

Regular Meeting

Thursday, April 17, 2025 6:00 PM

Band Hall , 1501 High Street, Memphis, TX 79245

1. **Call to Order and Establish a Quorum**
 2. **Invocation and Pledges**
 3. **Recognition**
 - 3.A. Employees of the Month
 4. **Open Forum**
 5. **District Reports: Campus, Athletic, Technology and CCMR Reporting**
 6. **Superintendent Reports**
 7. **Discussion/Approval of Items**
 - 7.A. Consider Consent Agenda
 - 7.A.1. Approve Minutes of Previous Meeting
 - 7.A.2. Approve Financial Statements and Expenditures
 - 7.B. Consider April Budget Amendment
 - 7.C. Consider Audit Engagement Letter for 2025-2026
 - 7.D. Consider Instructional Materials Allotment and TEKS Certification for 2025-2026
 8. **Personnel
(Possible Closed Session--TGC 551.074 and adjournment into Open Session)**
 - 8.A. Reassignments
 - 8.B. Retirements
 - 8.C. Leaves of Absence
 - 8.D. Resignation- Consider Teacher Resignation
 - 8.E. Termination
 9. **Date and Time for Next Meeting**
 10. **Adjourn**
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Board Secretary