

Milford Independent School District

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June 10, 2021

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
June 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. Presentation by Scott Otto.
2. Discuss/Approve the selection of the new Board Trustee to fill the vacant Board Trustee position.
3. Discuss/Approve Minutes of the Regular Monthly Meeting on May 20, 2021.
4. Discuss/Approve Payment of Bills.
5. Discuss/Approve the Graduation Date of May 27, 2022, 7:00 P.M. at Hill College Performing Arts Center.
6. Discuss/Approve Student Transfer List for 2021-2022 School Year.
7. Discuss/Approve Resolution Extending Depository Contract through August 31, 2023.
8. Annual SHAC/DAC Report.
9. Discuss/Approve applying for Elementary and Secondary School Emergency Relief Fund Service II Grant (ESSER II).
10. Discuss/Approve applying for Elementary and Secondary School Emergency Relief Fund Service III Grant (ESSER III).
11. Discuss/Approve Resolution of the Board Regarding ESSER III and Policy CB(LOCAL), State and Federal Revenue Sources.
12. Discuss/Approve CPR Waiver for 2021 graduate.
13. Discuss Financial Reports.
14. Principal's Report - ESL Evaluation for 2020-2021.
15. Superintendent's Report: TASA/TASB Conference, 2021-2022 School Year, Board Training, and other

(over)

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.