

# Milford Independent School District

Amy Reyna – Superintendent  
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October 17, 2022

TO: Members, Board of Trustees  
FROM: Superintendent's Office  
SUBJECT: **Regular Monthly Meeting  
October 20, 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. Recognition: National Principal Appreciation Month
2. Discuss Milford ISD's State Financial Accountability Rating.
3. Discuss/Approve Minutes of the Regular Monthly Meeting held on September 29, 2022.
4. Discuss/Approve disposal of district furniture and equipment.
5. Discuss/Approve Targeted intervention plan
6. Discuss/Approve to Adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB).
7. Discuss/Approve Monica Lopez and Amy Reyna as authorized representatives to conduct business on behalf of the district with the Lone Star Investment Pool.
8. Discuss/Approve Payment of Bills.
9. Discuss Financial Reports.
10. Principal's Report.
11. 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:

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Action on any matter considered in closed meeting.

Adjourn Meeting.