

Milford Independent School District

Vernon Orndorff – Superintendent
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April 13, 2022

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
April 21, 2022 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 March 24, 2022, Special Meeting held on March 31, 2022, Special Meeting held on April 5, 2022, and Special Meeting held on April 10, 2022
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve updates to the 2022/2023 School Calendar
4. Discuss Local leave- addition of days for all employees.
5. Discuss Additional Policy: Sick Leave Bank or Sick Leave Pool
6. Discuss/Approve 2022-2027 District of Innovation Plan.
7. Discuss/Approve School Year End August 31, 2021, Audit Proposal by Anderson, Marx & Bohl.
8. Discuss/Approve the Instructional Materials Allotment and TEKS Certification for 2022-2023 School Year.
9. Discuss/Approve Partnership with Mentoring Care, United way, Avalon, Italy, and Milford.
10. Discuss Financial Reports.
11. Principal's Report
12. Superintendent's Report – ADA

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

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.