

Milford Independent School District

Vernon Orndorff –Superintendent

Lynn Dockery – Principal

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April 13, 2020

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
April 16, 2020 at 6:30 p.m.**

REGULAR MONTHLY MEETING:

Establish Quorum of Board Members and Conditions of Texas Open Meetings Act, Texas Government Code Chapter 551 have been met.

Moment of Silence

Visitors:

The subjects to be discussed or considered, or upon which any formal action may be taken are as follows: (Items do not have to be taken in the same order as shown on the meeting notice).

1. Discuss/Approve Minutes of the Regular Monthly Meeting held on March 19, 2020.
2. Discuss/Approve Payment of Bills.
3. Discuss Financial Reports.
4. Board President Will Report Continuing Education Hours of Board Members.
5. Discuss/Approve Proposed Revisions to DEA(LOCAL) and DEAB(LOCAL) board policies.
6. Discuss/Approve Resolution of the Board of Trustees of Milford Independent School District for Emergency Closures and Response to the COVID-19 Pandemic.
7. Discuss/Approve Resolution of the Board Regarding Transition to Student Instruction.
8. Discuss/Approve the Instructional Materials Allotment and TEKS Certification for 2020-2021 School Year.
9. Discuss/Approve Resolution of the Board Regarding Delegation to Superintendent for Waivers.
10. Discuss/Approve Resolution of the Board Regarding Policy EIC(LOCAL), Class Rank.
11. Discuss/Approve May 15, 2020, as last day contract(s) approved. The contract can be validated by the employee's signature and returned to the Superintendent's Office.
12. Principal's Report
13. Superintendent's Report – COVID-19.

(over)

Convene to executive session held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., including but not limited to, Section 551.071 (Consultation with Attorney); Section 551.072 (Real Property); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); Section 551.082 (School Children; School District Employees; Disciplinary Matter or Complaint); and Section 551.084 (Investigation: Exclusion of Witness from Hearing):

Section 551.074: Personnel Matters

1. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.