

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MILANO INDEPENDENT SCHOOL DISTRICT
AUGUST 26, 2021

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on August 26, 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) Information Items
 - a) Review Payment of Bills
 - b) Finance Reports
 1. Tax Collections
 2. Cafeteria Operations
 3. Cash Flow Statement
 - c) Reports
 1. Elementary Report
 2. Junior High Report
 3. High School Report
- 5) Consider Minutes of Previous Meetings
- 6) Consider Adopting Budgets for the 2021-2022 School Year
- 7) Consider Adopting Tax Rate & Tax Ordinance for the 2021-2022 School Year
- 8) Consider Budget Amendments for 2020-2021
- 9) Discussion and possible action to: Accept the Application of Milano Solar, LLC. for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
- 10) Consider TASB Localized Policy Update 117
- 11) Consider Responsible Use Policy
- 12) Consider Texas A&M AgriLife Extension 2021-2022 Resolution and Adjunct Faculty Agreement
- 13) Superintendent's Report:
 - a) Covid 19 Update and Mandates
 - b) Student Enrollment
 - c) School Operations
- 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 August 20, 2021 at 3:30 pm.

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