

Midway Independent School District

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"Fighting Falcons"
Randel Beaver, Superintendent

12142 State Hwy 148 S
Henrietta, Texas 76365

NOTICE OF BOARD MEETING

Regular Board Meeting
Tuesday April 19, 2022
6 P.M. Ag Shop at Midway School

A G E N D A

Board training from 6-7 PM

1. Call to order and establish a quorum
2. Recognition of guests / public comments / communications / audience participation [Note: Complaints about employees or other individuals cannot be heard at this time]
3. Construction update:
4. Consider approval of minutes for March 10, 2022
5. Review investment report, monthly financial report, and check register for March 2022. Then consider approval of the amendments and reports.
6. Review and approve an agreement for audit services for the year ending August 31, 2022 with Edgin, Parkman, Fleming & Fleming, PC at an estimated cost of \$16,150.
7. Review and consider approval of revised 2021-2022 District Improvement Plan as recommended by the District Improvement Team.
8. Receive and consider approval of SHAC meeting minutes.
9. Review and consider approval of 2022-2023 Allotment and TEKS Certification Form
10. Consider approval of academic calendar for 2022-23.
11. Consider approval of work requirements for employees that missed days caused by bad weather and approve requesting an attendance waiver for days missed due to bad weather.
12. Consider approval of transfer request: Isaiah Ponce Duron (11) Raven Smith 11th. (Current resident student changing to transfer student).
13. Receive Principal report: Daniel Hutchins:
14. Superintendent's Report.
15. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session. Resignations. Consider approval of teacher contract renewals.
16. Consider action regarding personnel discussions during executive session if applicable.
17. Consider future agenda items and adjournment of meeting

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Government Code, Chapter 551, Subchapters D and E.[.071(attorney), .072 (property), .073 (gifts), .074 (personnel), .076 (security devices), .082 (student discipline, complaint against personnel), .0821 (student identifiable information), .083 (employee groups), .084 (excluding witnesses from hearings), .086 (economic development),.129 (consultation with attorney)]. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.