

**Mildred Independent School District Board of Trustees**

**Regular Meeting**

**Monday, December 15, 2025, 6:30 PM**

The Mildred Independent School District Board of Trustees will meet in a Regular Meeting on Monday, December 15, 2025 at 6:30 PM in the:

**High School Computer Lab**

**5475 S Hwy 287**

**Corsicana, TX 75109**

Agenda:

1. CALL TO ORDER
  - a. Announce Quorum
  - b. Invocation and Pledge of Allegiance
2. RECOGNITION OF GUESTS
3. PUBLIC COMMENTS
4. CAMPUS, DISTRICT, DEPARTMENT REPORTS
  - a. Elementary Recognitions
5. SUPERINTENDENT'S REPORT
  - a. Enrollment/ADA
  - b. District Updates
6. CONSENT AGENDA
  - a. Minutes of previous meeting
  - b. Payment of bills
  - c. Tax Office Report
  - d. Investment Report
7. DISCUSSION & ACTION ITEMS

- a. Consideration & Approval - Resolution of the Board of Trustees of the Mildred Independent School District in Connection with the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes with Armadillo Solar Center, LLC, Comptroller Agreement No. 1735.
  - b. Consideration & Approval - Termination of the Restrictive Covenant on an approximately 14 acres of land owned by Mildred ISD.
8. EXECUTIVE SESSION The board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E.
9. OPEN SESSION
- a. Consider action, if any on items discussed in closed session
10. ADJOURN

If during the course of the meeting, the Board determines that any discussion of any item on the agenda should be held in closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Gov't. Code, Ch. 551, Subchapters D and E. Any final action, decision or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

\_\_\_\_\_, Superintendent, for the Board of Trustees.