

# Public Notice of Regular Meeting

## The Board of Trustees Midway ISD

A Regular Meeting of the Board of Trustees of Midway ISD will be held Tuesday, April 20, 2021, beginning at 7:00 PM in the Board Room of the Midway ISD Administration Building, 13885 Woodway Drive, Woodway, Texas 76712 and will also be available as a video and audio conference in accordance with the governance authorization concerning suspension of certain open meeting law requirements for the COVID-19 disaster.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order
2. Pledge of Allegiance
3. Recognitions
  - A. State and National MHS Debate Students
4. Information Items
  - A. Quarterly Investment Report
  - B. Salary Comparison
  - C. Gifted and Talented Program Annual Update
5. Presentation/Discussion Items
  - A. Presentation on Exterior Design of the Woodgate Intermediate Renovation Project
  - B. Monthly Finance Report
  - C. Summer Projects Update
  - D. Bond Construction Update
  - E. Naming of New Schools
  - F. Summer School Programs and Schedule
6. Consideration Items
  - A. Consent Agenda
    1. Minutes of the March 23, 2021 Regularly Scheduled Board Meeting
    2. Approve Board Operating Procedures
    3. Early Graduation Requests
    4. Consideration of Out of District Transfer Students for 2021-2022 School Year
    5. Request for New Positions for the 2021-2022 School Year
    6. Proposed New Courses for 2021-2022
    7. Budget Amendments
    8. Approve Exterior Design of the Woodgate Intermediate Renovation Project

9. Approve Waiver for Home Learning for High Schoolers on Select Assessment Days
10. Approve Contracts with Mazanec Construction for the Technology Data Center Project and Delegate Authority to Superintendent to Execute Contracts
11. Approve GMP Amendment #2 to Contract with Cloud Construction Co, Inc for Renovations to Woogate Intermediate - Phase 1 - Package 2
- B. Notice of Board Member Continuing Education Training Requirements Met
- C. Consideration of Personnel
  1. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee
  2. Hear a Complaint or Charge Against an Officer or Employee
  3. Consideration of Rescinding Resignations for Teachers
  4. Consideration of Employee Contracts: Renewals, Proposed Nonrenewals, and Proposed Terminations
- D. Consultation with Walsh Gallegos Representative on Possible Resolution of Due Process Hearing/Mediation of Special Education Case
7. Superintendent Communication
  - A. Election Matters
  - B. Attendance Rezoning Update
8. Adjournment

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: April 16, 2021 before 4:30 p.m.

Cindy Milligan  
For the Board of Trustees