

MEMPHIS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES REGULAR MEETING
October 29, 2024

The Memphis I.S.D. Board of Trustees met in Regular session on Tuesday, October 29, 2024, at 6:00 p.m.

The meeting was held at the Superintendent was called to order at 6:00 p.m. and a quorum was established. Members in attendance were Charolette Maddox, Sarah Cook, Michael Morris, John Robison. Josh Brooks, Joey Salinas and Val Gonzalez and were not present.

Administrators in attendance were William Alexander, Leigh Ann Hawthorne, Vicki Davis, Kitsy Pepper, Dick Hutcherson, Wes Hardin, Misty Parr and Trisha Smith

Guests in attendance: Isaiah Martinez, Evangelina Castillo, Karissa Jurado, Annette Montgomery and Anslie Montgomery

Recording Secretary- Irma Graham

Business Office Personnel: Brenda Alexander

Invocation led by John Robison and Pledges led by Charolette Maddox

William Alexander presented the Employees of the Month. The following employees were recognized. Amy Holt, Pat Yarbrough and Kayla Gilchrest and Kaprisha Casas.

William Alexander presented the Superintendent List's to the board. The following students were recognized.

12th grade - Isaiah Martinez - GPA - 99.75 -
11th grade - Anslie Montgomery - GPA - 97.333 -
10th grade - Joslyn Cobos Esteban - GPA -
9th grade - Syrenidy Castillo - GPA - 98.25 -

8th grade - Alexa Rodriguez - GPA - 96.5 -
7th grade - Jett Jurado - GPA - 96.875 -
6th grade - Andrea Salazar Gutierrez - GPA - 97.625 -

5th grade - Jaedah Casas - GPA - 93.8 -
4th grade - Kambri Casas - GPA - 95 -
3rd grade - Dony'a Bryley - GPA 93 -

William Alexander presented the Principal Recognition to the board. The following principals were recognized by the district and their campus. Dick Hutcherson, Wes Hardin, Misty Parr and Trisha Smith.

The board received MISD Superintendent Reports

Sarah Cook presented the Consent Agenda to the board. Michael Morris made a motion to approve the Consent Agenda as presented. Charolette Maddox seconded the motion. The motion passed with a vote of 4-0.

Sarah Cook presented the 2024-2025 Wellness Plan to the board. Michael Morris made a motion to approve the 2024-2025 Wellness Plan as presented. John Robison seconded the motion. The motion passed with a vote of 4-0.

Sarah Cook presented the Retention Stipend Pay to the board. Michael Morris made a motion to approve Retention Stipend Pay as presented. John Robison seconded the motion. The motion passed with a vote of 4-0. The board approve the Retention Stipend Pay of \$400.00.

Sarah Cook presented the Annual Review of the MISD Investment Policy the board. Michael Morris made a motion to approve the Annual Review of the MISD Investment Policy as presented. Charolette Maddox seconded the motion. The motion passed with a vote of 4-0.

The board receive date and time of the next board meeting. November 19, 2024 and December board meeting on December 19, 2024, public meeting at 5:45 pm

There being no further business, the meeting was adjourned at 7:57 p.m. with a motion from Michael Morris and a seconded from Charolette Maddox the motion passed with a vote of 4-0.

APPROVED: 11-19-24

PRESIDENT: SCook

SECRETARY: m. m.