

Notice of Regular Meeting of the Board of Trustees

Monday, October 26, 2026 6:00 PM

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

Junior Barrios:	Present
Margaret Caddell:	Present
Mike Davis:	Present
Jennifer Harville:	Absent
Robert Horton:	Absent
Porter Kelly:	Present
Sheryl Sims:	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. 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 Porter Kelly and seconded by Margaret Caddell, Carried.

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

Yea: 4, Nay: 0, Absent: 3

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 Exclusion of College-Level courses for UIL eligibility purposes
Move to approve the exclusion of College-level courses for UIL eligibility purposes. This motion, made by Porter Kelly and seconded by Junior Barrios, Carried.
Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Absent
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent
Yea: 4, Nay: 0, Absent: 3
6. Discussion and Possible Approval of 2026-2027 Targeted Improvement Plan
Move to approve 2026-2027 Targeted Improvement Plan 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: Absent
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent
Yea: 4, Nay: 0, Absent: 3
7. Discussion and Possible Approval of Library Purchase List
Move to approve Library Purchase List as presented. This motion, made by Mike Davis and seconded by Porter Kelly, Carried.
Junior Barrios: Yea
Margaret Caddell: Yea
Mike Davis: Yea
Jennifer Harville: Absent
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent
Yea: 4, Nay: 0, Absent: 3
8. Discussion and Possible Approval of Budget for 240 Food Service
Move to approve Budget for 240 Food Service. This motion, made by Porter Kelly and seconded by Junior Barrios, Carried.

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

Yea: 4, Nay: 0, Absent: 3

9. Discussion and Possible Approval of revision to Policy DEC Local regarding Sick Bank Leave Move to approve revision to Policy DEC Local regarding Sick Bank Leave 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: Absent
Robert Horton: Absent
Porter Kelly: Yea
Sheryl Sims: Absent

Yea: 4, Nay: 0, Absent: 3

10. Discussion and Possible Approval of Teacher Incentive Allotment Plan Submission Move to approve Teacher Incentive Allotment plan submission as presented. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

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

Yea: 4, Nay: 0, Absent: 3

11. **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.

11A. Personnel - Superintendent-Hiring Process

11B. Salary Adjustments

11C. Purchase of Real Property

1. Additional land for Administrative Parking

2. Secondary Instructional Building

12. Reconvene in Open Session for Possible Action on Items Discuss in Executive Session

A. Personnel - Superintendent - Hiring Process

Move to approve the hiring process of the Superintendent position. This motion, made by Porter Kelly and seconded by Margaret Caddell, Carried.

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

Yea: 4, Nay: 0, Absent: 3

B. Salary Adjustments

Move to approve revisions to salary schedule as presented and make necessary salary adjustments. This motion, made by Mike Davis and seconded by Junior Barrios, Carried.

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

Yea: 4, Nay: 0, Absent: 3

C. Purchase of Real Property

1. Additional land for Administrative Parking

2. Secondary Instructional Building

13. Adjourn

Move to adjourn, TIME: 6:40 pm. This motion, made by Porter Kelly and seconded by Mike Davis, Carried.

Junior Barrios:	Yea
Margaret Caddell:	Yea
Mike Davis:	Yea
Jennifer Harville:	Absent
Robert Horton:	Absent

Porter Kelly:	Yea
Sheryl Sims:	Absent
Yea: 4, Nay: 0, Absent: 3	

Board Secretary