

**Notice of Special Meeting
Board of Trustees
Tuesday, December 20, 2022**

A Special Meeting of the Board of Trustees will be held on Tuesday, December 20, 2022, beginning at 6:00 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.

II. INFORMATION 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 Enel Green Power Roseland Solar, LLC, Comptroller Application #1430.

III. ITEMS REQUIRING BOARD ACTION

- A. The Board will consider and take possible action to accept commercial contracts on school property.
- B. Consider and possible action to approve an Amended Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Enel Green Power Roseland Solar, LLC, Comptroller Application #1430.

IV. CLOSED OR EXECUTIVE SESSION Adjourn to Executive/Closed Session pursuant to Texas Government Code §551.071 (Consulting privately with the Board's attorney), §551.072 (Deliberating the purchase, exchange, lease, or value of real property), §551.074 (Personnel, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, specifically to discuss), §551.0821 (Personally identifiable information about a public school student), and §551.129 (Consulting privately with the Board's attorney telephonically).

V. RECONVENE FROM CLOSED OR EXECUTIVE SESSION

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

VII. 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