

PAINT CREEK INDEPENDENT SCHOOL DISTRICT

BOARD MEETING NOTICE

Regular Meeting
Board Room

November 16, 2022
6:00 p.m.

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 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 551.087 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

November 16, 2022
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 5:20-5:40 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 October 17, 2022 – Board Meeting
 - B. Review of bills and checks written
- IV. Hear report on and consider approval of the annual financial report for 2021-2022
- V. Conduct public hearing on the application of IP Quantum, LLC (Comptroller Application No: 1756) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code
- VI. Consider and adopt Findings under the Texas Economic Development Act on the Application of IP Quantum, LLC (Comptroller Application No: 1756)
- VII. Discussion and possible board action to consider the waiver of job creation requirement requested by IP Quantum, LLC, Texas Comptroller File (No. 1756)
- VIII. Consider and approve Agreement with IP Quantum, LLC (Comptroller Application No: 1756) for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operation Taxes
- IX. Consider letter to the School Health Advisory Committee (SHAC) waiving the Summer Nutrition Program requirement
- X. Consider staff Christmas bonuses

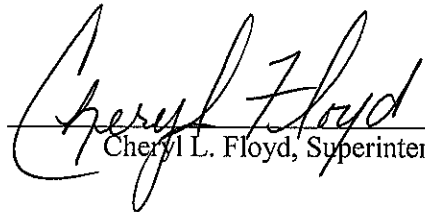
- XI. Superintendent's Report
 - A. Finance Update
 - 1. Investment Update
 - 2. Cash Flow
 - B. New wind farm near Paint Creek School
 - C. Pens for new Ag Facility
 - D. Loss revenue payment from Azure Sky Solar Project
 - E. Donation from Enel – Azure Sky Solar Project
 - F. Cafeteria Audit
 - G. Superintendent Search Firms

- XII. 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 and board members
 - Superintendent Search

- XIII. Reconvene Open Session for any action relative to discussion during Closed Session

- XIV. Adjourn

On this 10th day of November 2022, at 12:00 p.m., this Notice was posted on the front window of the Paint Creek School.


Cheryl L. Floyd, Superintendent