

Notice of Regular Meeting

The Board of Trustees Midland Academy

A regular meeting of the Board of Trustees of Midland Academy will be held October 26, 2010 at 5:30 p.m. in the Library/Media Center

1. Call Meeting to Order
2. Pledge of Allegiance

PUBLIC FORUM TO EXPLAIN THE FINANCIAL RATING AWARDED BY THE TEXAS EDUCATION AGENCY FOR MIDLAND ACADEMY CHARTER SCHOOL

3. Open Forum
(A maximum of thirty minutes will be set aside for citizens not on the agenda to address the Board. Citizens may sign up at the door. The first six to sign will be allotted no more than five minutes for their presentation. A group of five or more will be allowed one spokesman.)
4. Approval of Consent Agenda items
 - a. Minutes of Midland Academy Board meeting
September 21, 2010
 - b. Approval of Financials and Check Register
September, 2010
5. Principal Report
 - a. Enrollment
 - b. Student Activities
6. Superintendent Report
 - a. Fiscal year ending/audit
 - b. Regions 18 & 15 Superintendent Conference
7. Discussion and Consideration Items
 - a. Budget amendments 2010-2011
 - b. District/Campus Plan
 - c. Highly Qualified teacher status of Midland Academy for 2010-2011
 - d. Charter amendment
 - e. Personnel: recommendations for employment, resignations, disciplinary actions
 - f. November Board Meeting
8. Executive Session (Texas Gov't. Code, 551.071)
 - a. Personnel and related items (551.074)
9. Adjourn

(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 the accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meetings. The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 22, 2010 at 2:30 p.m.)

