

Milford Independent School District

Vernon Orndorff – Superintendent

David Johnson – Principal

Tawanda Fisher – Assistant Principal

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July 13, 2020

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
July 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 Regular Meeting, June 18, 2020.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve proposed revisions to Policy EIC(LOCAL), CO (LOCAL), and COB(LOCAL).
4. Discuss/Approve the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty Agreement.
5. Discuss/Approve Formal Approval of Continued Participation in the Ellis County Shared Services Arrangement.
6. Discuss/Approve Low Attendance Waiver for November 22, 2019.
7. Discuss/Approve 2020-2021 Code of Conduct.
8. Discuss/Approve 2020-2021 Teacher Salary Schedule.
9. Discuss/Approve moving August Regular Board Meeting to August 27, 2020.
10. Discuss/Approve applying for Elementary and Secondary School Emergency Relief (ESSER) Funds.
11. Discuss Financial Reports.
12. Principal's Report.
13. Superintendent's Report: TASA/TASB Conference, 2020-2021 School Year, and 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

1. Principals' Contracts
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.