

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



September 27, 2021

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
September 30, 2021 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 Resolution to Designate Fund Balance.
2. Discuss/Approve Financial Audit from Anderson, Marx, and Bohl for the year Ending August 31, 2021.
3. Discuss/Approve the Minutes of the Special Meeting and the Regular Meeting held on August 26, 2021.
4. Discuss/Approve Payment of Bills.
5. Discuss/Approve disposal of out-of-adoption textbooks.
6. Discuss/Approve Budget Amendments.
7. Discuss/Approve providing an easement to the City of Milford for the water line at our property located at the corner of Hwy 77 and Old Brandon Road.
8. Discuss Financial Reports.
9. Principal's Report
10. Superintendent's Report: ADA, FIRST Rating, and EISO/Team of 8 Training.

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

(over)

(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:

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:

Action on any matter considered in closed meeting.

Adjourn Meeting.