

# Milford Independent School District

Amy Reyna –Superintendent  
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August 19, 2022

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Special/ Regular Monthly Meeting  
August 25, 2022 at 6:00 p.m.  
Proposed Budget/Tax Rate Hearing**

## **SPECIAL 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 Monthly Meeting, July 21, 2022.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Budget Amendments.
4. Open/Conduct Public Hearing on the 2022-2023 Proposed Operating Budget.
5. Discuss/Approve Budget for 2022-2023.
6. Open/Conduct Public Hearing on the 2022-2023 Proposed Ad Valorem Tax Rate.
7. Discuss/Approve Tax Rate for 2022-2023.
8. Discuss/Approve date for Board Cyber Security Training.
9. Discuss/Approve date for Board Workshop.
10. Discuss/Approve moving the September Regular Board Meeting to September 29, 2022.
11. Discuss/Approve 2022-2023 T-TESS and T-PESS Appraisers and calendars.
12. Discuss/Approve 2022-2023 Code of Conduct.
13. Discuss/ Approve Adjunct Faculty Agreement.
14. Discuss Financial Reports.

15. Principal's Report.
16. Athletic Report.
17. Superintendent's Report.

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. New Professional Employee Contract(s)
2. Local Ag Certification for Kayla Blackburn
3. Lawn contract service

Reconvene in Open Session

Adjourn Meeting.