

Special Meeting of the Louise ISD Board
of Trustees
Monday, December 21, 2020 7:00 PM Central

Board Room inside the Elementary School
408 2nd Street
Louise, Texas 77455

I. Call to Order

I.A. Announcement by the Chairman that a quorum is present, and that the Notice of Meeting had been posted in the time and manner required.

I.B. Invocation and Pledge of Allegiance

I.C. Welcome Visitors

II. Public Forum: Affording members of the public to address the Board on issues not related to individual personnel concerns

III. Reports

III.A. Superintendent's Report

IV. Action Items

IV.A. Consider and Possible Action to approve the purchase of touch screen TVs for classroom use in the presentation of TEKS based curriculum.

IV.B. 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 Space City Solar Ranch, LLC, Comptroller Application #1436

IV.C. Consider and Possible action to approve the Resolution designating "Space City Solar Reinvestment Zone" pursuant to Chapter 312 of the Texas Tax Code, Board Findings pursuant to Chapter 313 of the Texas Property Tax Code regarding the Application for Value Limitation Agreement from Space City Solar Ranch, LLC, Comptroller Application #1436, and an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Space City Solar Ranch, LLC, Comptroller Application #1436.

V. Closed Meeting

V.A. The governmental body may go into closed meeting as authorized by V.T.C.A. Government Code Chapter 551 Subchapter D as provided in the Notice of this meeting. The following items may be discussed in Closed Meeting

V.A.1. Texas Government Code § 551.071: Consultation with legal counsel regarding an Application for Value Limitation Agreement from Space City Solar Ranch, LLC pursuant to Chapter 313 of the Texas Property Tax Code.

V.A.2. The Board may discuss the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public employee. (TGC 551.074)

VI. Adjournment