BEN MILAM INTERNATIONAL ACADEMY BOARD OF TRUSTEES

June 14, 2022 10:15 AM

Notice is hereby given that a meeting of the Board of Directors of the Ben Milam International Academy will be Google Meets Phone Numbers (US) +1 860-398-962 PIN: 108 837 436# Such meeting is a regular meeting. The public may access this meeting by clicking on the following link: Google Board Meeting Google Meets

Public Forum Notice: Participants must register to speak in person by 10 am on the day of the meeting.

I. Moment of Silence and Pledge to the US Flag and Texas Flag

II. Public Forum

III. Discussion/Action Items

A. Approve Board Meeting Minutes

B. Campus Reports

1. Budget-Actual 2021-22/ Proposed 2022-23

2. EOY Campus Data

1 PK-CLI

2 K-6th MAP

3 STAAR Comparative

C. Recruitment Update

1. BMIA Compensation Manual Review and Approval

1 Possible Stipend for Principal's Secretary

D. Principal Appraisal Form

E. Board Training Dates-July 23rd or August 6th

E. Board Meeting Dates 2022-23 School Year

August 30, October 25, December 20, January 31, April 25, June 27

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)

F. Actions arising from Closed Session

a. Principal Contract

G. 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 ___January 12,2022____.