

## Called Board Meeting

Wednesday, March 19, 2025 5:30 PM

Board Room, 314 Manchester Street, Merkel, TX 79536

Christian Clyburn: Present  
Kyle Doan: Present  
Kerry Fryar: Present  
Angela Head: Present  
Brit Pursley: Present  
Joe Salas: Present  
Matt Travis: Absent

Others in attendance: Joseph O'Malley, Lane Petty, Willam Duncan, Will Dugger, Tyser Robertson, Jay Baccus with Jacob & Martin; Glenda Ramsey, C.W. Farris, and Sam Kenshalo from HPA. Joe Salas, trustee arrived at 6:45 p.m.

1. **Call Meeting to Order and Establish that a Quorum is Present**
2. **Invocation & Pledge of Allegiance: United States and Texas Flag**
3. **Public Comment: Recognition of Visitors/All persons who wish to address the Board at this time MUST complete a registration form before 3:00 p.m. on the day of the meeting / Board President Reviews Open-Forum Regulations (P-4)**
4. **The MISD Strategic Plan Priorities drive all discussions and decisions:**
  - *Efficient District and Campus Operations*
  - *Exceptional Student Performance*
  - *Faculty and Staff Recruitment, Retention and Capacity-Building*
  - *Student and Stakeholder Engagement and Satisfaction*
5. **Discussion/Consideration/Action Item: Facilities Planning and Bond Discussion**
- 5.A. Deliberation and possible action regarding services administered by Architect Firms to include conducting interviews and other issues related to the selection and hiring of an Architecture Firm for Facilities Master Planning (P-1,2,3,4)
6. **Discussion of Future Board Meeting Dates and Future Agenda Postings (P-1,4)**
7. **Adjournment**

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Board Secretary

