Notice of Regular Meeting of the Board of Trustees
Thursday, November 19, 2026 6:00 PM

Murchison Administration Building
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 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. Public Hearing
    4A. Board Trustee Required Training Hours

5. Discuss, Consider, and Approve Consent Agenda

5.A. Minutes of prior meetings, not yet approved

5.B. Accounts Payable

5.C. Monthly report on Tax Collections

5.D. Pledged Securities

5.E. Investment Reports

6. Discuss, Consider, and Take Action on Approval of Financial Audit for School Year Ending August 31, 2026

7. Discuss, Consider, and Take Action on Targeted Improvement Plan

8. Discuss, Consider, and Take Action on Retention payment to all staff

9. Discuss, Consider, and Take Action on appointing a secondary student as a non-voting member of the Board of Trustees

10. Discuss, Consider, and Take Action on Administration Plaque/Sign

11. Presentation from Shultz

12. **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 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.

12A. Personnel- Superintendent Hiring Process

12B. Safety and Security Updates- Reserve Officer Consideration

13. Reconvene in Open Session for Possible Action on items discussed in Executive Session

13.A. Personnel - Superintendent Hiring Process

13.B. Safety and Security Updates - Reserve Officer Consideration

14. **Administrative Report**

14A. Attendance

14B. Academics and Accountability

14C. Legislative Update

14D. Upcoming Events

15. Adjourn