

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



January 14, 2022

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting**
January 20, 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 December 16, 2021.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Ordering Election for two Trustee Full Term positions and one Trustee Unexpired Term position on Saturday, May 7, 2022.
4. Discuss/Approve Budget Amendments.
5. Discuss/Approve Updates to Current District of Innovation Plan.
6. Discuss/Approve purchase of one/two Micro Bird 14 Passenger Vans.
7. Discuss/Approve purchase of installation of new bleachers in the gym.
8. Discuss/Approve adding Monica Lopez to the Citizens National Bank of Texas accounts as an Authorized Signer for the accounts ending in 1121 & 1485.
9. Discuss Financial Reports.
10. Principal's Report – Texas Academic Performance Report.
11. Superintendent's Report – ADA, Election Information, & Other

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.