

## **Milford Independent School District**

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July 12, 2021

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting  
July 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 Regular Meeting, June 15, 2021.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve the Resolution Regarding Extra-Curricular Status of 4-H Organization and Adjunct Faculty Agreement.
4. Discuss/Approve Formal Approval of Continued Participation in the Ellis County Shared Services Arrangement for the 2021-2022 School Year as well as Revisions to the SSA and any ECSSA Policies therein.
5. Discuss/Approve 2020-2022 Contractual Agreement with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for ESSER II.
6. Discuss/Approve TASB Policy Update 117: CH(LOCAL) PURCHASING AND ACQUISITION; CV(LOCAL): FACILITIES CONSTRUCTION; DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES
7. Discuss/Approve increasing the Adult Lunch and Open Student Price to \$4.25 for the 2021-2022 School Year.
8. Discuss/Approve moving August Regular Board Meeting to August 26, 2021.
9. Discuss/Approve Budget Amendments.
10. Discuss Financial Reports.
11. Principal's Report.

12. Superintendent's Report: TASA/TASB Conference 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

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

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session.

Adjourn Meeting.