

# 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, June 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. Receive construction update and take any related necessary actions. (summer projects)  
Consider approval for other projects: Water Well, Flooring, House painting, landscaping.
4. Consider approval of minutes for May 8th, 2019.
5. Review investment report and monthly financial report. Then consider approval of bills for April, including payment request #20 from contractor.
6. Consider approval of revised grading policies: Daniel Hutchins
7. Consider approval of extension of depository contract.
8. Consider approval of purchase of ATV via government purchasing.
9. Review bids for used bus and consider selling the bus.
10. Consider approval of Safety Audit report and consider making improvements resulting from the audit including security cameras.
11. Consider approval of transfers for 2019-2020: Daniel Hutchins
12. Consider nominating Jeff Forester as candidate to TASB Board of Directors.
13. Principal report: Daniel Hutchins and summer work projects: Shane Coker
14. Superintendent's Report: Summer Board training, Region 9 TASB representative, Plans for open House, Legislative Update, Odysseyware course utilization,
15. (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 Brad Hoffman as teacher/coach.
  3. Discuss resignations: Dena Tomlinson
  4. Discuss salary schedules(B) The Board will return to open session to take any necessary action.
  1. Announce openings for various openings
  2. Consider approval of contracts for new hires, if any.
  3. Consider approval of salary schedules.
16. Consider future agenda items:

## 17. 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 2:00 P.M, June 7, 2019

Randel Beaver, Superintendent