

Milford Independent School District

Amy Reyna –Superintendent
David Johnson – Principal
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June 10, 2022

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
June 16, 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 on May 19, 2022.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve the Graduation Date of May 26, 2023, 7:00 P.M. at Hill College Performing Arts Center.
4. Discuss/Approve Student Transfer List for 2022-2023 School Year.
5. Discuss/Approve Removing Vernon Orndorff from all school district accounts with Citizens National Bank of Texas
6. Discuss/Approve adding New Superintendent Amy Reyna to Citizens National Bank of Texas.
7. Review Board Policy Updates
8. Discuss Financial Reports.
9. Review Board Training Hours
10. Principal's Report - ESL Evaluation for 2021-2022
11. Superintendent's Report: TASA/TASB Conference, 2022-2023 School Year, Board Training, and 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:

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.