

Agenda of Regular Meeting

The Board of Trustees Como-Pickton CISD

A Regular Meeting of the Board of Trustees of Como-Pickton CISD will be held September 9, 2019, beginning at 6:00 PM in the Como-Pickton CISD Conference Center, 13017 TX Highway 11 East, Como, TX 75431.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Opening
 - A. Call to Order
 - B. Declaration of Quorum
 - C. Pledge of Allegiance
 - D. Citizen Participation
 - E. Student Presentations - FFA Trip to Alaska
2. Consent Agenda

Consent Agenda items are routine business items which occur on a regular basis. All items are grouped to enhance the effectiveness of such matters. Questions on consent agenda items should be directed to the business office staff prior to the meeting, if possible. If a board member desires for an item or items to be separated from the consent agenda, then the entire board should authorize such a request.

 - A. Consider approval of minutes from August Board Meetings.
 - B. Consider approval of expenditures for September 2019.
3. Curriculum & Instruction
 - A. Report on A-F Accountability System.
Presenter: Jana Andrews
 - B. Data presentations.
Presenter: Principals
4. Superintendent's Reports
 - A. Report of District Attorneys on retainer per local policy BDD.
5. Business and Finance
 - A. Consider approving a district advertising cost schedule.
Presenter: Greg Bower

- B. Reports on business and finance.
 - 1. Monthly financial report.
 - 2. Current and delinquent tax report.
 - C. Action to adopt Updated Board Policy CCGA(Local) and CCGB(Local).
Presenter: Shelly Leung/Rick Lambert
 - D. Acknowledgment of Conflict of Interest Policy BBFA(Legal) and (Local) concerning an application for an Appraised Value Limitation on Qualified Property from Telios Corporation(Texas Taxpayer ID #32006985470).
Presenter: Shelly Leung/Rick Lambert
 - E. Discussion and possible action to accept an Application for Value Limitation Agreement from Telios Corporation (Texas Taxpayer ID #32006985470), pursuant to Chapter 313 of the Texas Tax Code, authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required.
Presenter: Shelly Leung/Rick Lambert
 - F. Discussion and possible action to retain attorneys and consultants to assist the District in the review and processing of the Application for Value Limitation Agreement from Telios Corporation (Texas ID #32006985470), pursuant to Chapter 313 of the Texas Tax Code.
Presenter: Shelly Leung/Rick Lambert
6. Executive Session
- A. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.
 - B. Consultation with legal counsel regarding Application for Value Limitation Agreement from Telios Corporation (Texas Taxpayer ID#32006985470), pursuant to Chapter 313 of the Texas Tax Code.
7. Human Resources
- A. Consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.