

Mildred Independent School District Board of Trustees

Regular Meeting

Monday, April 21, 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, April 21, 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. TASB FACILITY ASSESSMENT REPORT
 - a. Presentation by TASB Official
 - b. Discussion / Questions Pertaining to Facilities Assessment
5. CAMPUS, DISTRICT, DEPARTMENT REPORTS
6. SUPERINTENDENT'S REPORT
 - a. ADA/Enrollment
 - b. Reminder May meeting is rescheduled to May 12th to canvas election results.
 - c. SLI - Ft. Worth
 - d. Facility Maintenance Updates
 - e. Legislative Update

7. CONSENT AGENDA

- a. Minutes of previous meeting
- b. Payment of bills
- c. Tax Office Report
- d. Investment Report

8. DISCUSSION & ACTION ITEMS

- a. Consideration & Approval - IMA Allotment Report and TEKS Certification
- b. Discussion Only - Annual Review of the MISD Investment Policy
- c. Consideration & Approval - Grant authority to the Superintendent to employ staff, beginning April 22, 2025 and ending August 22, 2025.

9. 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) Employee Contracts
- b. Public School Student - 551.0821
 - 1) Transfers
- c. Safety & Security - 551.076
 - 1) District Vulnerability Assessment Full Report

10. OPEN SESSION

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

11. 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.