

# Milford Independent School District

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December 9, 2022

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting  
December 15, 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. Student Recognition
2. Discuss/Approve the Minutes of the Regular Monthly Meeting held on November 17, 2022.
3. Discuss/Approve Payment of Bills.
4. Discuss Policy Update 119
  - 119CPC(LOCAL)Office Management: Records Management Replace policy
  - 119DMA(LOCAL)Professional Development: Required Staff Development Add policy
  - 119EHAA(LOCAL)Basic Instructional Program: Required Instruction (All Levels )Replace policy
  - 119EHB(LOCAL)Curriculum Design: Special Programs Add policy
  - 119EHBA(LOCAL)Special Education: Identification, Evaluation, And Eligibility Add policy
  - 119EHBB(LOCAL)Special Programs: Gifted And Talented Students Replace policy
  - 119EIF(LOCAL)Academic Achievement: Graduation Replace policy
  - 119FFBA(LOCAL)Crisis Intervention: Trauma-Informed Care Replace policy
  - 119FFH(LOCAL)Student Welfare: Freedom From Discrimination, Harassment, And Retaliation Replace policy
5. Discuss Financial Reports.
6. Principal's Report.
7. Superintendent's Report – ADA, Board Election

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. All Matters Related to Superintendent's Evaluation & Contract

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session.

Adjourn Meeting.