

## Regular Meeting

Thursday, January 15, 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
  - 3.B. Superintendent's List
  - 3.C. MISD Board of Trustee Recognition
4. **Open Forum**
5. **Financial Audit Report by Tracy Lambert**
  - 5.A. Consider Financial Audit Report
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 Call for General Election
  - 8.C. Consider January Budget Amendment
  - 8.D. Consider Delay of Teacher Certification Requirements Memphis ISD Plan
  - 8.E. Consider Senate Bill 11 on Daily Prayer Time
  - 8.F. Consider the Amarillo Area Foundation Library Grant Fund of \$1,000.00 awarded to Memphis ISD Austin Elementary Library
  - 8.G. Consider Superintendent Evaluation, Contract and Compensation
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

9.E. Termination

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

11. **Adjourn**

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Board Secretary