

Regular Meeting

Thursday, July 17, 2025 6:00 PM

Superintendent's Office, 1501 High Street, Memphis, TX 79245

1. **Call to Order and Establish a Quorum**

2. **Invocation and Pledges**

3. **Open Forum**

4. **Superintendent Reports**

5. **Discussion/Approval of Items**

5.A. Consider Consent Agenda

5.A.1. Approve Minutes of Previous Meeting

5.A.2. Approve Financial Statements and Expenditures

5.B. Consider 2025-2026 Memphis ISD Employee Handbook

5.C. Consider 2025-2026 Memphis ISD Extra Curricular and Athletics Code of Conduct

5.D. Consider 2025-2026 Memphis ISD Mental Health Policy Handbook

5.E. Consider 2025-2026 Memphis ISD Student Code of Conduct

5.F. Consider 2025-2026 Memphis ISD Student Handbook

5.G. Consider 2025-2026 Memphis ISD Substitute Handbook

5.H. Consider 2025-2026 Memphis High School and Memphis Middle School Cheerleader Constitutions

5.I. Consider Business Manager Authority to move funds from Function to Function

5.J. Consider July Budget Amendment

5.K. Consider Policy Update 125

5.L. Consider TASB Insurance Coverage Summary for 2025-2026; with or without TASB Risk Management Endorsement

5.M. Consider Designation of TASA/ TASB Delegate and Alternate

5.N. Consider 2025-2026 District and Campus Improvement Plans

5.O. Consider 2025-2026 Region 16 Service Contracts

5.P. Consider 2025-2026 HB-2 Teacher Pay Increases

5.Q. Consider Memphis ISD 2025-2026 Counselor, Nurse and Librarian Salary Schedule

5.R. Consider SB401 FD(L) District does not permit and private school student, including a home

school student, to participate in curricular or extracurricular activities. FM (L) includes revisions to reflect that the district does not limit extracurricular absences for students that are eligible under no pass/ no play rules

6. **Personnel**

(Possible Closed Session--TGC 551.074 and adjournment into Open Session)

6.A. Reassignments

6.B. Retirements

6.C. Leaves of Absence

6.D. Resignation

6.E. Termination

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

8. **Adjourn**

Board Secretary