

PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Regular Meeting
Board Room

March 16, 2020
6:00 p.m.

If, during the course of^athe 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 closed or executive meeting or session as authorized by the Texas Open Meetings Acts, Texas Government Code Chapter 551, Subchapters D and E, 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 purpose:

- Gov's Code 551.071 Private consultation with the Board's attorney.
- Gov't Code 551.072 Discussing purchase, exchange, lease, or value of real property.
- Gov't Code 551.073 Discussing negotiated contracts for prospective gifts or donations.
- Gov't Code 551.074 Discussing personnel or to hear complaints against personnel.
- Gov't Code 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- Gov't Code 551.082 Considering discipline of a public school child, or complaint or charges against personnel.
- Gov't Code 551.083 Considering the standards, guidelines, terms, or conditions the Board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- Gov't Code 551.084 Exclude witnesses from a hearing.
- Gov't Code 551.086 Deliberation Regarding Economic Development Negotiations

Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. 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 meeting then the final action, 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.

AGENDA

Regular Meeting
Board Room

March 16, 2020
6:00 p.m.

Subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

Invocation

U.S. and Texas Pledges of Allegiance

- I. Call to Order and Establish Quorum
- II. Public Comment – Citizens’ opportunity to address the Board any person/group wishing to provide public comments or testimony to the Board must sign up in the board room between 5:35-5:55 pm. A maximum of three (3) minutes will be allotted for each person. If the total number of speakers seeking to address the Board exceeds 10, the per speaker time limit may be reduced. When an individual signs up, the individual must indicate whether the comment pertains to an item on the Board agenda and, if so, which item or items.
- III. Consent Agenda
Consider approval of CONSENT items on the Agenda – Items marked consent are routine matters that have been discussed at a previous meeting or reported to the Board of Trustees.
 - A. Approval of minutes of February 18, 2020 – Regular Meeting
 - B. Review of bills and checks written
- IV. Public Hearing on the Application of IP Quantum, LLC (Comptroller Application No: 1407) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
- V. Consider and adopt Findings on the Application of IP Quantum, LLC, No: 1407, for an Appraised Value Limitation on Qualified Property for School District M&O Taxes
- VI. Discussion and possible Board action to consider the waiver of job creation requirement requested by IP Quantum, LLC.
- VII. Consider and approve Agreement with IP Quantum, LLC, Comptroller Application No: 1407, for an Appraised Value Limitation on Qualified Property for School District M&O Taxes

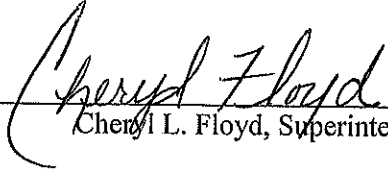
- VIII. Discussion and possible action to: accept the Application of IP Quantum, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
- IX. Discussion and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from IP Quantum, LLC.
- X. Discussion and possible action to accept the Application of Azure Sky Solar Project, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into agreement to extend the deadline for Board action
- XI. Discuss and possible action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Azure Sky Solar Project, LLC.
- XII. Consider approval of low attendance waiver for 2019-2020
- XIII. Consider approval of the calendar for 2020-2021
- XIV. Instructional Materials Allotment and TEKS Certification, 2020-2021
- XV. Superintendent's Report
 - A. Finance Update
 - 1. Investments
 - 2. Cash flow
 - B. Board Training
 - Team of Eight Training – Evaluating and Improving Student Outcomes – April 16 – Distance Learning
 - C. Safety Film
- XVI. Closed Session: Closed session will be held for purposes permitted by the Texas Open Meetings Act, Texas Government Code Section 551, Subchapters D and E
 - Discuss personnel matters (551.074)
 - Deliberate appointment, employment, evaluation, reassignment, duties, or discipline of contract and at-will employees
 - Discuss commercial or financial information received from IP Quantum, LLC and Azure Sky Solar Project, LLC with whom the District may be commencing economic development negotiations (551.087)
- XVII. Reconvene Open Session for any action relative to discussion during Closed Session

XVIII. Renewal of contracts of term contract teachers

XIX. Renewal of contracts of probationary contract teachers

XX. Adjourn

On this 5th day of March 2020, at 12:00 p.m., this Notice was posted on the front of the Paint Creek School.


Cheryl L. Floyd, Superintendent