

Notice of Regular Meeting of the Board
of Trustees
Thursday, August 27, 2026 6:00 PM

Murchison ISD Cafeteria
9661 East Bankhead Road
Murchison, TX 75778

Agenda

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).

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 Report

4F. 2026-2027 Wellness Plan

4G. 2026-2027 Gifted and Talented Plan

4H. 2026-2027 PK/Early Childhood/ESL Plan

4I. 2026-2027 Family and Community Engagement Plan

4J. 2026-2027 Needs Assessment and District/Campus Improvement Plan

5. Discuss, Consider, and Take Action to approve 2025-2026 Budget Amendment

6. Discuss, Consider, and Take Action to approve 2026-2027 District Budget

7. Discuss, Consider, and Take Action to approve 2026-2027 Maintenance and Operations Tax Rate of \$0.6617

8. Discuss, Consider, and Take Action to amend Board Policy to include the following additions and revisions: EHDC Local, EHDD Local, DI Local, EIA Local, EIE Local, EIF Local, FEA Local, FM Local, FMH Local, and FNF Local.

9. Discuss, Consider, and Take Action on revising FAA Local

10. Discuss, Consider, and Take Action to accept the quote for the Administration Parking Lot

11. Discuss, Consider, and Take Action on Library Book Purchase List

12. Discuss, Consider, and Take Action on Administrative Earned Comp Time from 2025-2026
13. Discuss, Consider, and Take Action on District of Innovation Plan Revision to extend local certification to a maximum of 2 years with Administrative approval.

14. EXECUTIVE SESSION

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 or 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.

13A. Interim Superintendent Process

13B. Police Department Policy 2.15 Uniform and Dress Code

13C. Purchase of Real Property

15. Reconvene and Take Action on Executive Items

15.A. Interim Superintendent Process

15.B. Police Department Policy 2.15 Uniform and Dress Code

15.C. Purchase of Real Property

16. Discuss, Consider, and Take Action on Authorized Signatures on First State Bank of Brownsboro District Accounts

17. Discuss, Consider, and Take Action on Self-Certification of Micro-Purchase Threshold

18. Discuss, Consider, and Take Action on the November 2026 Election Cancellation

19. Discuss, Consider, and Take Action on Henderson County Appraisal District Nomination Resolution

20. Discuss, Consider, and Take Action on the previous review of Texas School Safety Center's Audit Survey 2023-2026

21. District Reports

21A. Academics and Accountability

21B. Legislative

21C. Upcoming Events

22. Adjourn