

## **Regular Meeting**

Monday, May 19, 2025 6:00 PM

Miller Grove Multi-Purpose Facility, FM 275 Miller Grove, Cumby, TX 75433

### **I. Call to order**

### **II. Declaration of Quorum**

### **III. Invocation**

### **IV. Student/Teacher Recognition**

### **V. Public Forum**

V.A. Public participation is limited to the designated open forum for a meeting per board policy BED (LOCAL)

### **VI. Consent Agenda**

VI.A. Minutes from Previous Meetings

VI.B. Review District Expenditures

### **VII. Matters for Discussion (and action if needed)**

VII.A. Report from SHAC

VII.B. Discuss and Consider Greenville Regional Day School Program for the Deaf Agreement

VII.C. Discuss and Consider approval of IRMA Instructional Materials/Curriculum ELAR K-5 Savvas, Phonics K-4 Reading Horizons, and Math K-Geometry Bluebonnet.

VII.D. Discuss and Consider Board Resolution Extending Depository Contract for Funds of Independent School Districts

VII.E. Discuss and Consider possible action to hire a real estate agent to assist the District with the sale of real property

VII.F. Discuss and Consider Certificate for Order: the resolution authorizing the issuance of \$135,000 Time Warrant, Series 2025; and authorizing other matters relating to the issuance of the note for payment of lawful expenditures of the district

### **VIII. Superintendent Reports**

### **IX. Executive session**

IX.A. Resignations or employment of employees

IX.A.1. Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

IX.B. **School safety**

IX.C. Real Property Discussion

IX.C.1. Discuss the bid process regarding the  
sale of real property

X. **Open Session**

X.A. **Action, if any, on personnel needs**

X.B. Action, if any, on school safety

X.C. Action, if any, on real property

XI. **Adjourn**

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Board Secretary