

## Regular Meeting

Wednesday, May 28, 2025 6:00 PM

Administration Building Conference Room, One Bobcat Lane, Medina, Texas 78055

### 1. 6:00 PM CALL TO ORDER / ESTABLISH QUORUM

1.A. INVOCATION

1.B. PLEDGE OF ALLEGIANCE

1.C. RECEIVING GUEST

### 2. PUBLIC COMMENTS

2.A. RECEIVE INPUT

### 3. GENERAL INFORMATION

3.A. IMPACT STATEMENTS

3.B. DEPARTMENT REPORTS

3.B.1. ATHLETICS

3.B.2. MAINTENANCE

3.B.3. GROUNDS & TRANSPORTATION

3.B.4. CAFETERIA

3.B.5. FINANCE

3.B.5.a) BUDGET SUMMARY

3.B.5.b) CHECK REGISTER

3.C. CAMPUS

### 4. ACTION ITEMS

4.A. APPROVE MINUTES OF PREVIOUS MEETING(S)

4.B. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING THE CERTIFICATION OF PROVISION OF INSTRUCTIONAL MATERIALS

4.C. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING CREDIT BY EXAMINATION FOR SPANISH II

4.D. CONSIDER AND TAKE APPROPRIATE ACTION REGARDING AUDITOR'S UPDATED LETTER OF ENGAGEMENT FOR 2024-2025 ANNUAL FINANCIAL REPORT.

### 5. SUPERINTENDENT REPORT

5.A. ENROLLMENT REPORT

5.B. TASB FACILITIES PROGRAM UPDATE

6. **CLOSED SESSION**

6.A. PERSONNEL PURSUANT TO GOV/T CODE 551/074

6.A.1. REVIEW NEW HIRE APPLICATIONS

6.A.2. REVIEW RESIGNATIONS

7. **ACTION ITEMS**

7.A. TAKE ACTION ON ANY ITEMS DISCUSSED DURING  
CLOSED SESSION

8. **ADJOURN**

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Board Secretary