

NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
MILANO INDEPENDENT SCHOOL DISTRICT  
FEBRUARY 28, 2022

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on February 28, 2022 at 6:00 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

**Presenter:** Edward Westbrook

2) Pledges

**Presenter:** Edward Westbrook

3) Public Comment

**Presenter:** Edward Westbrook

4) Discussion and possible Board action to approve extension request for the approval of pending application Milano Solar, LLC, Texas Comptroller No. 1635 for Agreement Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes

**Presenter:** Dr. Luevanos/Action Item

5) Information Items

**Presenter:** Edward Westbrook

a) Review Payment of Bills

b) Finance Reports

1. Tax Collections

2. Cafeteria Operations

3. Cash Flow Statement

c) Reports

1. Elementary Report

2. Secondary Report

6) Consider Order of Cancellation and Board Declaration of the May 7, 2022 School Board Election

**Presenter:** Edward Westbrook/Action

7) Consider Minutes of Previous Meeting

**Presenter:** Edward Westbrook/Action Item

8) Consider 2022-2023 School Calendar

**Presenter:** Kevin Terry/Action Item

9) Consider Waiver for Missed Days Due to Weather Related Issues

**Presenter:** Dr. Luevanos/Action Item

10) Consider Resolution Regarding Employee Pay During Weather Emergency

**Presenter:** Dr. Luevanos/Action Item

11) Personnel Matters; Government Code §551.074.:

**Presenter:** Edward Westbrook

12) Superintendent's Report:

**Presenter:** Dr. Luevanos

a) Discuss possible dates for Chapter 313 Special School Board Meeting - Monday, March 21st, Tuesday, March 22nd, Wednesday, March 23rd, Monday, March 28th and Tuesday, March 29th

b) TASB SLI San Antonio June 15th -18th San Antonio, TASB SLI Ft. Worth June 28th - July 2nd

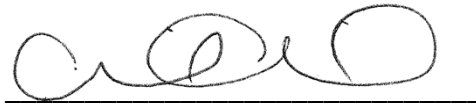
**Presenter:** Dr. Luevanos

13) Adjourn

**Presenter:** Edward Westbrook/Action Item

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 February 24, 2022 at 1:00 pm.

A handwritten signature in black ink, appearing to read 'Edward Westbrook', is written above a horizontal line.

For the Board of Trustees