

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 February 17, 2020, beginning at 7:15 PM in the Miller Grove School, FM 275 Miller Grove, Texas.

- I. Call to Order
- II. Public Forum
- III. Consent Agenda: Matters requiring board approval
 - A. Approve minutes of January 20, 2020 meeting and pay the bills
 - B. Letter of support for tornado warning siren
 - C. Journal Voucher (if any)
 - D. Accept local policy changes AE, AF, BBB, BQA, DBA, DEAB, DEC, DED, DK, DNA, DNB, EB, EEB, EIA, EIC, EIE, FDA, FEC, FEE, FFA, FFAC, FM, FMG, FNA, FNCE, FO, GKD per TASB recommendations.
- IV. Executive session
 - A. Principal's evaluations and contracts
 - B. Special Programs Director evaluation and contract
 - C. Technology Director evaluation
 - D. Police Chief evaluation
- V. Open session
 - A. Action, if any, on Principal's contracts
 - B. Action, if any, on Special Programs Director Contract
 - C. Action, if any, on Technology Director
 - D. Action, if any, on Police Chief
- VI. Matters for Discussion purposes only
 - A. Administrative Reports
 1. Superintendent's Report
 - a. Building update
 - b. Chief Bayuk reported that the District was exempt from the racial profiling report as the District did not do traffic enforcement.
 2. Principal's Reports
 3. Athletic Director Report
 - B. Board Concerns
- VII. Adjourn