

AGENDA

1. **Call to Order**
2. **Public Comments**
3. **Consent Agenda**
 - A. Minutes of the Regular Board Meeting on May 21, 2019
 - B. Renewal of Employee Contracts
 - C. Permission to Serve Alcohol at MISD's Education Foundation Annual Concert
 - D. Proposal for Fume Hood
 - E. Monthly Statement of Revenues and Expenses for May, 2019
4. **Action Items**
 - A. Personnel
 - i. *Employee Contracts*
 - B. Proposed Local Policies
 - C. Policies Recommended for Rescindment
 - D. Investment Report for the Quarter Ended May, 2019
 - E. Tentative Unrestricted, Auxiliary and Debt Service Budget and Salary Schedules for Fiscal Year 2019-20
5. **President's Report**
 - A. Resignations and Retirements at End of Contract Term
 - B. Full-Time Non-Contractual Employees
 - C. Upcoming List of Events
 - D. Monthly Donation Report
 - E. Status Report on Campus Projects
 - F. Reorganization
6. **Executive Session**

The Board will convene into Executive Session under the provisions of Texas Government Code 551.072 (Deliberating with Real Property). The Executive Session will not be open to the public.
7. **Any Other Business**
8. **Adjournment**

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 officer will publicly identify the section of sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting.