

NOTICE OF REGULAR MEETING
BOARD OF TRUSTEES
MILANO INDEPENDENT SCHOOL DISTRICT
AUGUST 25, 2022

A Regular Meeting of the Board of Trustees of the Milano Independent School District will be held on August 25, 2022 at 7:00 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

Presenter: Shawn Walton

2) Information Items

Presenter: Shawn Walton

a) Review Payment of Bills

b) Finance Reports

1. Tax Collections

2. Cash Flow Statement

c) Reports

1. Elementary Report

2. Secondary Report

3) Consider Adopting Budgets for the 2022-2023 School Year

Presenter: Stephanie Gage/Action Item

4) Consider Adopting Tax Rate & Tax Ordinance for the 2022-2023 School Year

Presenter: Stephanie Gage/Action Item

5) Consider Budget Amendments for 2021-2022

Presenter: Stephanie Gage/Action Item

6) Consider Minutes of Previous Meetings

Presenter: Shawn Walton/Action Item

7) Consider Resolution of the Milano ISD Authorizing Additional Paid Leave for Employees Related to COVID-19

Presenter: Dr. Luevanos/Action Item

8) Consider Texas A&M AgriLife Extension 2022-2023 Resolution and Adjunct Faculty Agreement

Presenter: Dr. Luevanos/Action Item

9) Personnel Matters; Government Code §551.074.:

Presenter: Shawn Walton

10) Superintendent's Report:

Presenter: Dr. Luevanos

a) COVID Update

b) School Operations

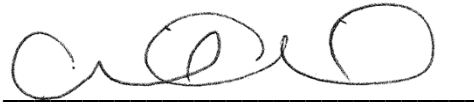
c) TEA Accountability

11) Adjourn

Presenter: Shawn Walton/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 August 22, 2022 at 3:30 pm.

A handwritten signature in black ink, consisting of several loops and curves, positioned above a horizontal line.

For the Board of Trustees