

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

The regular board meeting was called to order by President Joanna Horton at 7:00 pm.

Board members present: Joanna Horton, Jeremy Hatcher, Joy Williams, Melissa Schick, Brian Fraser, Nancy Duggan, Chris Taliaferro

Board members absent: None

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

Open Forum: Chris Taliaferro and James Whittington spoke in Open Forum.

Taliaferro made a motion to approve the consent agenda items. Duggan seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve the 2019-2020 School Calendar. Schick seconded the motion. Motion carried una. (7-0)

Hatcher made a motion to approve Update 112. Duggan seconded the motion. Motion carried una (7-0)

Hatcher made a motion that pursuant to District Policy CCGB (Local) the Board of Trustees accept the Application of Lily Solar, LLC for an Appraised Value Limitation on Qualified Property; to authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and further to authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days, subject to Board ratification. Williams seconded the motion. Motion carried 6-1. **For:** (Horton, Hatcher, Williams, Schick, Fraser, Duggan) **Opposed:** (Taliaferro)

Hatcher made a motion that pursuant to District Policy CCGB (Local) that the Board of Trustees appoint Moak, Casey & Associates and O'Hanlon, Demerath & Castillo as its school finance and legal consultants, respectively, to assist the District in connection with the processing of Application and negotiating an Agreement for Appraised Value Limitation on Qualified Property from Lily Solar, LLC, and further to authorize the Superintendent to enter into agreements with such two firms. Schick seconded the motion. Motion carried 6-1. **For:** (Horton, Hatcher, Williams, Schick, Fraser, Duggan) **Opposed:** (Taliaferro)

Hatcher made a motion to notify the Texas Education Agency that allowing Texas Leadership Charter Academy to expand its geographic boundaries for grades 7-12 will adversely impact the financial status of our school district. Duggan seconded the motion. Motion carried una. (7-0)

James Sanders, superintendent, and Cindy Wiedemann, assistant superintendent of Business and Finance discussed the information items with the board of trustees.

The board was called into executive session on February 18, 2019 by President Joanna Horton according to Section 551.074 and 551.087 of the Texas Open Meeting Act at 7:39 pm to discuss personnel and the economic development agreement.

The board returned to open session at 8:43 pm.

Hatcher made a motion to approve the contract extensions of the school district administrators recommended by the superintendent. Schick seconded the motion. Motion carried una. (7-0)

Adjourned – 8:44 pm

Joanna Horton, Board President

Joy Williams, Board Secretary