

MEMPHIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
July 22, 2019

The Memphis I.S.D. Board of Trustees met in Regular session on Monday, July 22, 2019 at 6:00 p.m.

The meeting, held in the Band Hall, was called to order at 6:03 p.m. and a quorum was established. Members in attendance were Tim Fowler, Donnie Carroll, Michael Morris, Joey Salinas, Josh Brooks and Sarah Cook. Ronda Lindsey did not attend.

Administrators in attendance were William Alexander

Irma Graham was present as recording secretary.

Business Office Personnel: Brenda Alexander

Donnie Carroll said the invocation and Josh Brooks led the Pledge of Allegiance and the Pledge to the Texas Flag.

Tim Fowler presented the Consent Agenda to the board. Donnie Carroll made a motion to approve the Consent Agenda as presented. Joey Salinas seconded the motion. The motion passed with a vote of 6-0.

Tim Fowler presented the MHS & MMS Cheerleading Constitution for 2019-2020 to the board. Josh Brooks made a motion to approve the MHS & MMS Cheerleading Constitution for 2019-2020 as presented. Michael Morris seconded the motion. The motion passed with a vote of 6-0.

Tim Fowler presented the Athletic Code of Conduct for 2019-2020 to the board. Donnie Carroll made a motion to approve the changes to the Athletic Code of Conduct for 2019-2020 as presented. Michael Morris seconded the motion. The motion passed with a vote of 6-0.

Tim Fowler presented the Student Code of Conduct for 2019-2020 to the board. Donnie Carroll made a motion to approve the changes to the Student Code of Conduct for 2019-2020 as presented. Josh Brooks seconded the motion. The motion passed with a vote of 6-0.

Tim Fowler presented the Extracurricular Code of Conduct for 2019-2020 to the board. Donnie Carroll made a motion to approve the changes to the Extracurricular Code of Conduct for 2019-2020 as presented. Josh Brooks seconded the motion. The motion passed with a vote of 6-0.

Tim Fowler presented the Teacher Salary Schedule for 2019-2020 to the board. Donnie Carroll made a motion to approve the Teacher Salary Schedule for 2019-2020 as presented. Joey Salinas seconded the motion. The motion passed with a vote of 6-0. The Teacher Salary Schedule will be posted on the Memphis ISD website.

Tim Fowler presented the Teacher Resignation of Brad Wood, Keli Murdock and Christi Benson to the board. Donnie Carroll made a motion to approve the Teacher Resignation of Brad Woods, Keli Murdock and Christi Benson as presented. Michael Morris seconded the motion. The motion passed with a vote of 6-0.

The Board received information from Superintendent Reports.

The Board received information on Budget Workshop. Budget Workshop will be August 1, 2019 at 6:00 p.m. in the Superintendent's Office.

The Board received information on Team of Eight Training with Region 16, August 6, 2019 at 6:00 pm in the Superintendent's Office.

The Board received information on Budget – Public Hearing. Budget – Public Hearing will be August 19, 2019 at 5:45 p.m. in the Band Hall.

The Board received information on August Regular Board meeting. August regular board meeting will be August 19, 2019 at 6:00 p.m. in the Band Hall.

There being no further business, the meeting was adjourned at 7:29 p.m. with a motion from Sarah Cook and a seconded from Michael Morris. The motion passed with a vote of 6-0.

APPROVED: 8-19-19

PRESIDENT: SCook

SECRETARY: Donnie Carroll