

AGENDA
BOARD OF TRUSTEES
Midland Academy Charter
September 17, 2024

The Midland Academy Charter Board of Trustees will meet in regular session on **Tuesday, September 17, 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 from August 29, 2024 Midland Academy Board Mtg.
 - 4.2 August Check Register
 - 4.3 August Financials
5. Discussion/Action: 2024-2025 Guardian Stipend
6. Discussion/Action: Place Royalty Checks in a Money Market Account
7. Ms. Currie - Dean of Students Report
8. Superintendents Report
 - 8.1 Enrollment/Attendance
 - 8.2 Schulman, Lopez, Hoffer & Adelstein Law Firm Visit
 - 8.3 Emergency Operating Plan/Cybersecurity Annex Update
 - 8.4 District Vulnerability Assessment: February 13, 2025
 - 8.5 TBD
9. Executive Session: Closed Meeting (TGC 551.074)
 - 9.1 Hiring, resignations, Etc.
10. Take Appropriate Action on Items Deliberated in Closed Session
11. Future Business
 - 11.1 Set Date for Next Regular Board Mtg.
12. 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

REGULAR BOARD MEETING AGENDA

September 17, 2024

Notice is hereby given that on Monday, the 17th of September 2024; the Board of Education (Trustees) of Midland Academy Charter will hold a regular meeting in the Midland Academy Charter Conference Room # 210 at 12:00 p.m., located at 500 N. Baird St. Midland, Texas. The subjects to be discussed are listed on the attached agenda.

If the Board of Trustees should determine that a closed or executive session is required as authorized by the Texas Open Meetings Act of the Texas Government Code (Section 551.001 et seq.): the executive session will begin immediately or as soon after the commencement of the meeting covered by this Notice concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussion of purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel (individual) or to hear complaints against individual personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.086 Discussion of economic development

Should any action, final decision, or final vote be required in the opinion of the School Board with the regard to any matter considered in the closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this the 11th of September 2024, an original copy of this Notice was posted outside of the School District Administration Building at 12:00 p.m.

Kent Coker

Superintendent of Schools