

# Milford Independent School District

Vernon Orndorff – Superintendent  
David Johnson – Principal  
Post Office Box 545, Milford, TX 76670  
Phone: 972-493-2911 • Fax: 972-493-2429



February 14, 2022

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting  
February 17, 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 January 20, 2022.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Budget Amendments.
4. Discuss/Approve 2022-2023 School Calendar.
5. Discuss color of the New Bleachers.
6. Discuss/Approve New Scoreboards for Basketball, Baseball, and Football.
7. Discuss Financial Reports.
8. Discuss/Approve Moving March Regular School Board Meeting
9. Principal's Report
10. Superintendent's Report – ADA, calendar change to in-service, etc.
11. Discuss/Approve Superintendent Search

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. Principals' Contracts
2. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.