

**AGENDA**  
**BOARD OF TRUSTEES**  
**Midland Academy Charter**  
**HELD August 29, 2024**

The Midland Academy Charter Board of Trustees will meet in regular session on **Thursday, August 29, 2024, at 12:00 p.m. in the Midland Academy Conference Room # 210.** Items to be discussed are as follows:

1. Call to Order by the President
  - 1.1 Members Present/Members Absent
  - 1.2 Guests
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
  - 4.1 Minutes of the July 25<sup>th</sup> and August 26<sup>th</sup>, 2024 Midland Academy Board Mtg.
  - 4.2 July Check Register
  - 4.3 July Financials
5. Discussion/Action: 2024-2025 School Insurance Proposal
6. Discussion/Action: 2024-2025 School Year 420 General Operating and 240 Cafeteria Budget
7. Discussion/Action: 2024-2025 T-TESS Appraisal Calendar
8. Dean of Students Report
9. Superintendents Report
  - 9.1 2024-2025 Audit Update: September 18<sup>th</sup> & 19<sup>th</sup>
  - 9.2 Midland Academy Charter's FIRST Preliminary Rating- Above Standard Achievement
  - 9.3 Emergency Operating Plan Update/Cybersecurity Annex Update
  - 9.4 Safety and Security Update: TEA Audit Late Spring
  - 9.5 Budget Comparison
10. Executive Session: Closed Meeting (TGC 551.074)
  - 10.1 Hiring, resignations, Etc.
11. Take Appropriate Action on Items Deliberated in Closed Session
12. Future Business
13. Next Regular Board Meeting date TBD for September
14. Adjournment

*Kent Coker* Superintendent

For the Midland Academy Board of Trustees

\* Agenda items do not have to be taken in the same order as shown on this meeting notice. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551, Subchapters D and E." The meeting will be held in accordance with the American with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 432.686.0003.

# MIDLAND ACADEMY CHARTER SCHOOL

Board of Trustees  
HELD Regular Meeting  
July 25, 2024

The Board of Trustees of Midland Academy Charter School met for a regular board meeting Thursday, July 29, 2024. The meeting began at approximately 12:00 p.m. in the Conference Room of the school, 500 N. Baird St., Midland TX. The following were present:

Chris DeAnda, President  
Leslie Tomlin, Secretary  
Jennifer Currie, Dean of Students  
Kent Coker, Superintendent

**A COPY OF THE AGENDA FOR THIS MEETING IS ATTACHED AS EXHIBIT A AND INCORPORATED HEREIN.**

**Meeting was called to order at 12:16 p.m.**

1. Call to Order by the President
  - 1.1 Members Present - 2/Members Not Present: Jesse Menix
  - 1.2 Guests - Steven Ordoyne
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
  - 4.1 Minutes of May 14, 2024 Midland Academy Board Mtg.  
Motion by Trustee Tomlin seconded by Trustee DeAnda  
All in Favor Pass: 2/0
  - 4.2 May & June Check Register  
Motion by Trustee Tomlin seconded by Trustee DeAnda  
All in Favor Pass: 2/0
  - 4.3 May & June Financials  
Motion by Trustee Tomlin seconded by Trustee DeAnda  
All in Favor Pass: 2/0
5. Discussion and Action:
  - 5.1 2024-2025 Student Handbook  
Motion by Trustee Tomlin seconded by Trustee DeAnda  
All in Favor Pass: 2/0
  - 5.2 2024-2025 Student Code of Conduct  
Motion by Trustee Tomlin seconded by Trustee DeAnda  
All in Favor Pass: 2/0
  - 5.3 2024-2025 Personnel Handbook  
Motion by Trustee Tomlin seconded by Trustee DeAnda  
All in Favor Pass: 2/0
6. Discussion and Action: Budget Amendment  
Motion by Trustee Tomlin to approve budget amendment seconded by Trustee DeAnda  
All in Favor Pass: 2/0