

Midland Academy Charter

REGULAR BOARD MEETING NOTICE

January 16, 2025

Notice is hereby given, that on Thursday, January 16, 2025; the Board of Education (Trustees) of Midland Academy Charter will hold a regular meeting in the Midland Academy Charter Conference Room # 210 immediately following the Public Meeting, 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
- 551.089 Deliberation Regarding Security Devices or Security Audits

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 10th of January, 2025. An original copy of this Notice was posted in the School District Administration Building at 12:00 p.m.

Kent Coker

Superintendent of Schools

AGENDA
BOARD OF TRUSTEES
Midland Academy Charter
HELD January 16, 2024

The Midland Academy Charter Board of Trustees will meet in regular session on **January 16, 2024, immediately following the Texas Academic Performance Report (TAPR) public meeting 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 November 21, 2024, Midland Academy Charter Board Mtg.
 - 4.2 November and December Check Register
 - 4.3 November and December Financials
5. Discussion and Action: 2024 Annual School Audit
6. Discussion and Action: Open Educational Resources (OER) Transition Plan
7. Discussion and Action: Parsons Roofing Quote - TIPS
8. Discussion and Action: Budget Amendment as Presented
9. Discussion and Action: Ordoyne Family Donation to Booster-thon
10. Dean of Students Report – Ms. Currie
11. Superintendents Report
 - 11.1 District Vulnerability Assessment – February 18th
 - 11.2 Student Numbers & Attendance %
 - 11.3 Budget Report
 - 11.4 Income Statement
 - 11.5 Staffing Updates
 - 11.6 Summer Leadership Institute – San Antonio June 11-14
12. Executive Session: Closed Meeting (TGC 551.074;551.082;551.089)
 - 12.1 Hiring, resignations, Etc.
13. Take Appropriate Action on Items Deliberated in Closed Session
14. Future Business
 - 14.1 Next Regular Board Meeting in February: TBD
15. 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.