

# Agenda of Regular Meeting

## The Board of Trustees Milano ISD

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A Regular Meeting of the Board of Trustees of Milano ISD will be held February 27, 2014, beginning 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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

- 1) Call to Order – Prayer
- 2) Pledges
  - a) United States Flag
  - b) Texas Flag
- 3) Student Spotlight:
  - a) All State Football-David Jentsch, Jordan Millar and Nick Bonorden
- 4) Public Comment
- 5) Curriculum & Instruction Presentation
- 6) State of the District Report
- 7) Consent Agenda
  - a) Review Payment of Bills
  - b) Review Minutes of Previous Meetings
  - c) Finance Reports
    1. Cash Flow Statement
    2. Tax Collections
    3. Cafeteria Operations
  - d) Reports
    1. Elementary Report
    2. Secondary Report
- 8) Consider District Vision & Mission Statements
- 9) Consider Strategic Goals for the District
- 10) Consider Campus and District Improvement Plans

- 11) Consider School Calendar for 2014-2015
- 12) Consider Process to Hire Architect
- 13) Consider Public Meeting to Discuss District Facilities
- 14) Personnel Matters; Government Code §551.074.:
  - a) Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee.
  - b) Administrators Contracts
    1. High School Principal
    2. Elementary Principal
    3. Director of Student Services
    4. Technology Director
    5. Director of Curriculum & Instruction
- 15) Reports:
  - a) Superintendent
    1. Finance Lawsuit Update
    2. Volunteer Appreciation Banquet
    3. District Golf Tournament Scholarship Fundraiser
    4. District Activities Calendar
    5. Review Board Meeting Dates/Activities Calendar
- 16) Adjourn