BEN MILAM INTERNATIONAL ACADEMY BOARD OF TRUSTEES

December 19, 2023 10:15 AM

A regular meeting of the BMIA Board of Trustees will be held on December 19, 2023. The Board will convene in Open Session at 10:15 a.m. The Board Meeting will be at Ben Milam Elementary School, 301 E. Dormard Avenue, Midland TX 79705.

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 (October)
    b. Partnership Contract
    c. Audit
    d. Financial Policy
IV. Campus Reports
    a. 2023-24 BMIA Budget
        i. Retention Stipend
    b. Program/Campus Enrollment
        i. Recruitment
    c. School Accountability Update
    d. Milam Drop Off Lane Update

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)

Actions arising from Closed Session

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 ___December 7, 2023____.