

Regular Meeting
Wednesday, October 28, 2020 6:30 PM

Administration Building
704 E. Main Street
Little River, TX 76554

Agenda

1. Establishment of Quorum, call to Order
2. Invocation.
3. Pledges to Texas and American Flag.
 - 3.A. Academy Middle School students.
4. Public Comment: (the board encourages comments from citizens of the districts and from district and from district employees. Anyone wishing to speak, either as an individual or as a representative of a group, may do so at this time. The board asks that comments pertain to public education issues and be no longer than five minutes. Legally the board may not discuss or act upon any issues that are not posted on our agenda for tonight's meeting. If an issue mentioned is listed on tonight's agenda, the board will defer discussion until the appropriate time during the meeting.)
5. Open Session.
6. Discussion/Action Items:
 - 6.A. Consent Agenda.
 - 6.A.1. Minutes from September meeting.
 - 6.A.2. Consider September expenditures 2020.
 - 6.A.3. Consider budget amendment.
 - 6.B. Acknowledge of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the application for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes from 250LB 8me LLC.
 - 6.C. Discussion and possible action to accept an Application for Value Limitation Agreement from 250LB 8me LLC pursuant to Chapter 313 of the Texas Property Tax Code; authorize the Superintendent of Schools to review the application for completeness and submit the Application to the Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for action by the board of trustees beyond the 150-day review period, as may be required.
 - 6.D. Discussion and possible action to retain the law firm of Sara Leon & Associates, LLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from 250LB 8me LLC pursuant to Chapter 313 of the Texas Property Tax Code.
 - 6.E. Special Education Cooperative.

6.F. Discuss BED (Local) Public Comment.

7. Closed session:

Section 551.074 - Personnel Matters - The Board will discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of public employees or officials. (This may involve consultation with attorney as permitted under Section 551.071.)

Section 551.072 - Deliberation Regarding Real Property

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

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8. Open Session.

9. Consider and take action on matters resulting from closed session if any, as listed pursuant to Sections 551.071, 551.072 and 551.074 of the Texas Government Code.

10. Information items:

10.A. Safety Audit Report.

10.B. Bilingual / ESL Report.

10.C. MAP Assessments - Beginning of Year (BOY).

10.D. Technology Update.

10.E. 1st Six Weeks enrollment / ADA.

10.F. 1st Six Weeks budget report..

10.G. Quarterly Board Report.

10.H. School Board Training (TASB).

10.I. Announcements.

10.I.1. Red Ribbon Week

10.I.2. General Election.

10.I.3. HS Cafeteria Grant.

11. Set date for November board meeting.

12. Adjourn.