AGENDA
BOARD OF TRUSTEES
Midland Academy Charter
HELD October 29, 2026

The Midland Academy Charter Board of Trustees will meet in regular session on **Thursday, October 29, 2026, at 12:00 p.m. in the Midland Academy Conference Room # 210.** Items to be discussed are as follows:

1. Call to Order by the President
   - 1.1 Members Present/Members Absent
   - 1.2 Guests
2. Pledge of Allegiance
3. Open Forum
4. Approval of Consent Agenda Items
   - 4.1 Minutes of September 24, 2026, Regular Board Mtg.
   - 4.2 September Check Register
   - 4.3 September Financials
5. Discussion and Action: Policy PG – 5.510 Purchasing and Contracting
6. Discussion and Action: Opening of Sealed Bids for Gym Project and Choosing a Contractor
7. Discussion and Action: Presentation of District/Campus Improvement Plan
8. Discussion and Action: Presentation of Early Childhood Literacy and Mathematics Plan
9. Discussion and Action: Ordoyne Family Donation $1,500
10. Discussion and Action: Budget Amendment
11. Curriculum Coordinator Report – Mrs. Jenkins
    - 11.1 General Education
    - 11.2 Special Population
12. Dean of Students Report – Mrs. Kemelek
13. Superintendents Report
    - 13.1 Student Numbers & Attendance %
    - 13.2 Safety and Security Update
    - 13.3 2027 Summer Leadership Institute Conference
      - * San Antoino June 16th - 19th
      - * Grapevine June 23rd - 26th
    - 13.4 Governance Report Update
    - 13.5 Income & Balance Sheet as of September 30, 2026
14. Executive Session: Closed Meeting (TGC 551.074;551.082;551.089)
    - 14.1 Hiring, resignations, Etc.
15. Take Appropriate Action on Items Deliberated in Closed Session
16. Future Business
    - 16.1 Next Regular Board Meeting date TBD
17. Adjournment

Kent Coker Superintendent

For the Midland Academy Board of Trustees

* Agenda items do not have to be taken in the same order as shown on this meeting notice. During the course of the meeting, should a discussion of any item on the agenda be held in executive or closed session, the board may convene in such executive or closed session by law, "Government Code, Chapter 551, Subchapters D and E." The meeting will be held in accordance with the American with Disabilities Act [42 U.S.C. 12101 (1991)]. The facility where the meeting is to be held is wheelchair-accessible, and handicapped parking is available. Request for sign interpretive services are available upon request received at least 48 hours prior to the meeting. To make arrangements for those or other handicapped services, please call 432.686.0003.

Midland Academy Charter
REGULAR BOARD MEETING AGENDA
October 29, 2026

Notice is hereby given that on Thursday, October 29, 2026; the Board of Education (Trustees) of Midland Academy Charter will hold a regular meeting in the Midland Academy Charter Conference Room # 210 at 12:00 p.m., located at 500 N. Baird St. Midland, Texas. The subjects to be discussed are listed on the attached agenda.

If the Board of Trustees should determine that a closed or executive session is required as authorized by the Texas Open Meetings Act of the Texas Government Code (Section 551.001 et seq.): the executive session will begin immediately or as soon after the commencement of the meeting covered by this Notice concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071	Private consultation with the board's attorney.
551.072	Discussion of purchase, exchange, lease, or value of real property.
551.073	Discussing negotiated contracts for prospective gifts or donations.
551.074	Discussing personnel (individual) or to hear complaints against individual personnel.
551.076	Considering the deployment, specific occasions for, or implementation of security personnel or devices.
551.082	Considering discipline of a public school child, or complaint or charge against personnel.
551.083	Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
551.084	Excluding witnesses from a hearing.
551.086	Discussion of economic development

Should any action, final decision, or final vote be required in the opinion of the School Board with the regard to any matter considered in the closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On the 22nd of October 2026, an original copy of this notice was posted outside of the School District Administration Building and posted to the School Website.

Kent Coker

Superintendent of Schools