Minutes of Regular Board Meeting

The Board of Trustees
Marshall Independent School District

A Regular Board Meeting of the Board of Trustees of Marshall Independent School District was held Monday, July 20, 2026 beginning at 5:30 PM in the Pat R. Smith-Gasperson Board Room, Located at 1305 E. Pinecrest Drive, Marshall, TX 75670.

The meeting was called to order by Board President, Brad Burris at 5:30 p.m. and a quorum was established with the following members present:

Brad Burris, President
Ted Huffhines, Vice President
Chase Palmer, Secretary
Bettye Fisher, Assistant Secretary
Matt Coleman (Appointed to District 2)
Lee Lewis
Cathy Marshall

Member/s absent: Rudy Medina (Resigned 05/05/26)

Others Present:
Dr. Richele Langley, Superintendent
Andy Chilcoat, Asst. Supt. Auxiliary Services
Jessica Scott, Community/Volunteer Coordinator
Susie Byrd, Asst. Supt. Business and Finance
Emma Beth Cullinane, Director of Comm.
Tina Brown, HR Director
Joe Arledge, MISD Police Chief
Brad Ash, Director of Facilities

Guests were welcomed by Board President, Brad Burris. Mr. Burris explained the rules governing the meeting. A record of additional guests at this meeting is included in the minute book maintained by the District.

Invocation was offered by Chase Palmer and pledges to the American and Texas flags were held.

There were no public comments.

The following administrative reports were presented.

1. **Food Services Update** – Zach Norris, Director of Child Nutrition, provided a report on what Food Services accomplished during the 25-26 school year and what they are looking forward to in the new school year.
2. **Superintendent's Report** – Dr. Langley stated this was the second year the District received the TAEADD Award and introduced the new City Manager for Marshall who was in attendance at the meeting.

The following **Consent Agenda** items were then presented.

1. **Minutes** of the following meetings: Special Called Meeting held June 3, 2026, Regular Meeting held June 15, 2026 and Special Called Meeting held June 24, 2026.

<u>Finance</u>

1. Donations –

    a. Marshall Mavericks Baseball Booster Club donated $378.00 to Athletics for the Baseball Helmets for the 26-27 school year.
    b. Coca-Cola Southwest Beverages donated $10,000.00 to Admin for District needs
2. The **financial reports** for General Operating, Child Nutrition, Federal Grant Programs, Special Funds, Debt Service Fund, Capital Outlay, Capital Project/Bond Update, Check Register, and Investment Report for June 2026 were presented.

It was moved by Trustee Chase Palmer and seconded by Trustee Ted Huffhines to approve the consent agenda items as presented. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

The following **Agenda Action** items were then presented to the Board for consideration:

<u>Board</u>

1. **Consider/Approve appointment recommendation for vacant District 2 seat –** Brad Burris stated with the resigning of Rudy Medina the Board posted an application for appointment. After interviewing 3 candidates the Board recommends the appointment of Matt Coleman to the vacant District 2 Seat.

It was moved by Trustee Ted Huffhines and seconded by Trustee Lee Lewis to approve the Matt Coleman to serve in the District 2 seat. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

    a. **Statement of Elected Officers** – Matt Coleman reviewed and signed the statement of Elected Officers.
    b. **Administer Oath of Office and Seat Board Member** – Jessica Scott administered the Oath of Office and Mr. Coleman was officially seated as the New District 2 Board Member for Marshall ISD.

2. **Consider/Approve TASB Initiated Policy Update 127, affecting LOCAL Policy: BJCF(LOCAL): SUPERINTENDENT - NONRENEWAL, CAA(LOCAL): FISCAL MANAGEMENT GOALS AND OBJECTIVES - FINANCIAL ETHICS, DC(LOCAL): EMPLOYMENT PRACTICES, DH(LOCAL): EMPLOYEE STANDARDS OF CONDUCT, DP(LOCAL): PERSONNEL POSITIONS, DPA(LOCAL): PERSONNEL POSITIONS - PRINCIPALS, DPB(LOCAL): PERSONNEL POSITIONS - OTHER PERSONNEL POSITIONS, DHBB(LOCAL): SPECIAL PROGRAMS - GIFTED AND TALENTED STUDENTS, FFF(LOCAL): STUDENT WELFARE - STUDENT SAFETY –** Dr. Langley reviewed this item at Agenda Review. No further discussion.

It was moved by Trustee Lee Lewis and seconded by Trustee Bettye Fisher to approve the TASB Initiated Policy Update 127. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Matt Coleman, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

3. **Consider/Approve 2026-2027 MISD Compensation Plan** – Andy Chilcoat presented this compensation plan at the Agenda Review meeting.

It was moved by Trustee Bettye Fisher and seconded by Trustee Ted Huffhines to approve the 2026-2027 MISD Compensation Plan. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Matt Coleman, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

4. **Consider/Approve Optional Flexible Year Program (OFYP)** – Dr. Natasha Crain presented this at the Agenda Review meeting.

It was moved by Trustee Ted Huffhines and seconded by Trustee Bettye Fisher to approve the Optional Flexible Year Program (OFYP). Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Matt Coleman, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

5. **Consider/Approve contract between MISD and L&L Counseling** – Dr. Natasha Crain presented this at the Agenda Review meeting.

It was moved by Trustee Cathy Marshall and seconded by Trustee Lee Lewis to approve the contract between MISD and L&L Counseling. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Matt Coleman, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

6. **Consider/Approve Non-Business Day Calendar for Public Information Requests for July - December 2026** – Dr. Richele Langley presented this at the Agenda Review meeting.

It was moved by Trustee Chase Palmer and seconded by Trustee Bettye Fisher to approve the Non-Business Day Calendar for Public Information Requests for July-December 2026. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Matt Coleman, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

<u>Education</u>

1. **Consider/Approve Renewal of Edgenuity Site License for MJHS, MEGS, and MHS** – Dr. Natasha Crain presented this at the Agenda Review meeting.

It was moved by Trustee Ted Huffhines and seconded by Trustee Cathy Marshall to approve the Renewal of Edgenuity Site License for MJHS, MEGS, and MHS. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Matt Coleman, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

Finance

1. **Consider/Approve Budget Amendments –** Susie Byrd presented this item.

It was moved by Trustee Chase Palmer and seconded by Trustee Lee Lewis to approve the Budget Amendments as presented. Brad Burris, Ted Huffhines, Chase Palmer, Bettye Fisher, Matt Coleman, Lee Lewis and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

The Board then convened into closed session at 5:53 PM in accordance with Gov't Code §551.074 (Personnel Matters) and Gov't Code §551.071 (Attorney Consultation).

Chase Palmer left before closed session.

The Board then reconvened into open session 6:29 PM and took the following action:

1. **Consider Personnel Matters as Recommended**

It was moved by Trustee Ted Huffhines and seconded by Trustee Bettye Fisher to approve personnel matters as recommended. Brad Burris, Ted Huffhines, Bettye Fisher, Matt Coleman, Lee Lewis, and Cathy Marshall voted for the motion, 0 against, and 0 abstaining and the Board President declared the motion passed.

Being no further business, the meeting adjourned at 6:29 PM.

X ______________________________
Brad Burris, President
Marshall ISD

X ______________________________
Chase Palmer, Secretary
Marshall ISD

X ______________________________
Date

X ______________________________
Date