

## Regular Meeting

Tuesday, October 14, 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
  - 3.B. Superintendent's List
  - 3.C. Principal Recognition
  - 3.D. MISD Board Recognition
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 October Budget Amendment
  - 7.C. Consider 2024-2025 ESL Program Report
  - 7.D. Consider Annual Review of MISD Investment Policy CDA (LOCAL)
  - 7.E. Consider 2025-2026 MISD Wellness Plan
  - 7.F. Consider the Resolution regarding Senate Bill 12 and Parents Rights
8. **Personnel**  
**(Possible Closed Session--TGC 551.074 and adjournment into Open Sesion)**
  - 8.A. Reassignments
  - 8.B. Retirements
  - 8.C. Leaves of Absence
  - 8.D. Resignation
  - 8.E. Termination

9. **Date and Time for Next Meeting**

10. **Adjourn**

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Board Secretary