

## **Regular Meeting**

Thursday, July 15, 2021 7:00 PM  
High School Library  
600 N. 6th St.  
Milano, TX 76556

- 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 Revision to Localized Policy  
CO (LOCAL)
- 7) Consider Meal Prices
- 8) Discuss HB 547
- 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) Discussion of Federal Funding Applications - ESSA, SRSA, ESSER II and ESSER III
- 11) 21-22 Budget Workshop Discussion

- 12) Consider Sale of Surplus Items
- 13) Consider Return to Learn Plan
- 14) **Personnel Matters; Government Code §551.074.:**
  - a) Duties of Trustees
  - b) Personnel
- 15) Superintendent's Report:
- 16) Adjourn

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Board Secretary