

## Notice of Regular Meeting of the Board of Trustees

Thursday, January 8, 2026 6:00 PM

Murchison ISD Cafeteria, 9661 East Bankhead Road, Murchison, TX 75778

Junior Barrios: Present  
Margaret Caddell: Present  
Mike Davis: Present  
Jennifer Harville: Present  
Porter Kelly: Present  
Sheryl Sims: Absent  
Nelda Tillison: Absent

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. Public Hearing

A Notice of Public Meeting to be held January 8, 2026, at 6:00 PM. The purpose of this meeting is to discuss the following items:

  - I. TAPR Report (Federal Report Card)
  - II. District of Innovation Revision
  - III. R-PEP (Rural -Pathway Excellence Partnership Program)

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 Reports

Move to approve consent agenda. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

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

Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

5. Discuss, Consider, and Take Action on Approval of Financial Audit for the School Year Ending August 31, 2025

Move to approve the Financial Audit for School Year ending August 31, 2025 as presented. This motion, made by Mike Davis and seconded by Margaret Caddell, Carried.

Junior Barrios: Yea

Margaret Caddell: Yea

Mike Davis: Yea

Jennifer Harville: Yea

Porter Kelly: Yea

Sheryl Sims: Absent

Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

6. Discuss, Consider, and Take Action on the Resignation of Trustee Nelda Tillison

Move to approve the resignation of Nelda Tillison. This motion, made by Junior Barrios and seconded by Mike Davis, Carried.

Junior Barrios: Yea

Margaret Caddell: Yea

Mike Davis: Yea

Jennifer Harville: Yea

Porter Kelly: Yea

Sheryl Sims: Absent

Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

7. Discuss, Consider, and Take Action on Reorganization of the Board of Trustees

Move that we elect Mike Davis for President. This motion, made by Porter Kelly and seconded by Junior Barrios, Carried.

Junior Barrios: Yea

Margaret Caddell: Yea

Mike Davis: Yea

Jennifer Harville: Yea

Porter Kelly: Yea

Sheryl Sims: Absent

Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

Move that we elect Jennifer Harville as Secretary. This motion, made by Mike Davis and seconded by Porter Kelly, Carried.

Junior Barrios: Yea

Margaret Caddell: Yea

Mike Davis: Yea

Jennifer Harville: Yea  
Porter Kelly: Yea  
Sheryl Sims: Absent  
Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

Move that we elect Porter Kelly as Vice President. This motion, made by Junior Barrios and seconded by Mike Davis, Carried.

Junior Barrios: Yea  
Margaret Caddell: Yea  
Mike Davis: Yea  
Jennifer Harville: Yea  
Porter Kelly: Yea  
Sheryl Sims: Absent  
Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

8. Discuss, Consider, and Take Action on Dr. Followwell's request to move the Superintendent Contract and Evaluation from January to March.

Move to approve Dr. Followwell's request to move Superintendent's contract and evaluation from January to March. This motion, made by Mike Davis and seconded by Margaret Caddell, Carried.

Junior Barrios: Yea  
Margaret Caddell: Yea  
Mike Davis: Yea  
Jennifer Harville: Yea  
Porter Kelly: Yea  
Sheryl Sims: Absent  
Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

9. Discuss, Consider, and Take Action on RPEP application

Move to approve the R-PEP application as presented. This motion, made by Porter Kelly and seconded by Margaret Caddell, Carried.

Junior Barrios: Yea  
Margaret Caddell: Yea  
Mike Davis: Yea  
Jennifer Harville: Yea  
Porter Kelly: Yea  
Sheryl Sims: Absent  
Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

10. 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. 10 A. Administrative Building Quotes

10 B. Campus Building Quotes

10 C. Financing for Administrative and Campus Buildings

11. Reconvene in Open Session For Possible Action on Items Discussed in Closed Session

A. Administrative Building Quotes

Move to approve quote for Administrative Building from Cody Riley as presented. This motion, made by Porter Kelly and seconded by Junior Barrios, Carried.

Junior Barrios: Yea  
Margaret Caddell: Yea  
Mike Davis: Yea  
Jennifer Harville: Yea  
Porter Kelly: Yea  
Sheryl Sims: Absent  
Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

B. Campus Building Quotes

C. Financing for Administrative and Campus Buildings

Move to finance administrative building from Committed Funds set in General Fund Balance. This motion, made by Margaret Caddell and seconded by Porter Kelly, Carried.

Junior Barrios: Yea  
Margaret Caddell: Yea  
Mike Davis: Yea  
Jennifer Harville: Yea  
Porter Kelly: Yea  
Sheryl Sims: Absent  
Nelda Tillison: Absent

Yea: 5, Nay: 0, Absent: 2

12. District Reports: 12A. Academics and Accountability- School Improvement, OER intervention, EDF

12B. Legislative Updates

12C. Upcoming Events

13. Adjourn

Move to adjourn, TIME: 7:03 pm. This motion,  
made by Porter Kelly and seconded by Mike  
Davis, Carried.

Junior Barrios:	Yea
Margaret Caddell:	Yea
Mike Davis:	Yea
Jennifer Harville:	Yea
Porter Kelly:	Yea
Sheryl Sims:	Absent
Nelda Tillison:	Absent

Yea: 5, Nay: 0, Absent: 2

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Board Secretary