

Regular Meeting

Thursday, May 21, 2026 6:00 PM

Band Hall , 1501 High Street, Memphis, TX 79245

1. **Call to Order and Establish a Quorum**
2. **Recognition**
 - 2.A. Employees of the Month
 - 2.B. Superintendent's List
 - 2.C. Teacher of the Year Recognition
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 May Budget Amendment
 - 6.C. Consider and approve a Resolution for a short term line of credit from Wellington State Bank
 - 6.D. Consider and approve the 2023-2026 Safety and Security Audit Report
(Close session Gov't Code 551.076- Security Devices and open session)
 - 6.E. Consider and approve the 2026 District Vulnerability Assessment (DVA)
7. **Personnel**
(Possible Closed Session--TGC 551.074 and adjournment into Open Session)
 - 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**

Board Secretary