

Milford Independent School District

Amy Reyna – Superintendent
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September 23, 2022

TO: Members, Board of Trustees
FROM: Superintendent's Office
SUBJECT: **Regular Monthly Meeting
September 29, 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. Staff and Student Recognition
2. Discuss/Approve Resolution to Designate Fund Balance.
3. Discuss/Approve Financial Audit from Anderson, Marx, and Bohl for the year Ending August 31, 2022.
4. Discuss/Approve the Minutes of the Regular Meeting held on August 25, 2022.
5. Discuss/Approve Payment of Bills.
6. Discuss/Approve Budget Amendments.
7. Discuss/Approve purchase of district van
8. Discuss Financial Reports.
9. Athletic Report
10. Principal's Report
11. Superintendent's Report: ADA, FIRST Rating, EISO/Team of 8 Training, and School Improvements

(over)

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:

Section 551.074: Personnel

1. Job Descriptions
2. Teacher Contracts

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Action on any matter considered in closed meeting.

Adjourn Meeting.