

## **Regular Meeting**

Tuesday, April 21, 2026 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. **Public Speaker: Joe Davis on Baseball Stadium**
6. **District Reports: Campus, Athletic, Technology and District Security Reporting**
7. **Superintendent Reports**
8. **Discussion/Approval of Items**
  - 8.A. Consider Consent Agenda
    - 8.A.1. Approve Minutes of Previous Meeting
    - 8.A.2. Approve Financial Statements and Expenditures
  - 8.B. Consider April Budget Amendment
  - 8.C. Consider Foster and Lambert Audit Engagement Letter
  - 8.D. Consider the Purchase of a Scoreboard for the Football Stadium
  - 8.E. Consider the 2026-2027 4 Day School Calendar
9. **Personnel**  
**(Possible Closed Session--TGC 551.074 and adjournment into Open Sesion)**
  - 9.A. Reassignments
  - 9.B. Retirements
  - 9.C. Leaves of Absence
  - 9.D. Resignation- Consider Teacher Resignation
  - 9.E. Termination
10. **Date and Time for Next Meeting**
11. **Adjourn**

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Board Secretary