

Agenda of Regular Meeting

The Board of Trustees Prairiland ISD

A Regular Meeting of the Board of Trustees of Prairiland ISD will be held August 20, 2018, beginning at 7:30 PM in the Administration Building, Pattonville Texas 75468.

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.

1. MEMBER ROLL CALL
2. INVOCATION, CALL TO ORDER, DETERMINATION OF QUORUM
3. PUBLIC HEARING ON 2018 TAX RATE
4. PUBLIC COMMENT
5. SUPERINTENDENT'S REPORT Non-Action Items
6. BUSINESS
 - A. NEW BUSINESS-Action Items
 1. Consider Accepting and Application for Value Limitation Agreement Under Chapter 313 of the Property Tax Code
 - a. Action to Adopt Updated Policy CCG (Local)
 - b. Acknowledgement of Conflict of Interest Policy BBFA (Legal) and (Local)
 - c. Discussion and possible action to accept an Application for Value Limitation Agreement from Impact Solar, LLC pursuant to Chapter 313 of the 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 Board action beyond the 150-day Board review period as may be required.
 - d. Discussion and possible action to retain attorneys/consultants to assist the District in the review and processing of the Application for Value limitation Agreement from Impact Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
 2. Consider approval of July 23, 2018 minutes of regular board meeting
 3. Payment of Accounts, Financial Report, Budget Amendment and Approve Tax Report for July 2018.
 4. Consider Adoption of the 2018 Tax Rate
 5. Consider Approval of Interlocal Property Insurance Contracts

6. Consider Approval of the 2018-19 Lamar Co. Appraisal District Budget
7. Consider New Lunchroom Meal Charge Policy
8. Consider Lamar County 4-H Adjunct Faculty Resolution
9. Consider Fuel and Propane Bids
10. Consider Employee Handbook
11. Executive Session- Authorized by the Texas Open Meeting Act, Texas Government Code Section. 551.074- Personnel Matters/551.082- School Children: School District Employees; Disciplinary Matter or Complaint; Consultation with School Attorney Private
 - a. Consultation with legal counsel regarding an Application for Value Limitation Agreement with Impact Solar, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
12. Adjournment