

# Milford Independent School District

Vernon Orndorff – Superintendent  
David Johnson – Principal  
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April 12, 2021

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting**  
**April 15, 2021 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 March 18, 2021.
2. Discuss/Approve Payment of Bills.
3. Board President Will Report Continuing Education Hours of Board Members.
4. Discuss/Approve Quote from JJ's Pro Painting.
5. Discuss/Approve TASB Policy Update 116: CQB(LOCAL): Technology Resources – Cybersecurity; DCD(LOCAL): Employment Practices - At-Will Employment; FFAC(LOCAL): Wellness and Health Services- Medical Treatment; and GKA(LOCAL): Community Relations - Conduct on School Premises.
6. Discuss/Approve Texas Student Resources Student Insurance.
7. Discuss/Approve the Instructional Materials Allotment and TEKS Certification for 2021-2022 School Year.
8. Discuss Financial Reports.
9. Principal's Report
10. Superintendent's Report – ADA, Future Renovations, 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 Matters

1. Resignation(s)
2. New Professional Employee Contract(s)
3. Assistant Principal Contract

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.