**AGENDA**

**BOARD OF TRUSTEES**

**Midland Academy Charter**

**HELD October 5, 2022**

The Midland Academy Charter Board of Trustees will meet in a called session on **Wednesday, October 5, 2022 at 12:00 p.m. in the Midland Academy Conference Room # 210.** Items to be discussed are as follows:

1. Call to Order by the President

1.1 Members Present/Members Absent

1.2Guests

2. Pledge of Allegiance

3. Discussion and Acton on Midland Academy Charter Renewal

4. Executive Session: Closed Meeting (TGC 551.074)

8.1 Hiring, resignations, Etc.

5. Take Appropriate Action on Items Deliberated in Closed Session

6. Future Business

7. Adjournment

Kent CokerSuperintendent

For the Midland Academy Board of Trustees

\* Agenda items do not have to be taken in the same order as shown on this meeting notice. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, “Government Code, Chapter 551, Subchapters D and E.” The meeting will be held in accordance with the American with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 432.686.0003.