

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
Thursday, August 15, 2019
7:00 p.m. Ag Shop at Midway School

A G E N D A

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. 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] Tony Fidelie
3. Receive construction update and take any related necessary actions. (summer projects)
4. Consider approval of minutes for July 11th, 2019.
5. Take action to hire a new delinquent tax law firm by contracting with Perdue Brandon Fielder Collins and Mott, LLP to collect delinquent property taxes owed to Midway ISD
6. Review investment report, monthly financial report and amendments to the budget. Then consider approval of bills for July, necessary amendments, and payment request #22 from contractor.
7. Consider giving Mr. Beaver authority to make end of year budget amendments after first reviewing with board members via e-mail.
8. Approve TEA certification of TEKS and use of how the IMAT allotment will be used.
9. Review Preliminary FIRST ratings and discuss school insurance.
10. Consider approval of Resolution regarding the recognition and eligibility of Extracurricular status of Archer County 4-H organization
11. Public Hearing on Proposed Budget.
12. Consider approval of Proposed Budget
13. Public Hearing on Proposed Tax Rate.
14. Consider approval of Proposed Tax Rate of \$.97 for M&O and \$.21 for I&S.
15. Consider approval of transfers for 2019-2020: Daniel Hutchins
16. Consider approval of Grading Policies and principal report: Daniel Hutchins
17. Consider approval of Employee Handbook, Student Code of Conduct and Handbook.
18. Superintendent's Report: Plans for open House, Board Training
19. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session. (B) The Board will return to open session to take any necessary action.
20. Consider future agenda items and then consider 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.

This notice was posted 4PM August 12, 2019

Randel Beaver, Superintendent