

Milford Independent School District

Vernon Orndorff – Superintendent

Lynn Dockery – Principal

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January 10, 2020

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting**
January 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 December 19, 2019.
2. Discuss/Approve Payment of Bills.
3. Second Reading of TASB Policy Update 114.
Discuss/Approve Policy Update 114 as Recommended by TASB.
4. Discuss/Approve Ordering Election for two Trustee positions on Saturday, May 2, 2020.
5. Discuss/Approve Resolution to Adopt Use of Voting System.
6. Discuss Financial Reports.
7. Principal's Report – Texas Academic Performance Report.
8. Superintendent's Report – ADA, Election Information, & 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. New Professional Employee Contract(s)
2. Resignations

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session.

Adjourn Meeting.