

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MILANO INDEPENDENT SCHOOL DISTRICT
FEBRUARY 28, 2013

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on February 28, 2013 at 7:00 PM, in the High School Library of the Milano Independent School District at 600 N. Sixth Street, Milano, Texas.

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 to Order – Prayer
- 2) Pledges
 - a) United States Flag
 - b) Texas Flag
- 3) Spotlight
 - a) 4th Grade
 - b) CX Debate- Cole Sheppard and Christian Grimes
- 4) AEIS Report
- 5) Public Comment
- 6) Information/Discussion Items
 - a) RTI Program
 - b) State of District
 1. Student Profile
 2. Technology
 3. Transportation
- 7) Consent Agenda
 - a) Review Payment of Bills
 - b) Minutes of Previous Meeting
 - c) Finance Reports
 1. Cash Flow Statement
 2. Tax Collections
 3. Cafeteria Operations

- d) Reports
 - 1. JH/HS Principal
 - 2. Elementary Principal
- 8) Consider District Goals
- 9) Consider Campus and District Improvement Plans
- 10) Consider Brazos Valley Regional Day School Program for the Deaf
- 11) Consider TASB Localized Policy Update 96
 - a) DEC (LOCAL), EFAA (LOCAL), FEB (LOCAL)
- 12) Consider School Calendar for 2013-2014
- 13) Consider Early Voting Clerks and Election Judges for May 11, 2013 Trustee Election
- 14) Consider Requesting Annexation of all Milano ISD Property into Milano City Limits
- 15) Consider Sale of Real Property; Texas Government Code 551.072
- 16) Personnel Matters; Government Code §551.074.:
 - a) Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee.
 - 1. Administrators Contracts
- 17) Reports:
 - a) Superintendent
 - 1. Legislative Update
 - 2. Finance Lawsuit Update
 - 3. Coalition to Change Special Education Evaluation Timelines
 - 4. District Golf Tournament Scholarship Fundraiser
 - 5. District Activities Calendar
- 18) 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, and 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 .

A handwritten signature in black ink, appearing to read "Robert K. ...". The signature is fluid and cursive, with a large initial "R" and "K".

For the Board of Trustees