

Notice of Regular Meeting
Motley County Independent School District Board of Education
December 19, 2013 - 6:15 PM

Notice is hereby given that a Regular Meeting of the Board of Education of the Motley County Independent School District will be held on Thursday, December 19, 2013 beginning at 6:15 PM in the Administration Building Board Room, 1600 Bundy Street, Matador, Texas.

AGENDA

The 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.)

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't Code, Chapter 551, Subchapters D and E.

1. Call meeting to order / Roll Call
2. Invocation
3. Open Forum
 - A. Hear citizen communication to the board. (The first five people to sign on the public participation sheet will be welcome to speak for five (5) minutes.)
4. Report and Approval of the Annual Audit (2012-2013) by Davis Kinard & Co. PC
5. Public Hearing on the Application of Cedar Cap Wind, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code
6. Consider and approve Findings under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Cedar Cap Wind, LLC
7. Consider the waiver of job creation requirement requested by Cedar Cap Wind, LLC
8. Consider and approve Agreement under the Texas Economic Development Act on the Application for a Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes submitted by Cedar Cap Wind, LLC
9. Minutes of previous meetings
10. Finance Reports
 - A. List of expenditures and review of financial statements
 - B. Other financial reports and or budget amendments as needed
11. Consider approval of the Motley County Technology Plan for 2013-2014
12. Consider approving change to the 2013-2014 school calendar
13. Discussion and possible action on purchase of new heater for old gym out of fund balance
14. Discussion and possible action to purchase new AC/Heater unit for High School side of building out of fund balance
15. Consider removing from table the purchase of storage shed for the principal's house

16. Discussion and possible action on the purchase of a storage shed for the principal's house
17. Principal's Report
 - A. Attendance
 - B. Enrollment
 - C. Report on elementary and JH UIL competition
18. Superintendent's Report
 - A. Hand out superintendent appraisal document
 - B. Other reports as needed
19. Executive Session
20. Adjourn

William Cochran, Superintendent

This notice was posted and filed in compliance with the Open Meetings Act, by 5:00 p.m..