

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, February 7, 2019
7:00 p.m. Ag Shop
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. 1. Drainage recommendation from architect and estimated cost. 2. Ventilation of Cellar discussion and estimated cost. 3. Stage Lighting/Sound bid by Marshall Baxter for multipurpose room (school direct purchase) 4. Chairs for multipurpose room (school direct purchase). 5. Consider fate of Brick Storage building.
4. Consider approval of minutes for January 10, 2019.
5. Consider "alternative attendance taking time" for students with modified schedules and not present during regular "attendance taking time".
6. Consider approval of a school, community, and parent committee to pursue application to become a District of Innovation.
7. Consider request from Harmony Public Schools to add a Charter School Campus in Houston.
8. Consider approval of TASB Policy Update #112.
9. Review investment report and monthly financial report. Then consider approval of bills for January and payment request #14 from contractor.
10. Consider approval of transfers for 2018-19:
11. Shane Coker's Report
12. Superintendent's Report: Board training on Feb. 25th. Draft of STARR stipends.
13. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session. Discuss personnel if necessary and establish a committee to interview applicants for principal.
(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.

This notice was posted 1:00 P.M, February 4th, 2019

Randel Beaver, Superintendent