

# Milford Independent School District

Vernon Orndorff – Superintendent  
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September 23, 2019

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting  
September 26, 2019 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 Resolution to Designate Fund Balance.
2. Discuss/Approve Financial Audit from Anderson, Marx, and Bohl for the year Ending August 31, 2019.
3. Discuss/Approve the Minutes of the Special Meeting held on August 29, 2019, and the Regular Monthly Meeting held on August 29, 2019.
4. Discuss/Approve Payment of Bills.
5. Discuss/Approve Resolution of Candidate Nominations for the Ellis County Appraisal District Board of Directors for the Years 2020-2021.
6. Discuss/Approve Resolution of Candidate Nominations for the Hill County Appraisal District Board of Directors for the Years 2020-2021.
7. Discuss/Approve Out-Of-State Senior Trip.
8. Discuss Financial Reports.
9. Principal's Report
10. Superintendent's Report: ADA, Phone System, and FIRST Rating.

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

(over)

(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. New Professional Employee Contract(s)
2. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Action on any matter considered in closed meeting.

Adjourn Meeting.