

# 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 9, 2018  
7:00 p.m. SS Classroom  
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]
3. Receive construction update and take any related necessary actions. Topics of discussion: Furniture and equipment for Ag Shop. Security Cameras.
4. Consider approval of minutes for July 12, 2018 and have each board member sign nepotism and conflict-of-interest forms for auditor.
5. Conduct public hearing on budget for 2018-2019 and tax rate to support it.
6. Consider approval of budget for 2018-2019.
7. Consider approval of tax rate for 2018-2019. \$1.04 for M & O. \$0.21 for I & S. Total=\$1.25
8. Consider approval of revisions to student handbook.
9. Consider approval of increase in lunch prices of \$0.10. Students will pay \$2.65 and adults \$3.60.
10. Consider approval of Resolution to belong to the TASB Purchasing Cooperative.
11. Consider approval to begin the process to become an Innovative district.
12. Review investment report and monthly financial report. A. Consider approval of amendments to budget. B. Consider approval of bills for July.
13. Consider approval of transfers for 2018-19: Haylee Halter, Kara Chapparo, Dylan Overstreet, Lindsey Royle-4<sup>th</sup>, Dylan Roye-7<sup>th</sup>, Briyann Ellsworth-1<sup>st</sup>, Bryce Espinoza Wolf-4<sup>th</sup>, Braedyn Espinoza Campbell-7<sup>th</sup>, Abigail Kittle-3<sup>rd</sup>.
14. Shane Coker's Report –
15. Superintendent's Report: gym floor repair, TASB Policy Service, TASB Insurance proposal and deductible.
16. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session. Employment of bus driver.
17. (B) The Board will return to open session to take any necessary action.
18. Consider future agenda items:
19. Consider adjournment of meeting

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 at 5:00 P.M, August 6, 2018

Randel Beaver, Superintendent