

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
Thursday September 9, 2021
6:00 p.m. Ag Shop at Midway School

A G E N D A

6:00 PM- 8 PM Board Training with Region 9 ESC

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. Construction update:
4. Consider approval of minutes for August 26, 2021
5. Review investment report, monthly financial report, any additional amendments made by Mr. Beaver and check register. Then consider approval of bills for August 2021 and necessary amendments, if any, to end of year budget.
6. Consider approval of ordering a custom made Ag trailer from Wyatt Engineering and Fabrication LLC for \$27,551.
7. Consider approval of transfer requests:
8. Receive Principal report: Daniel Hutchins:
9. Superintendent's Report:
10. (A) In accordance with Texas Government Code 551.074 and 551.082 the Board may go into closed session.
11. Consider action regarding personnel discussions during executive session if applicable.
12. 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.

This notice was posted 3 PM September 2, 2021

Randel Beaver, Superintendent