

**Notice of Regular Meeting
Board of Trustees
Monday, June 22, 2026**

A Regular Meeting of the Board of Trustees will be held on Monday, June 22, 2026, beginning at 7:00 PM, in the High School Library, 600 N. 6th St., Milano, TX 76556.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1) Call Meeting to Order - Prayer

Presenter: Levi Keen

2) Pledges

Presenter: Levi Keen

3) Public Comment

Presenter: Levi Keen

4) Information Items

Presenter: Levi Keen

a) Review Payment of Bills

b) Finance Reports

1. Cash Flow Statement

2. Cafeteria Operations

3. Tax Collections

c) Reports

1. Elementary Report

2. Secondary Report

5) Consider Minutes of Previous Meeting

Presenter: Levi Keen/Action Item

6) Consider TASB Local Policy Update 127

Presenter: Kevin Terry/Action Item

7) Consider Administration and Auxiliary Pay Increases

Presenter: Stephanie Gage/Action Item

8) Consider Texas A&M AgriLife Extension 2026-2027 Resolution and Adjunct Faculty Agreement

Presenter: Kevin Terry/Action Item

9) Discuss 2026-2027 ESSA Grant

Presenter: Stephanie Gage

10) Consider update to the Board Operating Procedures Document

Presenter: Kevin Terry/Action Item

11) Discuss Date and Time of School Board Meetings

Presenter: Kevin Terry

12) Closed Session: Personnel Matters, Texas Gov't Code § 551.074 Consultation with Attorney, Texas Gov't Code § 551.071; Deliberation Regarding Security Devices or Security Audits, Texas Government Code §551.089

Presenter: Levi Keen

- a) Discuss issues pertaining to appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee, Texas Government Code §551.074
- b) Review and sign District Audit Report tool
- c) Determine the appropriate number of armed security officers for the district / each campus.
- d) Review and approve the good cause exception for the 2026–2027 school year.
- e) Review District Vulnerability Assessment Full Report

13) Open Session: Action, if any, related to items discussed in closed session

Presenter: Levi Keen/Action Item

14) Superintendent's Report:

Presenter: Kevin Terry

- a) Safety and Security Update
- b) Discuss Team of Eight Training

15) Adjourn

Presenter: Levi Keen/Action Item

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

Tuesday, June 16, 2026, by 7:00 pm

For the Board of Trustees