

Agenda of Regular Meeting

The Board of Trustees Miller Grove ISD



A Regular Meeting of the Board of Trustees of Miller Grove ISD will be held April 20, 2020, beginning at 6:00 PM in the Miller Grove School, FM 275 Miller Grove, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- I. Call to Order
- II. Public Forum
- III. Consent Agenda: Matters requiring board approval
 - A. Approve minutes of March 23, 2020 regular meeting and to pay the bills
 - B. Journal Voucher (if any)
 - C. Resolution to amend Board policies CKC(Local), GKA(Local) and DH (Local)
 - D. Deliberation and possible action to determine/select procurement method for Multi-use Facility Project
 - E. Deliberation and possible action to delegate authority to the Superintendent or designee reference the Multi-use Facility Project
 - F. Deliberation and possible action to determine the prevailing wage rate for the Multi-use Facility Project
- IV. Executive session
 - A. Emergency operations plan and appendix
- V. Open session
 - A. Action, if any, on Emergency operations plan and appendix
- VI. Matters for Discussion purposes only
 - A. Administrative Reports
 - 1. Superintendent's Report
 - 2. Principal's Reports
 - 3. Athletic Director Report
 - 4. Special Programs Director Report
 - B. Board Concerns
- VII. Adjourn

