

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



May 12, 2021

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
May 19, 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. Oath of Office- New elected Board Officers.
2. Reorganization of Board – Election of Officers.
3. Discuss/Approve Minutes of Regular Monthly Meeting held on April 21, 2022 and Special Board Meeting held on May 2, 2022.
4. Discuss/Approve Payment of Bills.
5. Discuss/Approve Budget Amendments.
6. Discuss/Approve Texas Student Resources Student Insurance.
7. Discuss Financial Reports.
8. Principal's Report
9. 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 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.