

September 17, 2024 Regular Meeting
Tuesday, September 17, 2024 Meeting will start
@ 6:30 pm with meal @ 6:00 pm

Haskell CISD Administration Office - Board
Room
605 North Ave E
Haskell, TX 79521

Agenda

1. Call the Meeting to Order
2. Public Comment/ Agenda Comment
3. Public hearing on the Amended Application for Appraiser Value Limitation on Qualified Property from Millers Branch Solar, LLC, Comptroller Application #1612, pursuant to Texas Tax Code 313
4. Approval of Consent Agenda Items:
 1. Regular Meeting Minutes of August 29, 2024
 2. Check Payments
 3. Board Report
 4. Finance Report
5. Administrative Reports
 - Elementary
 - Jr. High
 - High School
6. Acknowledgment of Conflict-of-Interest Policies BBFA (Legal) and (LOCAL) in connection with an Amended Application for Appraised Value Limitation on Qualified Property from Millers, Branch Solar, LLC, Comptroller Application #1612, pursuant to Texas Tax Code 313
7. Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB (LOCAL), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Millers Branch Solar, LLC, Comptroller Application #1612
8. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 1 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Haskell CISD and Millers Branch Solar, LLC, Comptroller Application #1612
9. Discussion & Possible Approval of Facility Prioritization Updates
10. District Employees & Officers - information only
 - Resignations:
 - Employment:

11. Superintendent's Reports - Information Only

- PBMAS
- Safety
- Bond Construction
- FieldHouse Color
- Old Softball Lights
- October 2024 Board Meeting - Tuesday, October 15th, 2024

12. Adjourn