

Regular Meeting

Tuesday, August 19, 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. **Open Forum**
 4. **District Reports: Campus, Athletic, Technology and District Security Reporting**
 5. **Superintendent Reports**
 6. **Discussion/Approval of Items**
 - 6.A. Consider Consent Agenda
 - 6.A.1. Approve Minutes of Previous Meeting
 - 6.A.2. Approve Financial Statements and Expenditures
 - 6.B. Consider August Budget Amendment
 - 6.C. Consider the Texas A&M AgriLife Extension for recognition and being eligible for extracurricular status consideration under 19 Texas Administrative Code, Chapter 76.1 on school absences
 - 6.D. Consider the Resolution extending Depository Contract for Funds of Memphis Independent School District
 7. **Personnel**
(Possible Closed Session--TGC 551.074 and adjournment into Open Sesion)
 - 7.A. Reassignments
 - 7.B. Retirements
 - 7.C. Leaves of Absence
 - 7.D. Resignation
 - 7.E. Termination
 8. **Date and Time for Next Meeting**
 9. **Adjourn**
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Board Secretary