BEN MILAM INTERNATIONAL ACADEMY BOARD OF TRUSTEES
Ben Milam Elementary Data Room (309)
301 E.Dormard Avenue, Midland, Texas 79705
September 3, 2019
2:30 PM

Notice is hereby given that a meeting of the Board of Directors of the Ben Milam International Academy will be held on September 3, 2019. The Board will convene in Open Session at 1:30PM. The Board Meeting will be at Ben Milam Elementary School, 301 E. Dormard Avenue, Midland TX 79705. Such meeting is a regular meeting.

I. Moment of Silence and Pledge to the US Flag and Texas Flag (9:00am)
II. Public Forum
III. Consent Agenda
    A. Approval of minutes from July 29th,2019 meeting
    B. Agreement between Educate Midland and BMIA
IV. Discussion/Action Items
    A. Approve BMIA Budget
    B. Conflict of Interest Statement
    C. Lone Star Governance (November 7th & 8th)
V. Reports
    A. State Accountability
    B. Performance Contract Goals
VI. Closed Session for Reasons Permissible by Texas Law (Codes 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083,551.084)
VII. Actions arising from Closed Session
VIII. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on ___August 29, 2019___.