by Junior Barrios, Carried.

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

Yea: 7, Nay: 0

Move to approve Superintendent Voluntary

Retirement for December 2027 as presented.
This motion, made by Sheryl Sims and
seconded by Porter Kelly, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Robert Horton: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Yea: 7, Nay: 0

B. Student Disciplinary Actions - Remote DAEP

17. Administrative Reports 17A. Superintendent's Report: School Finance, Facilities and Operations, Business and District Events, Upcoming Board Dates
17B. Principal's Report: Accountability, Academics Reports including goals, data analysis, subpopulation comparison, and Campus Information

18. Adjourn

Move that we adjourn, TIME: 7:01 pm. This motion, made by Porter Kelly and seconded by Mike Davis, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Yea
Robert Horton: Yea
Porter Kelly: Yea
Sheryl Sims: Yea
Yea: 7, Nay: 0

Board Secretary