

BEN MILAM INTERNATIONAL ACADEMY BOARD OF TRUSTEES

October 26, 2021

10:15 AM

Notice is hereby given that a meeting of the Board of Directors of the Ben Milam International Academy will be held on Tuesday, October 26, 2021 at 10:15 a.m. The board will convene in open session at Ben Milam International Academy 301 E. Dormard, Midland TX 79705. Such meeting is a regular meeting. Such meeting is a regular meeting.

[Open Forum Registration Link](#)

Above is the link for the Public Forum form that must be completed and submitted prior to the beginning of the meeting if you wish to address the Board of Trustees on an agenda or non-agenda topic for regular meetings or an agenda item at a special meeting. The President or designee will call for public comments at the beginning of the meeting during Public Forum and state the name of each person who has signed up to address the Board. All other Public Forum rules will be followed. After the close of Public Forum, the Board will proceed with the rest of the agenda that may be viewed or heard by the public online or on the phone.

- 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. New Board Member Discussion
 - C. Campus Reports
 1. CIP/TIP
 - C. Staffing Update-Pre-K
 2. Campus Data Update
 - a. Intersession
 - b. Newcomer Program
 - c. Hispanic Heritage Event
 - d. Student Recruitment Meetings/Marketing Materials
 - D. 1882 Budget Reports
 - E. ESSR update
- IV. 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)
- V. Actions arising from Closed Session
- VI. 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.