

CRISTOVAL INDEPENDENT SCHOOL DISTRICT

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AGENDA OF SPECIAL MEETING CRISTOVAL INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on Wednesday, November 13, 2019; the Board of Trustees of the Christoval Independent School District will hold a Special Meeting at 7:00 PM at the Christoval High School Library.

The Board President will present the following agenda:

1. Roll Call
2. Prayer
3. Pledge of Allegiance
4. Public Comment
5. Consent Agenda - Consider meeting minutes not previously approved
6. Discussion and possible Board action to accept the Application of Knickerbocker Solar 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.
7. Discussion and possible Board action to retain consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Knickerbocker Solar LLC.
8. Closed Session: Discussion concerning possible economic development agreement with Knickerbocker Solar LLC under Texas Gov't Code § 551.087.
9. Open Session: Consider items discussed in Closed Session.
10. Update on current and future capital improvement projects, grant applications, and possible consideration on items relating to this topic
11. Consider Engagement Letter for legal representation in Water Right Conveyance
12. Superintendent's Report
Presenter: Dr. David R. Walker
13. Business Manager's Report
Presenter: Mrs. Sherry Wheeler
14. Consider Budget Amendments
15. Principals' Report
Presenter: Mrs. Tracy Knighton, Elementary Principal and Mr. John Choate, HS/MS Principal
16. Athletic Director's Report
Presenter: Coach Scott Richardson

17. Adjourn

On this the 8th day of November 2019, this Notice was posted at the Christoval ISD Administration Office at 20065 Third Street, Christoval, TX.

A handwritten signature in black ink, appearing to read 'DR Walker', is written over a horizontal line. The signature is stylized and cursive.

Dr. David R. Walker
Superintendent of Schools