

# 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 11, 2018  
7:00 p.m. Computer Classroom  
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. Clay County Mitigation Plan—Billy Carlton.
4. Receive construction update and take any related necessary actions. Topics of discussion: Furniture and equipment for Ag Shop. Septic system.
5. Consider approval of minutes for August 9, 2018.
6. Consider approval to cancel board election (incumbents had no opponents)
7. Conduct public hearing regarding MISD 17-18 FIRST rating.
8. Review investment report and monthly financial report. A. Review end of year financial status  
B. Review of Delinquent Tax Roll. C. Consider approval of bills for August and payment request from contractor.
9. Consider approval of transfers for 2018-19: Johnathan Kittle-K., Maranda Smalley, Gage (6<sup>th</sup>) and Layten (9<sup>th</sup>) Graham
10. Shane Coker's Report –
11. Superintendent's Report: two employees request to be off more than 3 days for personal leave. Student showing animal in Kansas City Oct. 17-22 (4 days) Supt. request to attend meeting Oct. 22-23, 2018 and be off Nov. 9-12. Board training opportunity
12. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session.
13. (B) The Board will return to open session to take any necessary action.
14. Consider future agenda items:
15. 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 at 5:00 P.M, Sept. 7, 2018

Randel Beaver, Superintendent