

REACH NETWORK BOARD OF TRUSTEES
Goddard Junior High Conference Room
2500 Haynes, Midland, Texas 79705
July 29, 2019
5:15 PM

Notice is hereby given that a meeting of the Board of Directors of the REACH Network will be held on June 29, 2019. The Board will convene in Open Session at 5:15pm. The Board Meeting will be at Goddard Junior High, 2500 Haynes Avenue, Midland TX 79705. Such meeting is a regular meeting.

- I. Moment of Silence and Pledge to the US Flag and Texas Flag (5:15pm)
- II. Public Forum
- III. Consent Agenda
 - A. Approval of minutes from May 31, 2019 meeting
 - B. Approval of minutes from July 18, 2019 meeting
 - C. Approval Offer of Employment, Chief of Schools
 - D. Approval of transference of Performance Contract
- IV. Reports
 - A. More official projections on accountability
- V. Discussion/Action Items
 - A. Financials
 - B. Lone Star Governance Training and other required trainings
 - C. New board member process & Lehrer bio
- 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)
 - A. Discussion/approval of Chief of Schools contract
- VII. Actions arising from Closed Session
- VIII. New Business
- IX. 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 ___July 26, 2019___.