MEMPHIS INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES REGULAR MEETING November 19, 2024

The Memphis I.S.D. Board of Trustees met in Regular session on Tuesday, November 19, 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.

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: Cristal Garcia, Jocelyn Garcia, Woodrow Richardson, Kalihaj Mackie, Evangelina Castillo, Shaneque Shipp, Joe Don Shipp, Malory Santos

Recording Secretary-Irma Graham

Business Office Personnel: Brenda Alexander

Invocation led by William Alexander and Pledges led by Josh Brooks

William Alexander presented the Employees of the Month. The following employees were recognized. Sandra Rojas and Michelle Lockhart

William Alexander presented the Superintendent List's to the board. The following students were recognized for the 2nd six weeks

12th grade - Jocelyn K. Mackie-GPA-92.857-

11th-grade - Aldo Soto-GPA-93.375-

10th grade - Joslyn Cobos-Esteban-GPA-96.75-

9th grade - Syrenidy Castillo - GPA-96.75-

8th grade - Jocelyn Garcia - GPA - 95 -

7th grade - jett Jurado - GPA - 97.125 -

6th grade - Andrea Salazar Gutierrez - GPA - 95.375 -

5th grade - Ruben Cantu - GPA - 96.6 -

4th grade - Kambri Casas - GPA - 96.4 -

3rd grade - Stetson Shipp - GPA - 92.2 -

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. Joey Salinas made a motion to approve the Consent Agenda as presented. Josh Brooks seconded the motion. The motion passed with a vote of 7-0.

Sarah Cook presented the November Budget Amendment to the board. Joey Salinas made a motion to approve the November Budget Amendment as presented. Michael Morris seconded the motion. The motion passed with a vote of 7-0.

Sarah Cook presented the Delegating Responsibility of accepting applications for the General Board Election to the board. Michael Morris made a motion to approve Delegating Brenda Alexander and Irma Graham the Responsibility of accepting applications for the General Board Election as presented. Val Gonzalez seconded the motion. The motion passed with a vote of 7-0.

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

There being no further business, the meeting was adjourned at 6:47 p.m. with a motion from Michael Morris and a seconded from Val Gonzalez the motion passed with a vote of 7-0.

APPROVED

PRESIDENT:

SECRETARY: