

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
MILANO INDEPENDENT SCHOOL DISTRICT  
OCTOBER 25, 2012

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on October 25, 2012 at 7:00 PM, in the High School Library of the Milano Independent School District at 600 N. Sixth Street, Milano, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice.

- 1) Call to Order – Prayer
- 2) Pledges
  - a) United States Flag
  - b) Texas Flag
- 3) Student Spotlight
- 4) Public Comment
- 5) Consent Agenda
  - a) Review Payment of Bills
  - b) Minutes of Previous Meeting
    1. September 27, 2012 Regular Meeting
  - c) Finance Reports
    1. Cash Flow Statement
    2. Tax Collections
    3. Cafeteria Operations
  - d) Reports
    1. JH/HS Principal
    2. Elementary Principal
- 6) Consider Tax Roll Resolution
- 7) Consider Purchasing Cooperative Agreement
- 8) Consider Region XI Library Interlocal Agreement
- 9) Consider Early Release Nov. 16, 2012
- 10) Consider Dates for November and December Board Meetings

- 11) Consider TASB Localized Policy Update 94
- 12) Consider School Credit Card through Citizens National Bank
- 13) Consider FFI (LOCAL)
- 14) Consider granting Superintendent authority to hire professional staff through November 23, 2012
- 15) Personnel Matters; Government Code §551.074.:
  - a) Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee.
- 16) Reports:
  - a) Superintendent
    1. PBM Update
    2. Review Board Goals
    3. Internal Controls Presentation
    4. School Finance Lawsuit Update
- 17) Adjourn

If, during the course of the meeting, discussion of any item on the agenda of this meeting should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, and Chapter 551, Subchapters D and E or Government Code section 418.183(f). All final votes, actions, or decisions will be taken in open meeting. [See BEC (LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on October 22, 2012 at 9:00 a.m..

A handwritten signature in black ink, appearing to read "Robert K. ...". The signature is written in a cursive style and is positioned above a horizontal line.

For the Board of Trustees