

## Midway Independent School District

Action: X      Consent Agenda: X      Presentation:      Information:  
Supporting Documents: X      Date for Consideration: February 16, 2021



### **Subject: Consent Agenda**

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MISD Board of Trustees: February 16, 2021

Agenda Item – 6A1-10

#### Background Information

The consent agenda consists of items that are routine business of the district or are items that have been discussed and need no further explanation. Any item on the consent agenda may be removed and discussed individually. The consent agenda itself is acted on without discussion. Items pulled are then discussed and resolved.

The consent agenda for this month includes:

1. Minutes of the January 14, 2021 Special Called Board Meeting
2. Minutes of the January 19, 2021 Special Called Board Meeting
3. Minutes of the January 19, 2021 Regularly Scheduled Board Meeting
4. New Club for Midway High School – The Trivia and Kahoot Club
5. New Club for Midway High School – REVIVAL Club
6. Early Graduation Requests
7. Budget Amendments
8. Approve Schematic Design for the Midway Information Technology Center
9. Approve Professional Service Agreement with Langerman Foster Engineering Company for Construction Materials Testing for New Elementary School and Delegate Authority to the Superintendent to Execute Such Agreement
10. Update 116 Affecting Local Policies:
  - a. CQB(LOCAL): Technology Resources – Cybersecurity
  - b. DCD(LOCAL): Employment Practices – At-Will Employment
  - c. FFAC(LOCAL): Wellness and Health Services – Medical Treatment
  - d. GKA(LOCAL): Community Relations – Conduct on School Premises

#### Administration Recommendation

The Administration recommends approval of the consent agenda as presented.

#### Contact Person

Dr. George Kazanas