

Milford Independent School District

Vernon Orndorff – Superintendent
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March 21, 2022

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting**
March 24, 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 February 17, 2022, and Special Meeting held on February 22, 2022.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Removing April Gilley from all school district accounts with Citizens National Bank of Texas, Texpool, and Financial Northeastern.
4. Discuss/Approve adding Monica Lopez to Texpool and Financial Northeastern accounts.
5. Discuss/Approve TASB Risk Management Fund Coverage Programs.
6. Discuss/Approve Contract Service Agreements with Statewide Educational Consulting and Counseling Associates (SECCA), Inc. for 2022-2023.
7. Discuss/Approve Contract for Election Services with Ellis County Elections for Joint Election on May 7, 2022.
8. Discuss/Approve Russell Slaton's resignation from the School Board.
9. Discuss/Approve April 8, 2022, as last day contract(s) approved. The contract can be validated by the employee's signature and returned to the Superintendent's Office.
10. Discuss/Approve Budget Amendments.
11. Discuss Financial Reports.

12. Principal's Report

13. Superintendent's Report – ADA, etc.

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. Teacher Contracts
3. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.