

BOARD OF TRUSTEES
Special Agenda
December 19, 2025
7:00 AM

The Board of Trustees of the Midland Independent School District will attend the following Special on
December 19, 2025, beginning at 7:00 AM at
Administration Building, Room 101
615 W Missouri Ave
Midland, TX 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 of Reimbursement Agreement and Related Second Amendment to Pipeline Right of Way Agreement Between Midland ISD and Energy Transfer for the Relocation of Pipelines at New Midland High School Site
Presenter: Parkhill
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.

6. Action Arising from Closed Session
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 _____.