

BOARD OF TRUSTEES
Special Meeting Agenda
August 12, 2025
5:30 PM

The Board of Trustees of the Midland Independent School District will attend the following Special Meeting on August 12, 2025, beginning at 5:30 PM at
Bowie Fine Arts Academy
805 Elk Avenue
Midland, Texas 79701.

**Please note that the District may add or remove agenda items up until 72 hours prior to the meeting. Pursuant to the Texas Open Meetings Act the District must publicly post this notice and agenda 72 hours prior to the meeting.*

Public Forum: Participants must register to speak in person 5 minutes before the meeting begins, on the day of the meeting.

1. Call to Order - Roll Call
2. Verification of Compliance with Open Meeting Law - this is to certify that the provisions of Section 551.001 of the Texas Government code have been met in connection with public notice of this meeting.
3. Public Forum
4. Action Items
 - A. Discussion of and Request for Approval for the Naming of the Current High School at 3500 Neely Avenue, the Freshman High School at 1400 E. Oak St., and the Future High School at Legal Description Acres: 121,915, NW/4, Sec 48, BLK: 40 T1S to Midland Lee High School and Midland Lee Freshman High School beginning School Year 2026-2027
5. **Closed Session in Accordance with Government Code Section 551.001 et. seq.**

Section 551.071 - For the purpose of a private consultation with the Board's attorney on any or all subjects or matters authorized by law, including to provide legal advice regarding a Level III hearing on a student matter.

Section 551.074 - For the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.082 - For the purpose of deliberation in a case involving discipline of a public-school child, including discussion of a Level III hearing on a student matter.

Section 551.0821 - For the purpose of deliberation on a matter regarding a public-school student if personally identifiable information about the student will necessarily be revealed by the deliberation, including discussion of a Level III hearing on a student matter.

6. Action Arising from Closed Session
 - A. Consideration and Possible Action regarding a Level III Grievance
 - B. Consideration and Possible Action regarding a Level III Grievance

7. 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 _____.