

Milford Independent School District

Vernon Orndorff – Superintendent

David Johnson – Principal

Tawanda Fisher – Assistant Principal

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February 22, 2021

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
February 25, 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 January 21, 2021.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Budget Amendments.
4. Discuss/Approve 2021-2022 School Calendar.
5. Discuss/Approve Quotes from Sentinel Cyber Intelligence, LLC and Cynergy Technology.
6. Discuss/Approve Resolution of Candidate Nominations for the Ellis County Appraisal District Board of Directors for the Vacancy for the Year 2021.
7. First Reading of TASB Local Policy Update 116.
8. Discuss Financial Reports.
9. Principal's Report
10. Superintendent's Report – ADA, 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 Matters

1. Principals' Contracts
2. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.