

Midway Independent School District

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"Fighting Falcons"
Alan Umholtz, Superintendent

12142 State Hwy 148 S
Henrietta, Texas 76365

NOTICE OF BOARD MEETING

Regular Board Meeting
Thursday, July 13, 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. Information by M&F Litteken with George DeJohn of Claycomb Associates, Architects.
4. Consider, discuss and take action to approve Order an Election for Chapter 41 options and Board of Trustees election.
5. Consider, discuss and take action to approve minutes of the Regular Board Meeting June 8, 2017 and Special Called Meeting June 22, 2017.
6. Consider, discuss and take action to approve monthly tax collection report as submitted by the CCAD
7. Consider, discuss and take action on construction issues dealing with bids, quotes for district construction/equipment projects.
8. Budget workshop and consider, discuss and take action to approve 2017-2018 budget.
9. Shane Coker's Report – summer project information.
10. Superintendent's Report – Financial and personnel
11. In accordance with Texas Government Code 551.072 and 551. 074 the Board will go into closed session to consider property and personnel.
 - (A) Superintendent resignation.
 - (B) The Board will return to open session to take any necessary action.
12. Consider, discuss and take action to approve accounts payable and financial report
13. Consider, discuss and take action on future agenda item(s)
14. Consider, discuss and take action on 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.



Alan Umholtz, Superintendent

This notice was posted at 3:00 P.M, July 10, 2017