

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MILANO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 25, 2021

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on February 25, 2021 at 7:00 PM, in the High School Library
600 N 6th St
Milano, TX 76556.

VISION STATEMENT

Inspiring, encouraging, and empowering our children to achieve excellence.

MISSION STATEMENT

Milano ISD, in partnership with parents and community, will enhance individual strengths of students to be responsible and productive citizens.

STRATEGIC GOALS

Milano ISD will:

1. Provide a safe, secure, and healthy environment for students and employees.
2. Foster a strong and supportive academic environment.
3. Provide facilities that meet the needs of all stakeholders.
4. Recruit, develop, and employ appropriate staff.
5. Provide curriculum and instruction that meet the needs of our students.

*If during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such a closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session 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 Consultation with Attorney; Closed Meeting

551.072 Deliberation Regarding Real Property; Closed Meeting

551.073 Deliberation Regarding Prospective Gift; Closed Meeting

551.074 Personnel Matters; Closed Meeting

551.076 Deliberation Regarding Security Devices; Closed Meeting

551.082 School Children; School District Employees; Disciplinary Matter or Complaint

551.0821 School Board: Personally Identifiable Information about Public School Student

551.083 Certain School Boards; Closed Meeting Regarding Consultation Representative of Employee Group

551.084 Investigation; Exclusion of Witness from Hearing

551.087: Deliberation Regarding Economic Development Negotiations

551.089 Deliberation Regarding Security Devices or Security Audits

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

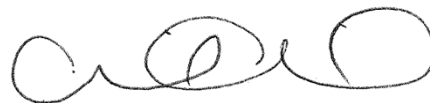
- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or,
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

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 Meeting to Order-Prayer
- 2) Pledges
- 3) Public Comment
- 4) Consider Order of Cancellation and Board Declaration of the May 01, 2021 MISD School Board Election
- 5) Consider Waivers for Missed School Days Due to Weather Related Issues
- 6) Consider Resolution Regarding Employee Pay During Weather Emergency
- 7) Consider TASB Localized Policy Update 116
- 8) Consider Burleson Milam Special Services Lease Agreement
- 9) Information Items
 - a) Review Payment of Bills
 - b) Review Minutes of Previous Meeting
 - c) Finance Reports
 1. Tax Collections
 2. Cafeteria Operations
 3. Cash Flow Statement
 - d) Reports
 1. Elementary Report
 2. Junior High Board Report
 3. Secondary Report
- 10) Personnel Matters; Government Code §551.074.:
 - a) Negotiate Contract with the "Lone Finalist" Dr. Elisabeth Luevanos for the Milano ISD Superintendent's Position
 - b) Superintendent's Retirement, Transition Agreement and Resignation
- 11) Consider Date for Special Board Meeting to Discuss Survey Results
- 12) Consider Conducting Staff Climate Survey
- 13) Superintendent's Report:
 - a) COVID Testing
- 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, 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 February 22, 2021 at 9:30 am .

A handwritten signature in black ink, consisting of a series of loops and curves, positioned at the bottom right of the page.

For the Board of Trustees