

## Regular Meeting

Tuesday, December 16, 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

### 4. Open Forum

### 5. District Reports: Campus, Athletic, Technology and District Security, 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 December Budget Amendment

7.C. Consider Superintendent Evaluation Instrument

7.D. Consider Policy Update 126 along with Policy  
CSA (LOCAL) designating private spaces in  
accordance with the law.

7.E. Consider Hall County Appraisal District  
Directors Ballot

7.F. Consider the Resolution to Declare a Good Cause  
Exception for House Bill 3 Armed Security Officer  
Requirement

7.G. Consider acceptable use policy for AI

7.H. Consider MMS Library purchase books that are SB  
13 Compliance

### 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