

**Notice of Regular Monthly Meeting
Board of Trustees
Wednesday, December 7, 2022**

A Regular Monthly Meeting of the Board of Trustees will be held on Wednesday, December 7, 2022, beginning at 7:00 PM, in the Administration Building, 1100 JL Davis Ave., Mart, TX 76664.

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. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. CALL TO ORDER

- A. Announcement by the President as to the presence of a quorum.
- B. Certification that public notice of the meeting was given in accordance with the provisions of Section 551.001 et. seq., of the Texas Government Code.
- C. Invocation
- D. Pledge of Allegiance
- E. Recognition of visitors

II. PUBLIC HEARING

- A. The Board will conduct a public hearing regarding the FIRST (Financial Integrity Rating System of Texas) Rating in accordance with 19 Texas Administrative Code (TAC) 109.1005.
 - 1. Public comments and questions regarding the FIRST rating.
 - 2. Board comments and questions regarding the FIRST rating.
- B. Public hearing to take comments on a Resolution designating “Gransolar Texas Fifteen Reinvestment Zone” pursuant to Chapter 312 of the Texas Tax Code and the Application for Value Limitation Agreement from Gransolar Texas Fifteen LLC, Comptroller Application #1964.
- C. Public hearing to take comments on Application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from Gransolar Texas Fifteen LLC, Comptroller Application #1964.

III. PUBLIC COMMENTS FROM CITIZENS AND PRESENTATIONS

IV. INFORMATION/DISCUSSION ITEMS

- A. Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Gransolar Texas Fifteen LLC, Comptroller Application #1964.
- B. Principal Reports
- C. Superintendent Report - Discuss Evaluation Tool
- D. New Construction Report
- E. Enrollment

V. ITEMS REQUIRING BOARD ACTION

- A. The Board will consider and take possible action regarding approval of the Consent Agenda:
 - 1. Consider Board approval of the minutes for the Regular meeting on November 16, 2022.
 - 2. Consider Board approval of the minutes for the Special meeting on November 30, 2022.
 - 3. Consider Board approval of the monthly financial statements.
 - 4. Consider Board approval of any budget amendments.
- B. Consider and possible action to approve the Resolution designating “Gransolar Texas

Fifteen Solar Reinvestment Zone” pursuant to Chapter 312 of the Texas Tax Code.

C.

D. Consider and possible action to approve Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Gransolar Texas Fifteen LLC, Comptroller Application #1964.

E. Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Gransolar Texas Fifteen LLC, Comptroller Application #1964.

F. The board will consider and take possible action to donate recreational electric poles to the city of Mart.

G. The Board will consider and take possible action to purchase a marquee for the elementary campus.

H. The Board will consider and take possible action to amend a commercial contract on school property and revise any documents to give the superintendent the authority to sign closing documents.

VI. CLOSED OR EXECUTIVE SESSION

VII. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

VIII. BOARD COMMENTS OR ITEMS TO BE PLACED ON FUTURE AGENDAS

IX. ADJOURNMENT

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See TASB Policy BEC(LEGAL)]

For the Board of Trustees