

# Milford Independent School District

Vernon Orndorff – Superintendent

David Johnson – Principal

Post Office Box 545, Milford, TX 76670

Phone: 972-493-2911 • Fax: 972-493-2429



August 23, 2021

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting  
August 26, 2021 immediately following the  
6:00 p.m. Proposed Budget/Tax Rate 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 Regular Monthly Meeting, July 15, 2021.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Budget Amendments.
4. Discuss/Approve Budget for 2021-2022.
5. Discuss/Approve Tax Rate for 2021-2022.
6. Discuss/Approve moving the September Regular Board Meeting.
7. Discuss Home School Students no UIL Activity.
8. Discuss/Approve 2021-2022 Teacher Appraisal Calendar.
9. Discuss/Approve 2021-2022 Code of Conduct.
10. Discuss/Approve HB3 School Board 5 Year Academic Goals.
11. Discuss Financial Reports.
12. Principal's Report.
13. Superintendent's Report. ADA & TASB Conference.

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

(over)

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

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

14. Discuss/Approve waiver for Mr. Benjamin Massarelli.
15. Discuss/Approve CTE class issued district certification under our District of Innovation plan for Mrs. Coella Wells.

Adjourn Meeting.