

Milford Independent School District

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May 17, 2021

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
May 20, 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. Reorganization of Board – Election of Officers.
2. Discuss/Approve Minutes of Regular Monthly Meeting held on April 15, 2021.
3. Discuss/Approve Payment of Bills.
4. Discuss/Approve memorandum of understanding with the Ellis County Juvenile Board for the creation of the Ellis County Juvenile Justice Alternative Education Program (JJAEP).
5. Discussion regarding Elementary and Secondary School Emergency Relief Fund Service Grant (ESSER III).
6. Discuss/Approve 2021-2023 Contractual Agreement with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for ESSER III.
7. Discuss/Approve proposed revisions to Policy CH(LOCAL).
8. Discuss/Approve Changes to Mask Mandate in Schools.
9. Discuss/Approve 2021-2022 Teacher Salary Schedule.
10. Discuss/Approve Quote from ProComputing Corporation.
11. Discuss/Approve Budget Amendments.

12. Discuss Financial Reports.

13. Principal's Report

14. Superintendent's Report – Appointment to Vacant Seat, Baccalaureate, Graduation, TASA/TASB Conference, 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

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.