



Paint Creek Independent School District

4485 FM 600

Haskell, Texas 79521



BOARD MEETING NOTICE

Regular Meeting
Board Room

August 13, 2024
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't 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.



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AGENDA

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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 boardroom 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 July 15, 2024 – Regular Meeting
 - B. Approval of minutes of July 29, 2024 - Called Meeting
 - C. Review of bills and checks
- IV. Present the 2024-2025 proposed budget and proposed tax rate
- V. Conduct required public hearing on the 2024-2025 proposed budget and proposed tax rate
- VI. Adopt the 2024-2025 budget (Funds 199, 240, and 599)
- VII. Consider and take action to adopt a resolution expressing intent to defease and redeem certain of the districts outstanding bonds
- VIII. Consider approval of resolution to set the tax rate for funds 199, 240 and 599
- IX. Consider final budget amendment to 2023-2024 budget
- X. Consider and take action to adopt an Order Calling School Building Bond Election.
- XI. Consider and take action to adopt a Resolution to Approve an Engagement Letter with Leon Alcalá, PLLC to Serve as Bond Counsel, a law firm with substantial experience serving as bond counsel; finding that such services are specialized and cannot be adequately performed by District



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personnel or other counsel and that a contingency fee contract is in the best interest of the District because no amount will be paid unless a transaction is completed.

- XII. Superintendent's Report
 - A. Financial Report
 - B. Investments
 - C. Cash Flow

- XIII. Adjourn

On this 8th day of August 2024, at 12:00 p.m., this Notice was posted on the front window of the Paint Creek School.

Glen Hill, Superintendent