

Midway Independent School District

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"Fighting Falcons"
Randel Beaver, Interim Superintendent

12142 State Hwy 148 S
Henrietta, Texas 76365

NOTICE OF BOARD MEETING

Regular Board Meeting
Thursday, December 14, 2017
7:00 p.m. Computer Lab
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] (2 min.)
3. Receive and consider approval of 2016-2017 Financial Audit-David Parkman
4. Receive construction update and take any related necessary actions.
5. Conduct public hearing on school's Texas Academic Performance Report.
6. Consider approval of entry door replacement.
7. Consider approval of minutes for November 8, 2017.
8. Select Clay County Appraisal District Director.
9. Review financial report. Consider investment in 24 Month CD at bank and approval of bills for November.
10. Consider approval of transfer(s) 7th-Carly Hedges, 10th Chase Hedges
11. Shane Coker's Report –
12. Superintendent's Report: Board training, Windfarm Billing,
13. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board will go into closed session to consider personnel.
(B) The Board will return to open session to take any necessary action.
14. Consider future agenda items:
15. 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.