

Milford Independent School District

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



July 12, 2022

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
July 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 Regular Meeting, June 16, 2022.
2. Discuss/Approve Payment of Bills.
4. Discuss/Approve Formal Approval of Continued Participation in the Ellis County Shared Services Arrangement for the 2022-2023 School Year.
5. Discuss/Approve board policy revisions to DIA(EXIBIT), FB(EXIBIT), FFC(EXIBIT), and FFH(EXIBIT).
6. Discuss/Approve additional leave days for employees.
7. Discuss/Approve sick leave pool policy.
8. Discuss/Approve a date/time for budget workshop.
9. Discuss/Approve moving August Regular Board Meeting to August 25, 2022.
10. Discuss/Approve Budget Amendments.
11. Discuss Financial Reports.
12. Principal's Report.
13. 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. Resignation(s)
2. New Professional Employee Contract(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session.

Adjourn Meeting.