

Mildred Independent School District Board of Trustees

Regular Meeting

Monday, February 17, 2025

6:00 PM, Administrative Board Room

5475 S Hwy 287

Corsicana, TX 75109

The Mildred Independent School District Board of Trustees will meet in a Regular Meeting on Monday, February 17, 2025 at 6:00 PM in the Administrative Board Room 5475 S Hwy 287 Corsicana, TX 75109.

Agenda:

1. CALL TO ORDER
 - a. Announce Quorum
 - b. Invocation and Pledge of Allegiance
2. RECOGNITION OF GUESTS
3. PUBLIC COMMENTS
4. CAMPUS, DISTRICT, DEPARTMENT REPORTS
5. SUPERINTENDENT'S REPORT
 - a. ADA, Enrollment
 - b. District-wide repairs / Improvements
 - c. Summer Leadership Institute: June 11-14 - San Antonio, June 18-21 - Ft Worth
 - d. Public Education Townhall with Rep. Harris and Public Ed. Chairman Buckley - 2/28, 5-7p, Palestine HS
6. CONSENT AGENDA
 - a. Minutes of previous meeting
 - b. Payment of bills
 - c. Tax Office Report

d. Investment Report

7. DISCUSSION & ACTION ITEMS

a. Consideration & Approval - TASB Policy Update 124

b. Consideration & Approval - Amend the school calendar to remove the staff Inservice day scheduled for April 18th due to it being Good Friday.

c. Consideration & Approval - 2025 - 2026 School Calendar

8. EXECUTIVE SESSION The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.

a. Personnel Matters - (Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, Complaint) 551.074

- 1) Consider Contracts for:
Elementary Principal
Junior High Principal
High School Principal
Athletic Director
Technology Director
Assistant Athletic Director
Other New Hires

b. Public School Student - 551.0821

c. Safety & Security - 551.076

9. OPEN SESSION

a. Consider action, if any on items discussed in closed session

10. ADJOURN

If during the course of the meeting, the Board determines that any discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Gov't. Code, Ch. 551, Subchapters D and E. Any final action, decision or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

_____, Superintendent, for the Board of Trustees.