

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, May 18, 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. Business Professionals of America National Competitors
 - B. UIL State Girls Golf
 - C. UIL State Unified Sports Bronze Medal Team
 - D. State UIL Academics
 - E. PTA Reflections State Award-Winners
 - F. National Board Certification
4. Information Items
 - A. SHAC (School Health Advisory Council) Report
5. Presentation/Discussion Items
 - A. Monthly Finance Report
 - B. Bond Construction Update
 - C. Child Nutrition Update
 - D. Virtual School for 2021-2022 School Year
 - E. Revised COVID Protocols for Summer, 2021 and 2021-2022 School Year
 - F. Presentation on Hazardous Routes and Traffic Conditions
 - G. Naming of Schools
6. Consideration Items
 - A. Consent Agenda
 1. Minutes of the April 20, 2021 Regularly Scheduled Board Meeting
 2. Aramark Child Nutrition Contract Renewal for 2021-2022 School Year
 3. Instructional Materials Allotment TEKS Certification
 4. Delegate Hiring Authority to Superintendent
 5. Designate Alternate Approver for Texas Education Agency

6. Early Graduation Requests
7. Budget Amendments
8. Approve Contracts with Capstone Mechanical for the Midway HS and Woodway ES Geothermal Heat Pump Units/Systems Replacement Project and Delegate Authority to Superintendent to Execute Contracts
9. Consideration for Approval of Depository Contract
10. Approval of COVID Protocols for Summer 2021 and 2021-2022 School Year
11. New Position Request
12. Resolution of the Board Regarding Hazardous Traffic Routes
- B. Resolution for One-Time COVID Bonuses
- C. Naming of Schools
- D. 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
7. Superintendent Communication
 - A. Attendance Rezoning
 - B. Graduation Logistics
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: May 14, 2021 before 4:30 p.m.

Cindy Milligan
For the Board of Trustees