

Notice of Regular Meeting of the Board of Trustees

Thursday, July 23, 2026 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
Robert Horton: Absent
Porter Kelly: Present
Sheryl Sims: Absent
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 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 Hearing
 - 3A. TEC 39008 Certification Compliance

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**
 - a. **Minutes of prior meetings, Not Yet Approved**
 - b. **Accounts Payable**
 - c. **Monthly report on Tax Collections**
 - d. **Pledged Securities**
 - e. **Investment Report**
 - f. **2026-2027 TPESS and TTESS Evaluation systems, timeline and appraiser**
 - g. **2026-2027 MOU with LaPoynor ISD for Interdistrict Enrollment**

Move to approve the consent agenda. This motion, made by Margaret Caddell and seconded by Jennifer Harville, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Absent

Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent
Yea: 4, Nay: 0, Absent: 3

6. Discuss, Consider, and Take Action on setting a Public Hearing date on the 26-27 Proposed Budget and Tax Rate
Move to approve setting Public Hearing date for August 20, 2026 at 5:50 pm for 26-27 Proposed Budget and Tax Rate. This motion, made by Junior Barrios and seconded by Jennifer Harville, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Absent
Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent
Yea: 4, Nay: 0, Absent: 3

7. Discuss, Consider, and Take Action on the 2026-2027 TASB Insurance Proposal in the amount of \$59,000
Move to approve 2026-2027 TASB Insurance Proposal as presented in the amount of \$59,410. This motion, made by Junior Barrios and seconded by Jennifer Harville, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Absent
Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent
Yea: 4, Nay: 0, Absent: 3

8. Discuss, Consider, and Take Action on 2026-2027 E-Agreements with Region 7 ESC
Move that we approve the 2026-2027 E-Agreement with Region 7 ESC 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
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent
Yea: 4, Nay: 0, Absent: 3

9. Discuss, Consider, and Take Action on revising GPA policy EIC Local
Move to approve revising GPA policy EIC Local. This motion, made by Jennifer Harville and seconded by Junior Barrios, Carried.

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

Yea: 4, Nay: 0, Absent: 3

10. Discuss, Consider, and Take Action on 2026-2027 Employee Handbook
Move to approve 2026-2027 Employee Handbook as presented. This motion, made by Porter Kelly and seconded by Margaret Caddell, Carried.

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

Yea: 5, Nay: 0, Absent: 2

11. Discuss, Consider, and Take Action on 2026-2027 Student Code of Conduct/Handbook
Move to approve 2026-2027 Student Code of Conduct/Handbook as presented. This motion, made by Jennifer Harville and seconded by Margaret Caddell, Carried.

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

Yea: 5, Nay: 0, Absent: 2

12. Discuss, Consider, and Take Action on MOU with Malakoff ISD for DAEP seat for 2026-2027 school year
Move to approve MOU with Malakoff ISD for DAEP seat for 2026-2027 school year. This motion, made by Jennifer Harville and seconded by Porter Kelly, Carried.

Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Absent

Jennifer Harville: Yea
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Yea

Yea: 5, Nay: 0, Absent: 2

13. Discuss, Consider, and Take Action on hosting Henderson County's Sensory and Blue Santa Events

Move to approve hosting Henderson County's Sensory and Blue Santa Events. This motion, made by Margaret Caddell and seconded by Sheryl Sims, Carried.

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

Yea: 5, Nay: 0, Absent: 2

14. Discuss, Consider, and Take Action on MOU with Honey Just Bee Counseling for the 2026-2027 school year

Move to approve MOU with Honey Just Bee Counseling for the 2026-2027 school year. This motion, made by Junior Barrios and seconded by Jennifer Harville, Carried.

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

Yea: 5, Nay: 0, Absent: 2

15. Discuss, Consider, and Take Action on SB12 Form TEC 39008 Certification Compliance

Move to approve SB12 Form TEC 39008 Certification Compliance. This motion, made by Porter Kelly and seconded by Junior Barrios, Carried.

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

Yea: 5, Nay: 0, Absent: 2

16. Discuss, Consider, and Take Action on
Administration building drive and parking lot
bid

17. **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.

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

19. Administrative Reports: 19a. Principal's Report: Accountability, Academics Reports including goals, data analysis, subpopulation comparison, and Campus Information
19b. Superintendent's Report: School Finance, Facilities and Operations, Business and District Events, Upcoming Board Dates
19c. Upcoming Events

20. Adjourn

Move to adjourn, TIME: 6:32 pm. This motion, made by Margaret Caddell and seconded by Junior Barrios, Carried.

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

Board Secretary