

**Regular Board Meeting
Minutes
November 18, 2019**

The regular board meeting was called to order by President Joanna Horton at 7:15 pm.

Board members present: Joanna Horton, Nancy Duggan, Chantz Dagley, John Copeland, Todd Peavy, Chris Taliaferro

Board members absent: Jeremy Hatcher

Administrators attending: James Sanders, Chad Collins, Cindy Wiedemann, Gail Crow, Adan Casas, Grant Miller, Kandy Shirey, Jeff Cleveland

Taliaferro made a motion to approve the consent agenda items. Copeland seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve the 2018-2019 audit report. Taliaferro seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve the 2019-2020 Engagement Letter. Peavy seconded the motion. Motion carried una. (6-0)

Peavy made a motion to adopt Findings under the Texas Economic Development Act on the Application of Lily Solar, LLC Comptroller Application no. 1427. Copeland seconded the motion. Motion carried. (5-1 Taliaferro abstained)

Peavy made a motion to consider the waiver of job creation requirement requested by Lily Solar, LLC, Texas Comptroller File (No.1427). Dagley seconded the motion. Motion carried. (5-1 Taliaferro abstained)

Peavy made a motion to approve the Agreement with Lily Solar, LLC, Comptroller Application No. 1427, for an Appraised Value Limitations on Qualified Property for district Maintenance and Operations Taxes. Dagley seconded the motion. Motion carried. (5-1 Taliaferro abstained)

Duggan made a motion to approve the Collaborative Visioning Plan. Taliaferro seconded the motion. Motion carried una. (6-0)

Taliaferro made a motion to form a Facility Committee to assist the board. Duggan seconded the motion. Motion carried una. (6-0)

Duggan made a motion to form a Finance Committee to assist the board of trustees. Taliaferro seconded the motion. Motion carried una. (6-0)

Peavy made a motion to approve the Delivery Method providing the Best Value to the district for Potential Facilities Construction Projects. Taliaferro seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve Powell, Youngblood and Taylor, LLP as Legal Counsel for Potential Facilities Construction Projects. Copeland seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve Goodwin-Lasiter-Strong as Architects for Potential Facilities Construction Projects. Taliaferro seconded the motion. Motion carried una. (6-0)

Duggan made a motion to approve Gallagher Construction Services to serve as the Construction Manager for Potential Facilities Construction Projects. Taliaferro seconded the motion. Motion carried una. (6-0)

James Sanders, superintendent and Cindy Wiedemann, assistant superintendent Business and Finance discussed the information items with the board of trustees. It was suggested to move the January meeting to January 13, 2020.

The board was called into executive session on November 18, 2019 by President Joanna Horton according to Section 551.074 of the Texas Open Meeting Act at 9:00 pm to discuss personnel.

The board returned to open session at 10:29 pm.

Adjourned – 10:31 pm

Joanna Horton, Board President

Nancy Duggan, Board Secretary