

Milford Independent School District

Vernon Orndorff – Superintendent

David Johnson – Principal

Tawanda Fisher – Assistant Principal

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August 24, 2020

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
August 27, 2020 immediately following the
6:00 p.m. Proposed Budget/Tax Rate Hearing**

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 Regular Monthly Meeting, July 16, 2020.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Budget Amendments.
4. Discuss/Approve Budget for 2020-2021.
5. Discuss/Approve Tax Rate for 2020-2021.
6. Discuss/Approve proposed revisions to Board Policy EIC(LOCAL).
7. Discuss/Approve purchase of electronic devices for students and staff through the TEA Bulk Buy Program (Region 4) and GTS Technology Solutions.
8. Discuss/Approve revisions to District of Innovation Plan regarding Teacher Evaluations.
9. Discuss/Approve 2020-2021 Teacher Appraisal Calendar.
10. Discuss/Approve increasing the Adult Breakfast Price to \$2.75 and the Adult Lunch Price to \$4.00 for the 2020-2021 School Year.
11. Discuss Financial Reports.
12. Principal's Report.
13. Superintendent's Report. ADA & TASB Conference.

(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

1. Guardian Program – CKC(LOCAL) Policy
2. New Professional Employee Contract(s)
3. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.