

Notice of Regular Meeting

The Board of Trustees Midland Academy

A regular meeting of the Board of Trustees of Midland Academy will be held February 16, 2009 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
January 19, 2010
Minutes of Special Meeting
January 22, 2010
 - b. Approval of Financials
January 2010
5. Principal Report
 - a. Student enrollment
 - b. Student activities
6. Superintendent Report
 - a. STAAR replaces TAKS
 - b. Superintendent Appraisal
7. Discussion and Consideration Items
 - a. Purchase of property
 - b. Building refinance
 - c. Budget amendments
 - d. Approving a member from the County Extension as an adjunct employee
 - e. Textbook adoption for 2010-2011
 - f. Impact Statement
 - g. Staff Development Waiver
 - h. Personnel: hiring, resignations
 - i. Health Advisory Committee members
 - j. March 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. This notice for this meeting was posted in compliance with the Texas Open Meeting Act on Feb. 12, 2010 at 4:00 p.m.)