

**Notice of School District Regular Meeting
Board of Education
Milford Independent School District**

Notice is hereby given that a **Regular Meeting** of the Board of Education of the Milford Independent School District will be held **August 29, 2019 immediately following the 6:00 P.M. Proposed Budget/Tax Rate Hearing** in the Board Room of the Milford Independent School District, 205 Third Avenue, Milford, Texas.

REGULAR MONTHLY MEETING

Moment of Silence

Visitors

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. Discuss/Approve Minutes of Regular Monthly Meeting, July 18, 2019.
2. Discuss/Approve Payment of Bills.
3. Discuss/Approve Budget Amendments.
4. Discuss/Approve Budget for 2019-2020.
5. Discuss/Approve Tax Rate for 2019-2020.
6. Second Reading of TASB Update 113.
Discuss/Approve Local Policy Update 113 as Recommended by TASB.
7. Discuss Financial Reports.
8. Principal's Report.
9. Superintendent's Report. ADA & TASB Conference.

Convene to executive session held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., including but not limited to, Section 551.071 (Consultation with Attorney); Section 551.072 (Real Property); Section 551.074 (Personnel Matters); Section 551.076 (Security Devices); Section 551.082 (School Children; School District Employees; Disciplinary Matter or Complaint); and Section 551.084 (Investigation: Exclusion of Witness from Hearing):

Section 551.074: Personnel

1. New Professional Employee Contract(s)
2. Resignation(s)

Reconvene in Open Session

Consideration and possible action on items deliberated in executive session:

Adjourn Meeting.

Posted this date August 23, 2019 at 11:00 o'clock a.m.

Dated this date August 23, 2019


(Superintendent's Signature)

Notice of Regular Meeting of the Milford ISD Board of Trustees

Notice is hereby given that on the **29th day of August, 2019**, the Board of Trustees of Milford ISD will hold a **Regular Meeting immediately following the Proposed Budget/Tax Rate Public Hearing at 6:00 p.m.** in the Milford ISD Administration (building), 205 Third Avenue, Milford, Texas 76670. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

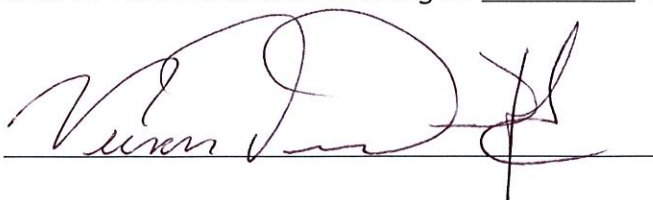
Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 23th day of August, 2019, this Notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 11:00 A.M. on said date.

 _____, Superintendent