

# 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  
Monday, July 11, 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. (summer projects)
4. Consider approval of minutes for June 10th, 2019.
5. Review investment report, insurance coverage and monthly financial report. Review 1<sup>st</sup> draft of new budget. Then consider approval of bills for June, including payment request #21 from contractor.
6. Consider endorsement of Jeff Forester as TASB board member.
7. Consider approval of TASB Policy Update #113
8. Review bids for security cameras and consider approval of a vendor.
9. Consider approval of transfers for 2019-2020: Daniel Hutchins
10. Principal report: Daniel Hutchins: Grading policies;
11. Superintendent's Report: Plans for open House, naming multipurpose building
12. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session.
  1. Discuss personnel needs of district.
  2. Ratify hiring of Marian Lowery for Special Education teacher.
  3. Ratify hiring of Judy Hardy for secondary English Language Arts
  4. Consider approval of Supt. Agreement for 19-20.
- (B) The Board will return to open session to take any necessary action.
  1. Consider approval of contracts/Agreements for new hires and supt.
13. Consider future agenda items:
14. 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.