

Milford Independent School District

Vernon Orndorff – Superintendent

Lynn Dockery – Principal

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May 18, 2020

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
May 21, 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. Reorganization of Board – Election of Officers.
2. Discuss/Approve Minutes of Regular Monthly Meeting held on April 16, 2020.
3. Discuss/Approve Payment of Bills.
4. Discuss/Approve Texas Student Resources Student Insurance.
5. Discuss Financial Reports.
6. Discuss/Approve increasing the Employer Contribution amount for TRS ActiveCare Health Insurance.
7. Discuss/Approve proposal from Don A. Moore (Eagle Glass and Mirror) to install new glass exterior doors on main building.
8. Discuss/Approve Internet Service Agreement with AMG Technology Investment Group, LLC, DBA Nextlink.
9. Discuss/Approve School Year End August 31, 2020, Audit Proposal by Anderson, Marx & Bohl.
10. Discuss/Approve the following waivers:
 - CPR Waiver for Graduating Seniors 2020
 - Teacher Appraisal Waiver for 2019-2020
 - Inventory Waiver for 2019-2020
11. Annual SHAC/DAC Report.

12. Principal's Report

13. Superintendent's Report – COVID-19, Graduation, 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

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.