

REACH NETWORK BOARD OF TRUSTEES
Bunche Elementary Conference Room
700 S. Jackson, Midland TX 79701
September 12, 2019
11:45 AM

Notice is hereby given that a meeting of the Board of Directors of the REACH Network will be held on September 12, 2019. The Board will convene in Open Session at 11:45am. The Board Meeting will be at Bunche Elementary, 700 S. Jackson, Midland TX 79701. Such meeting is a regular meeting.

- I. Public Forum
- II. Consent Agenda
 - A. Approval of minutes from July 29, 2019 meeting
- III. Discussion/Action Items
 - A. Agreement between REACH & MISD (14.04, pg. 16)
 - B. Lone Star Governance Training (November 7-8) & other required trainings
 - C. Assignment & Assumption Agreement between Educate Midland and REACH Network
 - 1. Educate Midland Attorney Fees
 - D. Financials
- IV. New Business
 - A. D & O insurance
- V. 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 ___September 9, 2019___.