

Milford Independent School District

Vernon Orndorff – Superintendent

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March 16, 2020

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting**
March 19, 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 February 20, 2020.
2. Discuss/Approve Payment of Bills.
3. Discuss Financial Reports.
4. Discuss/Approve Contract Service Agreements with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for 2020-2021.
5. Discuss/Approve Multi-Hazard Emergency Operation Plan.
6. Discuss/Approve Certification of Unopposed Candidates for the Saturday, May 2, 2020, School Board Election.
7. Discuss/Approve the Order of Cancellation for the May 2, 2020, School Board Election.
8. Discuss/Approve Adding Policies AF(LOCAL) & DCA(LOCAL) and Revising Policies DBA(LOCAL), DK(LOCAL), DNA(LOCAL), & EB(LOCAL).
9. Discuss/Approve Resolution of the Board of Trustees of Milford Independent School District for Emergency Closures and Response to the COVID-19 Pandemic.
10. Principal's Report
11. Superintendent's Report – ADA, COVID-19, etc.

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. Teacher Contracts
2. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.