

Midway Independent School District

940-476-2215
Fax 476-2226

"Fighting Falcons"
Randel Beaver, Superintendent

12142 State Hwy 148 S
Henrietta, Texas 76365

NOTICE OF BOARD MEETING

Regular Board Meeting
Thursday, January 10, 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. Public Hearing: 17-18 Texas Academic Performance Report.
4. Receive construction update and take any related necessary actions. Stage Lighting/electric service, drainage issues, Brick Storage building.
5. Consider approval of minutes for December 13, 2018.
6. Consider approval of a "Notice of Intent" to TEA to become a District of Innovation.
7. Review investment report and monthly financial report.
Consider approval of bills for December, electric bill and payment request #14 from contractor.
8. Consider approval of transfers for 2018-19:
9. Shane Coker's Report
10. Superintendent's Report:
11. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session. Discuss personnel
(B) The Board will return to open session to take any necessary action.
12. Consider future agenda items:
13. 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.