

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MILANO INDEPENDENT SCHOOL DISTRICT
MARCH 26, 2015

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on March 26, 2015 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
- 3) Student Spotlight
 - a) JH-OAP
- 4) Public Comment
- 5) Consider Resolution Authorizing Public Resale of Trust Properties Previously Bid-off to the School District.
- 6) Consent Agenda
 - a) Review Payment of Bills
 - b) Review Minutes of Previous Meeting
 - c) Finance Reports
 - d) Reports
 1. Elementary Report
 2. Secondary Report
- 7) Consider Instructional Materials Allotment and TEKS Certification, 2015-2016
- 8) Consider Bank Depository Extention
- 9) Consider 2015-2016 School Calendar
- 10) Consider Voting for Board Members for Education Service Centers
- 11) Consider Charter School Statement of Impact
- 12) Personnel Matters; Government Code §551.074.:
 - a) Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee.
 - b) Teacher Contracts

13) Superintendent's Report:

- a) Upcoming Events
- b) Purdue Brandon Audit Update
- c) TASB Summer Leadership Institute
- d) Public Meetings to Discuss Facilities and Bond
- e) School Activities

14) 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 March 23, 2015 at 9:30 am.

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