

Milford Independent School District

Vernon Orndorff – Superintendent

Lynn Dockery – Principal

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December 13, 2019

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
December 19, 2019 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 Public Hearing and Regular Monthly Meeting held on November 21, 2019, and the minutes from the Special Meeting (Board Training) held on December 2, 2019.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Proposal by Action Fire Pros to add additional coverage to our fire alarm system.
4. First Reading of TASB Local Policy Update 114.
5. Discuss/Approve Targeted Improvement Plan.
6. Discuss Financial Reports.
7. Principal's Report.
8. Superintendent's Report – ADA, Board Election, & Other

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. All Matters Related to Superintendent's Evaluation & Contract.
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.