

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



November 14, 2019

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
November 21, 2019, immediately following the Public Hearing**

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 October 17, 2019.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Resolution of Votes Cast to Elect Directors for the Ellis Appraisal District for the Years 2020-2021.
4. Discuss/Approve Ballot Sheet to Elect Directors for the Hill County Appraisal District for the Years 2020-2021.
5. Discuss Financial Reports.
6. Principal's Report
7. Superintendent's Report: ADA, Level II Board Training, 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):

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Action on any matter considered in closed meeting.

Adjourn Meeting.