

Milford Independent School District

Vernon Orndorff – Superintendent

Lynn Dockery – Principal

Post Office Box 545, Milford, TX 76670

Phone: 972-493-2911 • Fax: 972-493-2429



June 11, 2020

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
June 18, 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 on May 21, 2020.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve the Graduation Date of May 28, 2021, 7:00 P.M. at Hill College Performing Arts Center.
4. Discuss/Approve Student Transfer List for 2020-2021 School Year.
5. Discuss/Approve Budget Amendments.
6. Discuss/Approve Missed Day Waiver.
7. Discuss/Approve disposal of out-of-adoption English textbooks.
8. Discuss/Approve proposed revisions to Policy EIC(LOCAL).
9. Discuss/Approve HB3 School Board 5 Year Academic Goals.
10. Discuss Financial Reports.
11. Principal's Report - ESL Evaluation for 2019-2020.
12. 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. Resignation(s)
2. New Professional Employee Contract(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.