

# 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  
Wednesday May 12, 2021  
7:00 p.m. Ag Shop at Midway School

### A G E N D A

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. Presentation by FFA students
4. Construction update from HPA including discussion of making rooms storm proof and giving the go ahead to secure bids.
5. Review bids for district wide fire alarm system and consider approval.
6. Public Hearing Opportunity for public comment and suggestions regarding the submission of federal grants for 2021-22 Title I, IIA, V, REAP and ESSER III. Board is reminded that ESSER III is a onetime infusion of Federal money.
7. Consider approval of minutes for April 8, 2021.
8. Review investment report, monthly financial report, and check register. Then consider approval of bills for April, 2021 If time allows, review proposed budget for 21-22
9. Consider approval to continue our current SSO lunch program for 21-22.
10. Consider approval of 21-22 School calendar.
11. Consider approval of 2021-22 Allotment and TEKS Certification Form.
12. Consider approval of Audit agreement for 21-22 at a cost of \$15,850
13. Consider designating a portion of our reserves to be used for construction, future bond payment obligations, and improvements.
14. Consider approval of transfer renewals.
15. Receive Principal report: Daniel Hutchins: Spring activities,
16. Superintendent's Report
17. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session. Resignations, offer of employment
18. Consider action regarding personnel discussions during executive session if applicable.
19. Consider future agenda items and 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.