

MURRAY BOARD OF EDUCATION
Regular Meeting
Thursday, January 9, 2025, 6:00 p.m.
Carter Administration Building
TENTATIVE AGENDA

5:45 p.m. Public Hearing -Nutrition and Physical Activity Report Card 2024

- I. Call to Order
- II. Adoption of Agenda (VOTE)
- III. Oath of School Board Members: Richard Crouch and Adam Seiber
 - A. Constitutional Oath (Pursuant to Section 228 of Kentucky Constitution)
 - B. Statutory Oath (Pursuant to KRS 160.170)
- IV. Election of Officers FY 2025 (VOTE)
 - A. Chair
 - B. Vice-Chair
 - C. Secretary
 - D. Treasurer
- V. Student, Staff, and Program Recognition
 - A. Leah Jenkins, Murray High School Senior, Perfect ACT Score
 - B. FRYSC/DEN Tiger Christmas Update, 2024, Melissa Durham/Andrea Morris
 - C. KSBA School Board Member Recognition Month
- VI. Consideration of Minutes
 - A. December 12, 2024, Regular Meeting Minutes
- VII. Reports – (FYI)
 - A. Oral Reports
 - 1. Chairman and Board Members
 - 2. Superintendent
 - a. Monthly Calendar – December 2024
 - b. MISD Update
 - B. Written Reports
 - 1. Assistant Superintendent of Instruction/Director of Human Resources – York
 - 2. Director of Pupil Personnel/Preschool – McDowell
 - 3. Director of Student Services – M. Jarvis
 - 4. Exceptional Child Coordinator – Adair
 - 5. Principals/School Councils
 - a. Murray Preschool – McCallum
 - b. Murray Elementary School – Whitaker
 - c. Murray Middle School – Horne
 - d. Murray High School – T. Jarvis
 - e. Career and Technical Center – Hicks
 - 6. Technology Report – Swain/Morgan
 - 7. Head Start – Graves
- VIII. Public Comment
- IX. Action Items
 - A. Consider/Approve Murray Independent School District Nutrition and Physical Activity Report Card 2024 (VOTE)
 - B. Consider/Approve Draft Budget 2025-26
 - C. Consider/Approve appointment of two (2) Board Members to the Murray Independent Calloway County School District Finance Corporation (VOTE)

- D. Consider/Approve First Reading of Revision of Policy #08.2211, Curriculum and Instruction, Academic Honors (VOTE)
- E. Consider/Approve MISD Tuition Rates for the 2025-26 School Year (VOTE)
- F. Consider/Approve 2025 Board of Education Meeting Calendar (VOTE)
- X. Consent Agenda (VOTE)
 - A. MISD
 - 1. Consider/Approve Bills for Consideration – January 2025
 - 2. Consider/Approve Addendum to Bills – January 2025
 - 3. Consider/Approve Overnight/Out of State Travel Requests
 - 4. Consider/Approve Superintendent’s Personnel Report – January 2025
 - B. Head Start
- XI. Communication (FYI)
 - A. KSBA 2025 Annual Conference – February 21-23, 2025, Galt House, Louisville, KY
- XII. Executive Session #1
 - A. Enter Executive Session #1 (VOTE)
 - 1. Personnel Matters (per KRS 61.810(1)(f))
 - B. Exit Executive Session #1 (VOTE)
- XIII. Executive Session #2
 - A. Enter Executive Session #2 (VOTE)
 - 1. Acquisition or Sale of Property (per KRS 61.810(1)(b))
 - B. Exit Executive Session #2 (VOTE)
- XIV. Adjournment (VOTE)

**Murray Independent School District Finance Corporation Special Called Meeting
IMMEDIATELY FOLLOWING BOARD MEETING**