

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MILANO INDEPENDENT SCHOOL DISTRICT
JULY 16, 2015

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on July 16, 2015 at 7:10 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) Public Comment
- 4) 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
- 5) Consideration of adoption of an ORDER AUTHORIZING THE ISSUANCE, SALE AND DELIVERY OF MILANO INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2015; AND CONTAINING OTHER MATTERS RELATED THERETO
- 6) Consider Adopting Tax Rate and Tax Ordinance for 2015-2016
- 7) Consider & Possibly take Action to Adopt an Order Calling for Tax Ratification Election
- 8) Consider Election Judges & Clerks

- 9) Consider Proposal from TASB Facilities Services
- 10) Review Senior Trip Contract
- 11) Consider Meal Prices for 2015-2016
- 12) Personnel Matters; Government Code §551.074.:
 - a) Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee.
 1. Consider Hiring Secondary Teacher/Head Basketball Coach
- 13) Superintendent's Report:
 - a) Summer Projects
 - b) Meet the Eagles Night
 - c) Health Fair
 - d) Date for Special Meeting : Design and Development Phase
 - e) Date for Budget Workshop
 - f) Fall Athletic Schedule
- 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 July 13, 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