

Notice of Regular Meeting of the Board of Trustees

Thursday, September 17, 2026 6:00 PM

Murchison Administration Building, 9661 East Bankhead Road, Murchison, TX 75778

Junior Barrios: Present
Margaret Caddell: Absent
Mike Davis: Present
Jennifer Harville: Present
Robert Horton: Absent
Porter Kelly: Present
Sheryl Sims: Present
Robert Horton: Present

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. Discuss, Consider, and Approve Consent Agenda

Move to approve the consent agenda. This motion, made by Jennifer Harville and seconded by Junior Barrios, Carried.

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

Yea: 5, Nay: 0, Absent: 2

A. Minutes of prior meetings, not yet approved

B. Accounts Payable

C. Monthly report on Tax Collections

D. Pledged Securities

E. Investment Reports

5. Discussion and Possible Approval of Nomination for Henderson County Appraisal District's Board of Directors vacancy
Move to approve nominating Ginger Morton for Henderson County Appraisal District's Board of Directors vacancy. This motion, made by Porter Kelly and seconded by Jennifer Harville, Carried.

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

Yea: 5, Nay: 0, Absent: 2

6. Discussion and Possible Approval of Administration Building driveway and parking lot bids
Move to accept asphalt bid for \$60,000 for parking lot driveway for Administration Building from DD Services. This motion, made by Sheryl Sims and seconded by Porter Kelly, Carried.

Junior Barrios: Yea
Margaret Caddell: Absent
Mike Davis: Abstain (With Conflict)
Jennifer Harville: Yea
Robert Horton: Abstain (With Conflict)
Porter Kelly: Yea
Sheryl Sims: Yea

Yea: 4, Nay: 0, Absent: 1, Abstain (With Conflict): 2

7. Discussion and Possible Approval of 26-27 Calendar Revision
Move to approve 26-27 Calendar Revision as presented. This motion, made by Sheryl Sims and seconded by Mike Davis, Carried.

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

Yea: 6, Nay: 0, Absent: 1

8. Discussion and Possible Approval on submission of 26-27 Emergency Operations Plan components of Basic Plan and Reunification Annex to Texas School Safety Center

Move to approve submission of 26-27 Emergency Operations Plan components of Basic Plan and Reunification Annex to Texas School Safety Center. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

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

Yea: 6, Nay: 0, Absent: 1

9. Discussion and Approval of Fall into Math payment for MATH Intervention and two Saturday TSI preparation sessions in September and Spring into Math payment in March using LASO Grant funds

Move to approve the Fall into Math payment for MATH Intervention and two Saturday TSI preparation sessions in September and Spring into Math payment in March using LASO Grant funds. This motion, made by Mike Davis and seconded by Robert Horton, Carried.

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

Yea: 6, Nay: 0, Absent: 1

10. Administrative Report

Upcoming Events: 10/24th: Fall Festival 3-6PM

11. Adjourn

Move to adjourn, Time: 6:44 pm. This motion, made by Sheryl Sims and seconded by Jennifer Harville, Carried.

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

Yea: 6, Nay: 0, Absent: 1

Board Secretary