

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
Tuesday, September 10, 2019
7:00 p.m. Ag Shop at 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.
4. Consider approval of minutes for August 15th, 2019.
5. Review investment report, monthly financial report, 2018 Audit Finalized by TEA, Delinquent Tax report and amendments made to the budget since last meeting. Then consider approval of bills for August, and payment request #22 from contractor if ready.
6. Consider board appointment of Jennifer Scott to TASB Delegate Assembly, Sept. 20, 2019.
7. Consider approval of transfers for 2019-2020 and receive Principal report: Ella (5) and Iva (Pre-K) Broussard and Haylee Halter (9); Daniel Hutchins
8. Superintendent's Report: Conflict of interest forms for Auditor
9. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session. (B) The Board will return to open session to take any necessary action.
10. Consider future agenda items and then 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 4PM September 5, 2019

Randel Beaver, Superintendent