



3600 N. Garfield
Midland, TX 79705

Notice of Regular Meeting

Pre-K Sub Board

Midland College

September 16, 2019

A regular meeting of the Pre-K Academy Sub Board of Midland College will be held on September 16, 2019, beginning at 4 p.m., in the Gibson Board Room of Midland College, 3600 N. Garfield, Midland, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as show on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Board and Staff Introductions
2. Election of Chair and Vice Chair
3. Adoption of By Laws
4. Overview of Contract with Midland ISD
5. Food Services
6. Lone Star Governance Training November 7th & 8th
7. Monthly financial report
8. Principal's Report
 - a. Staffing and Enrollment
 - b. Initiatives
 - i. Guest readers and program volunteers
 - ii. Campus programs

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, Texas Government Code chapter 551, subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding office 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.

This notice was posted in compliance with the Texas Open Meetings Act on September 12, 2019.

For the Pre-K Academy Sub Board