

# Notice of Regular Meeting

## The Board of Trustees Midland Academy

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**A regular meeting of the Board of Trustees of Midland Academy will be held November 16, 2010 at 5:30 p.m. in room 204**

1. Call Meeting to Order
2. Pledge of Allegiance
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  
October 26, 2010
  - b. Approval of Financials and Check Register  
October, 2010
5. Principal Report
  - a. Enrollment
  - b. Student Activities
6. Superintendent Report
  - a. TEA validation
  - b. Charter School Conference
7. Discussion and Consideration Items
  - a. Budget amendments 2010-2011
  - b. Disposal of assets
  - c. Approve Investments Policy
  - d. Building/property acquisition
  - e. Personnel: recommendations for employment, resignations, disciplinary actions
  - f. December Board Meeting
8. Executive Session (Texas Gov't. Code, 551.071)
  - a. Personnel and related items (551.074)
  - b. Deliberations regarding real property (551.072)
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 November 12, 2010 at 4:00 p.m.)

