

Public Notice of Regular Meeting

The Board of Trustees Groesbeck ISD

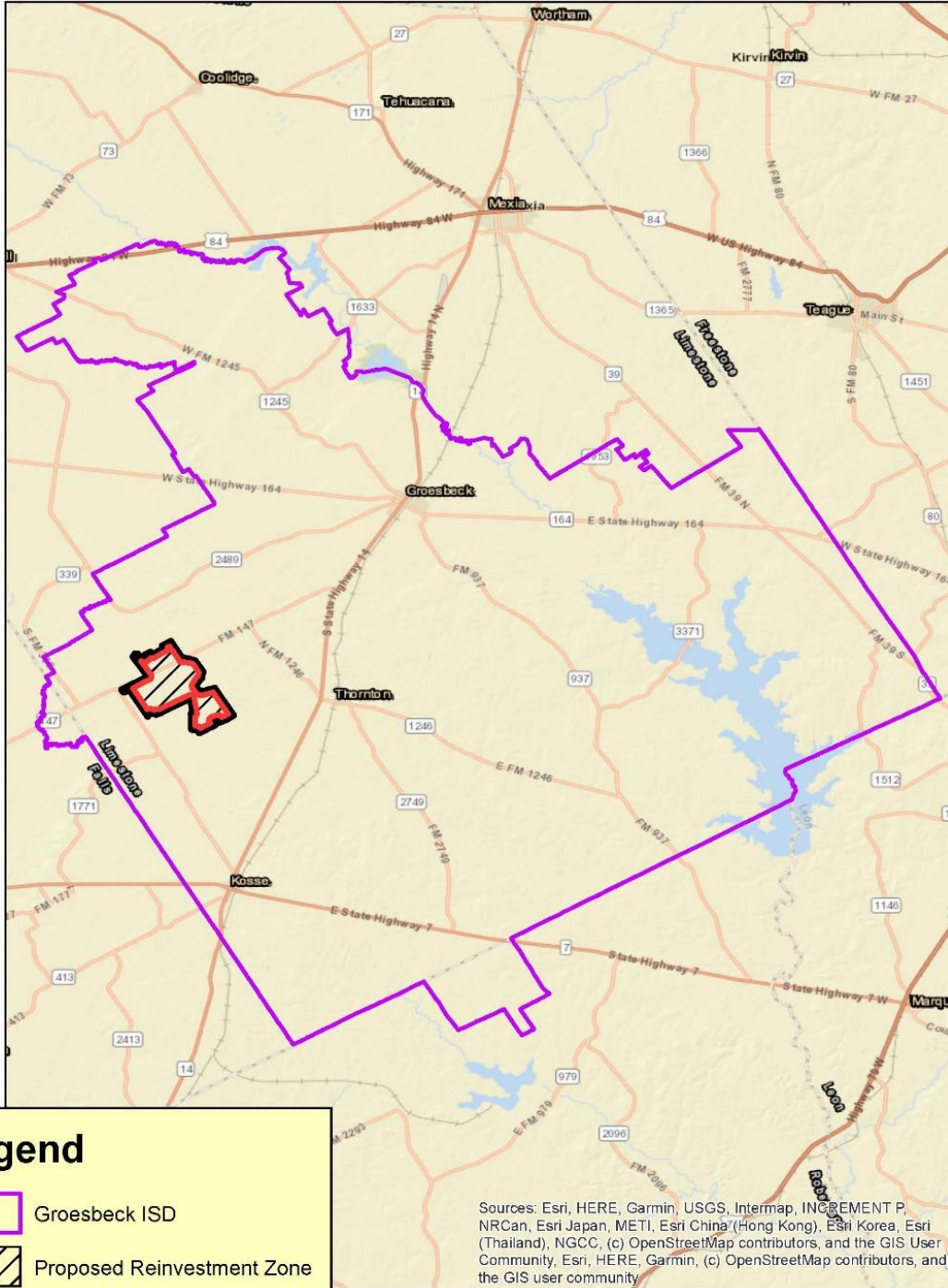
A Regular Meeting of the Board of Trustees of Groesbeck ISD will be held Monday, March 25, 2024, beginning at 6:00 PM in the GISD Administration Office Board Room, 1202 N Ellis, Groesbeck, TX 76642.

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.




- I. **CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGES TO THE FLAGS**
- IV. **REVIEW DISTRICT MISSION STATEMENT**
- V. **TEACHER OF THE MONTH RECOGNITION**
- VI. **COMMUNITY IN SCHOOLS PRESENTATION**
- VII. **PUBLIC COMMENT (Agenda/Non-Agenda Items)**
- VIII. **PUBLIC HEARING: PUBLIC HEARING ON THE AMENDED APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FROM STETSON RENEWABLES HOLDINGS, LLC, COMPTROLLER APPLICATION #1900, PURSUANT TO TEXAS TAX CODE § 313**
- IX. **ACKNOWLEDGMENT OF CONFLICT-OF-INTEREST POLICIES BBFA (LEGAL) AND (LOCAL) IN CONNECTION WITH AN AMENDED APPLICATION FOR APPRAISED VALUE LIMITATION ON QUALIFIED PROPERTY FROM STETSON RENEWABLES HOLDINGS, LLC, COMPTROLLER**

**APPLICATION #1900, PURSUANT TO TEXAS TAX CODE §
313**

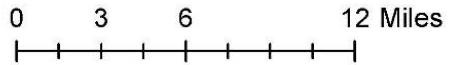
Stetson Renewables Holdings, LLC



Legend

-  Groesbeck ISD
-  Proposed Reinvestment Zone
-  Project Boundary

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community, Esri, HERE, Garmin, (c) OpenStreetMap contributors, and the GIS user community



- X. **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 STETSON RENEWABLES HOLDINGS, LLC, COMPTROLLER APPLICATION #1900, PURSUANT TO TEXAS TAX CODE § 313**

Note: The Texas Economic Development Act, Tax Code Chapter 313, Subchapters B and C, expired on December 31, 2022.

A limitation on appraised value approved before the expiration continues in effect according to the law as it existed immediately before its expiration, and the law is continued in effect for purposes of the limitation on appraised value.

Texas Economic Development Act

Purpose

These provisions outline the procedures the District shall use for accepting, reviewing, and considering applications and amendments to applications and/or agreements, and, when necessary, enforcing agreements made under the Texas Economic Development Act, as set forth in Chapter 313 of the Texas Tax Code.

Definitions

In addition to the definitions set out in CCGB(LEGAL), the following phrases, words, and terms shall have the following meanings, unless the context clearly indicates otherwise:

“Act” shall mean the Texas Economic Development Act, as set forth in Chapter 313 of the Texas Tax Code.

“Application Fee” shall mean the nonrefundable application fee, pursuant to the application fee schedule, to be paid to the District by an applicant, determined in accordance with this policy, to cover the District’s costs incurred in the processing and consideration of the application.

“Application amendment fee” shall mean the nonrefundable fee required of an applicant or agreement holder seeking to amend an application or agreement at any time after the comptroller has issued an economic impact analysis on the application pursuant to 34 Administrative Code 9.1055(d).

“Application review period” shall mean the period of time during which the Board is required to consider the application. The application review period shall begin on the day the application is filed with the District and shall expire on the 151st day after the application is filed with the District, unless the application review period is extended prior to the expiration of the application review period, in which case the application review period shall include any such extension. The Board delegates to the Superintendent authority to extend the time period for reviewing the application consistent with 34 Administrative Code 9.1054(d).

“Appraisal district” shall mean each appraisal district that appraises property proposed to be subject to a limitation on appraised value.

“Comptroller” shall mean the comptroller of public accounts of the state of Texas.

“Comptroller’s rules” shall mean those rules adopted by the comptroller set forth at 34 Administrative Code, Subchapter F.

“Initial board review” shall mean the initial presentment to the District’s Board, at which the Board will determine whether to consider the application and determine whether it should be forwarded to the comptroller for the execution of the comptroller’s review and certification processes. Board action to consider an application after conducting its initial review does not commit the District in any way to the ultimate approval or enforcement of an agreement.

**Filing an Application
with the District**

The applicant shall submit to the Superintendent three copies of each application filed under this policy. The Superintendent shall acknowledge in writing the date of the receipt of the application and application fee.

Applications shall be considered for acceptance by the Board only after the District’s receipt of the application fee established by the Board.

The completed application shall be made available to the public as required under the Texas Public Information Act. Information submitted to the District in connection with the application shall be presumed to be public information unless the applicant clearly identifies such as confidential and proprietary information.

**Amending an
Application**

An application may be amended by an applicant at any time. In the event that an amended application is filed at any time after the comptroller has issued an economic impact analysis on the application pursuant to 34 Administrative Code 9.1055(d), or to request waiver of the job requirements at any time after submittal of the original application, the applicant must submit an application amendment fee together with the proposed amended application. The Superintendent is delegated the authority to accept an amended application. Upon receipt of an amended application or supplemental information, the Superintendent shall review and forward the material to the comptroller and to each applicable appraisal district.

**Application Fee
Schedule**

The Board finds that the application review process is complex, and the complexity is greater for larger projects, and the following application fee schedule represents the anticipated necessary or reasonable cost to the District of reviewing, processing, and acting on an application:

1. \$75,000 for projects valued at less than \$500,000,000 in total anticipated investment;

2. \$100,000 for projects valued from \$500,000,001 to \$1,000,000,000 in total anticipated investment;
3. \$150,000 for projects valued over \$1,000,000,000 in total anticipated investment.

The application fee shall not be refundable except in the event that the application is denied after an initial Board review, as defined in this policy.

The application fee does not include any amount charged by the comptroller's office for its economic impact study, if such a fee is charged.

Application
Amendment Fee

In the event that an applicant or agreement holder seeks to amend an application or agreement at any time after the comptroller has issued an economic impact analysis on the application pursuant to 34 Administrative Code 9.1055, an application amendment fee of no less than \$25,000 and no greater than \$65,000 shall be charged. The amendment fee shall take into account the nature of the amendment and the actual time and expense required to evaluate, review, and process that amendment.

Agreement
Assignment Fee

In the event that an applicant or agreement holder seeks to assign an agreement to another entity at any time, an agreement assignment fee of \$5,000 shall be charged.

Limitation Amount

The minimum limitation amount shall be that amount set forth under Tax Code 313.027(b). However, after initial review of an application, the District may specify a greater limitation amount, as permitted under Tax Code 313.027(c).

**Processing an
Application**

Before Initial Board
Review

Upon receipt of the application in the form and format required by the comptroller [see CCGB(LEGAL) at Required Contents and Format] and the application fee, the Superintendent shall take the following actions:

1. Accept the submission of the application and send to the applicant written confirmation of receipt of the application and application fee.
2. Identify appropriate attorneys and consultants to assist the Board in completing the application review process, and schedule at the first available Board meeting, for which notice can be posted in accordance with the Texas Open Meetings Act, Board consideration of the application for initial Board review, in accordance with this policy, and Board action to retain such attorneys and consultants.

3. Ensure that conflict of interest disclosures are obtained and posted, as appropriate, in conformance with Local Government Code 171.002 (trustee interest in business entity or real property), Local Government Code 176.003 (trustee income, gifts to trustee or superintendent), Texas Local Government Code 176.006, House Bill 1295 (disclosure of interested parties), and BBFA(LEGAL).

Initial Board Review

Following the submission of an application by the applicant, the Board should conduct an initial review of the application at the first available Board meeting scheduled in accordance with the Texas Open Meetings Act. At the initial review, the Board may consider either a written or oral presentation concerning the application.

If, after the initial review, the Board is of the opinion that the application is not in the best interests of the District, the Board shall reject the application and shall return the application fee, in full, to the applicant.

As a part of conducting the initial Board review, each Trustee and the Superintendent shall be requested to publicly affirm the absence of a conflict of interest with the applicant in accordance with the provisions of BBFA(LOCAL). Thereafter, on an annual basis, each Trustee and the Superintendent shall as a part of his or her annual conflict of interest comply with disclosure requirements and list any business relationship with an applicant on the disclosure form.

Once the Board has accepted an application for consideration at the initial review, the Superintendent shall be expressly delegated the authority to accept, on behalf of the Board and the District, any amended or supplemental application submitted by the applicant for the same project prior to the comptroller's issuance of an economic impact analysis on the application pursuant to 34 Administrative Code 9.1055(d).

After Initial Board Review

After the initial board review, if the Board determines to proceed with consideration of the application, and the District has received the application fee, the Superintendent shall:

1. Review the application and require the applicant, as necessary, to submit additional and/or supplementary information, including the completion of all schedules required by the comptroller's rules.
2. Determine whether the application is sufficient and direct the applicant to immediately correct deficiencies, if any.
3. File with the comptroller, in the form and format required by the comptroller, the application and all required schedules,

and documentation; proof of payment of the application fee; and written notice certifying the application review start date. The notice certifying the application review start date shall be in compliance with Acting on Completed Application in CCGB(LEGAL).

4. Accept on behalf of the Board any amendments or supplements submitted by the applicant and transmit copies to the comptroller.
5. Within 20 days of receipt of a request from the comptroller, forward to the comptroller and the appraisal district any amended or supplemental application or any other information necessary to complete the comptroller's application recommendation or economic impact study.
6. Direct the District's webmaster to create a link from the District's website to the location on the comptroller's website where copies of applications under the Act are posted.
7. Ensure that the applicant and the District's consultants conduct all required analyses to properly protect the District's financial interests and provide all required supplemental information necessary to assist the staffs of the comptroller and the Texas Education Agency (TEA) with the analyses required by the Act and the comptroller's rules.
8. Not later than 151 days after the application review start date, present to the Board an agreement for final approval or a request from the applicant for an extension of the application review period.
9. In the event of a Board action to approve an extension for final action on the application, forward to the comptroller, the applicant, and each applicable appraisal district within seven days a notice of the extension.
10. Ensure that the District and the comptroller have been given draft copies of the agreement at least ten days prior to the meeting at which the Board is scheduled to consider final approval of an agreement.
11. Upon completion of Board action, if any, on the application, ensure that all required information is transmitted to the comptroller, the applicant, and each applicable appraisal district.
12. Ensure that the applicant makes all required post-approval submissions to the comptroller, or any other applicable state agency, and to the District within the required deadlines.

13. Make reasonable inquiry, when called for by the agreement, and issue a certification of the date upon which commercial operations begin at the site of the project.
14. Ensure that the District makes timely responses to requests by the comptroller or state auditor for data or records when the state auditor is conducting an audit of any agreement adopted by the District.

District Consultants Upon retention by the Board, the District's consultants, including legal counsel, shall review the application to ensure that the application documents and any other required reports include all information required by the comptroller's rules or by 34 Administrative Code 9.1054. The consultants shall simultaneously begin an analysis of the impact on District finances, any legal implications of the application, development of an appropriate revenue protection agreement, and evaluate the analyses from the comptroller and TEA on receipt.

The consultants shall be paid for their services from the application fee. The consultants shall complete their analysis within sufficient time for it to be considered by the Board in its final determination on the application.

Board Action on Application

Completed applications shall be considered for approval by the Board only after completion of the comptroller's economic impact analysis and the school facilities impact analysis required by the Act.

Public Hearing

The Board's final determination of the application shall be made only after a public hearing at which the Superintendent, the District's consultants, the applicant, and members of the public shall have a reasonable opportunity to present their views on the proposed application.

The comptroller's certification shall be publicly disclosed at the public hearing.

The public hearing shall be scheduled at such a time that allows the Board to approve or disapprove an application before the 151st day after the application was filed with the District, unless the Superintendent or Board has previously granted an extension of this deadline.

Findings of Fact

Prior to final approval of an agreement, the Board shall deliberate and adopt such findings of fact regarding the application as are required by law, and in compliance with CCGB(LEGAL).

Adoption of Agreement

After considering the comptroller's certification and economic impact report, the information supplied by the District's consultants,

the reports and recommendations of other state agencies, and input received at the public hearing, the Board shall consider and may adopt an agreement that complies with all legal requirements, [see CCGB(LEGAL)], with the applicant, which agreement shall provide for protection from and/or compensation for any financial risks undertaken by the District in accepting the application.

If the comptroller has not certified the application, no action may be taken.

Any agreement adopted by the Board under Tax Code Chapter 313 must disclose all consideration promised in conjunction with the application and/or the limitation agreement.

**Waiver of Job
Creation
Requirement**

The Board may waive the new jobs creation requirement in accordance with Waiver of New Job Creation in CCGB(LEGAL).

If the applicant seeks a job waiver, the applicant shall submit to the District as part of the application or an amended application a separate, clearly marked set of documentation on which the applicant intends to rely to demonstrate that the jobs creation requirement exceeds the industry standard for the number of employees reasonably necessary for the operation of the facility by the applicant.

If such a request is made other than at the time of the original application, the Board shall charge an application amendment fee, in accordance with Application Amendment Fee, above.

**Enforcement
Proceedings**

In the event that the Superintendent determines that an agreement holder has committed a material breach of the agreement with the District, the Superintendent shall provide the applicant with written notice of the facts the Superintendent believes to have caused the material breach of the agreement, as well as the cure proposed by the District, if a cure is possible.

Not later than the 90th day after sending such a notice, the Superintendent shall schedule a Board hearing, at which the agreement holder shall be given the opportunity to present to the Board any facts or arguments showing that it is not in material breach of its obligations under the agreement or that it has cured or undertaken to cure any such material breach.

After hearing from both sides, the Board shall make findings as to whether a material breach of the agreement has occurred, the date such breach occurred, if any, and whether or not any such breach has been cured. After making its determination regarding an alleged breach, the Board shall notify the agreement holder in writing of its determination.

In the event that the Board determines that such a breach has occurred and has not been cured, the Board may commence enforcement proceedings.

**Applicant Reporting
Obligations**

During the course of its Chapter 313 agreement with the District, the agreement holder shall designate a responsible party to the District, who shall be the primary contact person for the agreement holder. The agreement holder shall be responsible for timely making any and all reports, including but not limited to the comptroller's annual eligibility report and the biennial progress report, that are or may be required under the provisions of law or administrative regulation and that may be required to be submitted by the applicant to the comptroller under provisions of Tax Code 313. 032. The agreement holder shall forward to the District a copy of all such required reports or certifications contemporaneously with the filing thereof. The obligation to make all such required filings shall be a material obligation of the agreement.

An agreement holder shall keep the District updated with any changes in the following information:

1. Changes of the authorized representative(s);
2. Changes to the location and contact information for the approved applicant, including all members of the combined group participating in the limitation agreement;
3. Copies of any assignments of the agreement and contact information for authorized representatives of any assignees;
4. All required comptroller reports;
5. Required updates to vendor conflict of interest disclosure forms; and
6. Any other significant developments concerning the project's operations affecting the agreement.

**Superintendent
Responsibilities
After Agreement**

During the term of any agreement, the Superintendent shall ensure that all calculations, reporting, and other requirements under the agreement and Chapter 313 are completed by the District and the agreement holder. The Superintendent is authorized to engage, as desired or necessary, one or more consultants to timely fulfill the requirements. Any fees for the consultants shall be reimbursed to the District by the applicant, or, in the alternative, the consultant may send an invoice for such fees directly to the agreement holder, with a copy and proof of timely payment to be provided to the District by the agreement holder.

**Other Parties'
Access to
Information**

The Superintendent shall provide to the applicant and the District's consultants a copy of the economic impact evaluation and the facilities impact study upon receipt thereof.

The Superintendent shall direct the District's consultants to provide backup data and underlying calculations in the event that an agreement holder requests such information in connection with the calculation of any tax credit, hold harmless payment, supplemental payment or other payment charged to the agreement holder on the basis of calculations made by the consultant on the District's behalf.

**Substantive
Documents**

Unless claimed by the applicant to be confidential, the following substantive documents shall be available for public inspection:

- All sections of any application;
- All reports presented to the Board by its consultants, after presentation to the Board; and
- All resolutions, findings of fact, agreements, and any other documents adopted by the Board.

All documents required by comptroller's rules or by state law to be filed with the state of Texas shall be submitted to the comptroller within seven days of adoption.

**Applicant's Claim of
Information
Confidentiality**

If the applicant, at the time of submitting an application or any amendment or supplement thereto, requests that all or parts of the documents not be posted on the Internet and not be otherwise publicly released, then such request shall be submitted in writing, and shall comply with the requirements of CCGB(LEGAL).

Foreign Trade Zone

In the event that the District is requested to indicate its support or "non-opposition" to a proffered application to the foreign trade zones board concerning the creation of a new foreign trade zone or the expansion of an existing foreign trade zone, in accordance with the provisions of 19 U.S.C. 810(e) that is within the territorial boundaries of the District, the Board may require the proponent or operator of the foreign trade zone to enter into an agreement outlining financial and/or other appropriate terms relating to the District's support for the foreign trade zone request.

In negotiating such agreement, the District may engage attorneys and/or appropriate consultants to advise them in the review of the foreign trade zone application. The foreign trade zone proponent or operator shall reimburse the District for all necessary and reasonable legal, consulting, or other professional fees incurred by the District in connection with review of the foreign trade zone request and the negotiation and drafting of an appropriate agreement.

- XI. **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 GROESBECK ISD AND STETSON RENEWABLES HOLDINGS, LLC, COMPTROLLER APPLICATION #1900, PURSUANT TO TEXAS TAX CODE § 313**

Chapter 313 Agreement Assignment Information Sheet**Section 1: Assignor Information**

1. Authorized Company Representative (Assignor)	
a. First Name	Anthony
b. Last Name	Pedroni
c. Title	Vice President of Development
d. Organization	NextEra Energy Resources
e. Street Address	700 Universe Blvd., Juno Beach, FL 33408
f. Mailing Address	700 Universe Blvd.
g. City State ZIP	Juno Beach, FL 33408
h. Phone Number	561-694-3194
i. Fax Number	N/A
j. Mobile Number (optional)	N/A
k. Business Email Address	anthony.pedroni@nexteraenergy.com

2. Agreement associated with this Request for Assignment	
a. School District	Groesbeck ISD
b. Legal Name of Original Applicant/ Counterparty	Stetson Renewables Holdings, LLC
c. Application #	1900
d. Agreement Execution Date	12-12-2022
e. Business Email Address	anthony.pedroni@nexteraenergy.com

a. Attach the agreement to be assigned as Tab 1.

3. Is the Assignor eligible to assign the Agreement.	Yes
4. Does the Assignor represent that this assignment is being made free of encumbrances or additional PILOT payments not covered in the Agreement?	Yes

Section 2: Assignee Information

5. Authorized Company Representative (Assignee)	
a. First Name	Anthony
b. Last Name	Pedroni
c. Title	Vice President of Development
d. Organization	Diver Solar, LLC
e. Street Address	700 Universe Blvd., Juno Beach, FL 33408
f. Mailing Address	700 Universe Blvd.
g. City State ZIP	Juno Beach, FL 33408
h. Phone Number	561-694-3194
i. Fax Number	N/A
j. Mobile Number (optional)	N/A
k. Business Email Address	anthony.pedroni@nexteraenergy.com

6. Will a company official other than the authorized company representative be responsible for responding to future information requests? Yes or No	Yes
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If yes, please provide contact information for that person.

a. First Name	Matthew
b. Last Name	Johnson
c. Title	Project Director
d. Organization	NextEra Energy Resources
e. Street Address	700 Universe Blvd., Juno Beach, FL 33408
f. Mailing Address	700 Universe Blvd.
g. City State ZIP	Juno Beach, FL 33408
h. Phone Number	317-517-6143
i. Fax Number	N/A
j. Mobile Number (optional)	N/A
k. Business Email Address	Matthew.Johnson@nexteraenergy.com

7. Does the assignee authorize the consultant to provide and obtain information related to this application? Yes or No	Yes
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8. Authorized Company Consultant (if Applicable)	
a. First Name	Mike
b. Last Name	Fry
c. Title	Senior Director – Energy Services
d. Organization	KE Andrews
e. Street Address	2424 Ridge Rd. Rockwall, TX 75087
f. Mailing Address	2424 Ridge Rd.
g. City State ZIP	Rockwall, TX 75087
h. Phone Number	469-298-1618
i. Fax Number	N/A
j. Mobile Number (optional)	N/A
k. Business Email Address	mfry@keatax.com

Section 3: Business Applicant Information

1. What is the legal name of the assignee under which this assignment is made?	Diver Solar, LLC
2. List the Texas Taxpayer I.D. number of entity subject to Tax Code, Chapter 171 (11 digits)	32085931155
3. List the NAICS code	221114
4. Is the assignee a party to any other pending or active Chapter 313 agreements?	No

a. If yes, please list application number, name of school district and year of agreement:

Section 4: Assignee Business Structure

1. Identify Business Organization of Assignee (corporation, limited liability corporation, etc)	Limited Liability Company
2. Is assignee a combined group, or comprised of members of a combined group, as defined by Tax Code §171.0001(7)? (Yes or No?)	No

- a. If yes, attach a copy of Texas Comptroller Franchise Tax Form No. 05-165, No. 05-166, or any other documentation from the Franchise Tax Division to demonstrate the assignee's combined group membership and contact information. Please make sure to list the reporting number for the entities. All entities have attested to compliance with the agreement to date.

3. Is the assignee current on all tax payments due to the State of Texas?	Yes
4. Are all members of the assignee's combined group current on all tax payments due to the State of Texas?	N/A
5. If the answer to question 3 or 4 is no, please explain and/or disclose any history of default, delinquencies and/or any material litigation, including litigation involving the State of Texas.	N/A

Section 5: Assignee Eligibility Under Tax Code Chapter 313.024

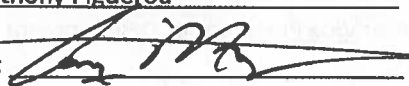
1. Is the assignee an entity subject to the tax under Tax Code, Chapter 171? Yes or No	Yes
2. The property will be used for which one of the following activities	
a. Manufacturing	N/A
b. research and development	N/A
c. a clean coal project, as defined by Section 5.001, Water Code	N/A
d. an advanced clean energy project, as defined by Section 382.003, Health and Safety Code	N/A
e. renewable energy electric generation	Yes
f. electric power generation using integrated gasification combined cycle technology	N/A
g. nuclear electric power generation	N/A
h. a computer center that is used as an integral part or as a necessary auxiliary part for the activity conducted by applicant in one or more activities described by Subdivisions (a) through (h)	N/A
i. a Texas Priority Project, as defined by 313.024(e)(7) and TAC 9.1051	N/A

<Signature Page Follows>

Authorized Signatures:

1) Authorized School District Representative

Name: Anthony Figueroa Title: Superintendent

Signature:  Date: 2/22/24

2) Assignor:

The information contained in this application is true and correct to the best of my knowledge and belief:

Name: Anthony Pedroni

Title: Vice President of Development

Signature: *Anthony Pedroni*

Date: 2-13-24

Notary:



(Notary Seal)

Given under my hand and seal of office this, the

13 day of February 2024

Jennifer Reynoso

Notary Public in and for the State of Florida

My Commission Expires: 2-21-25

3) Assignee:

The information contained in this application is true and correct to the best of my knowledge and belief:

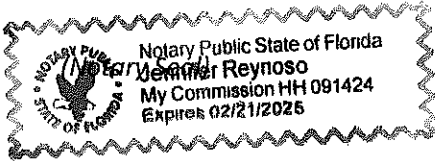
Name: Anthony Pedroni

Title: Vice President of Development

Signature: *Anthony Pedroni*

Date: 2-13-24

Notary:



Given under my hand and seal of office this, the

13 day of February 2024

Jennifer Reynoso

Notary Public in and for the State of Florida

My Commission Expires: 2-21-25



February 7, 2024

Groesbeck Independent School District
ATT: Superintendent Anthony Figueroa
1202 N. Ellis
Groesbeck, Texas 76642

RE: App# 1900 - Diver Solar, LLC – Amendment One After Execution f.k.a. Stetson Renewable Holdings, LLC

Superintendent Figueroa:

Please find the attached Amendment One after Execution for Agreement #1900 Diver Solar, LLC, f.k.a. Stetson Renewables Holdings, LLC. We kindly request that you review and consider the following changes:

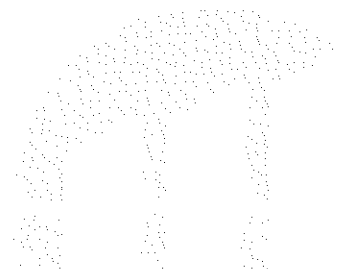
- Tab 1: Section 1
 - Authorized School District Representative updated.
- Tab 1: Section 2
 - Applicant Information updated.
- Tab 1: Section 4
 - Business Applicant Information updated.
- Tab 1: Section 5
 - Applicant Business Structure updated.
- Tab 1: Section 9: Projected Timeline
 - Commencement of Construction updated to July 1, 2024
 - Beginning of Qualifying Time Period updated to June 1, 2024
 - First Year of Limitation updated to January 1, 2026
 - Commencement of Commercial Operations updated to December 31, 2025
- Tab 1: Section 10: The Property
 - Taxing Entities' tax rates updated
- Tab 14: Schedules A1, A2, B, & C
 - Schedules updated to reflect Projected Timeline updates
- Tab 17: Signature Page Updated

If you have any questions or would like to request further information, please do not hesitate to contact us.

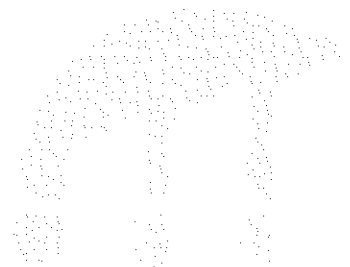
Sincerely,

A handwritten signature in cursive script that reads "Mike Fry".

Mike Fry-Senior Director, Energy Services
mfry@keatax.com



Tab 1: Pages 1-11 of the Application



Texas Comptroller of Public Accounts

Data Analysis and
Transparency
Form 50-296-A

Application for Appraised Value Limitation on Qualified Property
(Tax Code, Chapter 313, Subchapter B or C)

INSTRUCTIONS: This application must be completed and filed with the school district. In order for an application to be processed, the governing body (school board) must elect to consider an application, but — by Comptroller rule — the school board may elect to consider the application only after the school district has received a completed application. Texas Tax Code, Section 313.025 requires that any completed application and any supplemental materials received by the school district must be forwarded within seven days to the Texas Comptroller of Public Accounts.

If the school board elects to consider the application, the school district must:

- notify the Comptroller that the school board has elected to consider the application. This notice must include:
 - the date on which the school district received the application;
 - the date the school district determined that the application was complete;
 - the date the school board decided to consider the application; and
 - a request that the Comptroller prepare an economic impact analysis of the application;
- provide a copy of the notice to the appraisal district;
- must complete the sections of the application reserved for the school district and provide information required in the Comptroller rules located at 34 Texas Administrative Code (TAC) Section 9.1054; and
- forward the completed application to the Comptroller, separating each section of the documents. See 34 TAC Chapter 9, Subchapter F.

The governing body may, at its discretion, allow the applicant to supplement or amend the application after the filing date, subject to the restrictions in 34 TAC Chapter 9, Subchapter F.

When the Comptroller receives the notice and required information from the school district, and has determined that all assertions of confidentiality are appropriate, the Comptroller will publish all submitted non-confidential application materials on its website. The Comptroller is authorized to treat some application information as confidential and withhold it from publication on the Internet. To do so, however, the information must be segregated and comply with the other requirements set out in the Comptroller's rules. For more information, see guidelines on Comptroller's website.

The Comptroller will independently determine whether the application has been completed according to the Comptroller's rules (34 TAC Chapter 9, Subchapter F). If the Comptroller finds the application is not complete, the Comptroller will request additional materials from the school district. Pursuant to 9.1053(a)(1)(C), requested information shall be provided within 20 days of the date of the request. When the Comptroller determines that the application is complete, it will send the school district a notice indicating so. The Comptroller will determine the eligibility of the project and issue a certificate for a limitation on appraised value to the school board regarding the application by the 90th day after the Comptroller receives a complete application—as determined by the Comptroller.

The school board must approve or disapprove the application not later than the 150th day after the application review start date (the date the application is finally determined to be complete by the Comptroller), unless an extension is granted. The Comptroller and school district are authorized to request additional information from the applicant that is reasonably necessary to issue a certificate, complete the economic impact evaluation or consider the application at any time during the application review period.

Please visit the Comptroller's website to find out more about the program at comptroller.texas.gov/economy/local/ch313/. There are links to the Chapter 313 statute, rules, guidelines and forms. Information about minimum limitation values for particular districts and wage standards may also be found at that site.

SECTION 1: School District Information

1. Authorized School District Representative

February 7, 2024

Date Application Received by District

Anthony

Figueroa

First Name

Last Name

Superintendent

Title

Groesbeck Independent School District

School District Name

1202 N. Elis, Groesbeck, TX 76642

Street Address

1202 N. Ellis

Mailing Address

Groesbeck

Texas

76642

City

State

ZIP

254-729-4100

254-729-2391

Phone Number

Fax Number

N/A

a.figueroa@groesbeckisd.net

Mobile Number (optional)

Email Address

2. Does the district authorize the consultant to provide and obtain information related to this application? Yes No



Texas Comptroller of Public Accounts

Data Analysis and Transparency
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SECTION 1: School District Information (continued)

3. Authorized School District Consultant (If Applicable)

Shelly	Leung
First Name	Last Name
Director of Economic Development	
Title	
Powell Law Group, LLP	
Firm Name	
(512) 494-1177	N/A
Phone Number	Fax Number
N/A	sleung@plg-law.com
Mobile Number (optional)	Email Address

4. On what date did the district determine this application complete? May 18, 2022

SECTION 2: Applicant Information

1. Authorized Company Representative (Applicant)

Anthony	Pedroni
First Name	Last Name
Vice President of Development	NextEra Energy Resources
Title	Organization
700 Universe Blvd	
Street Address	
700 Universe Blvd	
Mailing Address	
Juno Beach	Florida
City	State
(561) 694-3194	33408
Phone Number	ZIP
N/A	N/A
Mobile Number (optional)	Fax Number
	anthony.pedroni@nexteraenergy.com
	Business Email Address

2. Will a company official other than the authorized company representative be responsible for responding to future information requests? Yes No

2a. If yes, please fill out contact information for that person.

Matthew	Johnson
First Name	Last Name
Project Director	NextEra Energy Resources
Title	Organization
700 Universe Blvd.	
Street Address	
700 Universe Blvd.	
Mailing Address	
Juno Beach	Florida
City	State
(281) 644-9134	33408
Phone Number	ZIP
N/A	N/A
Mobile Number (optional)	Fax Number
	Matthew.Johnson@nexteraenergy.com
	Business Email Address

3. Does the applicant authorize the consultant to provide and obtain information related to this application? Yes No

Texas Comptroller of Public Accounts

Data Analysis and Transparency Form 50-296-A

SECTION 2: Applicant Information (continued)

4. Authorized Company Consultant (If Applicable)

Mike _____ Fry _____
 First Name Last Name
 Senior Director - Energy Services _____
 Title
 KE Andrews _____
 Firm Name
 469-298-1618 _____ N/A _____
 Phone Number Fax Number
 mfry@keatax.com _____
 Business Email Address

SECTION 3: Fees and Payments

1. Has an application fee been paid to the school district? Yes No

The total fee shall be paid at the same time the application is submitted to the school district. Any fees not accompanying the original application shall be considered supplemental payments.

1a. If yes, include all transaction information below. Include proof of application fee paid to the school district in Tab 2. Any confidential banking information provided will not be publicly posted.

\$ 75,000.00 _____ Check _____
 Payment Amount Transaction Type
 NextEra Energy Resources Development LLC _____ Groesbeck Independent School District _____
 Payor Payee
 05/16/2022 _____
 Date transaction was processed

For the purpose of questions 2 and 3, "payments to the school district" include any and all payments or transfers of things of value made to the school district or to any person or persons in any form if such payment or transfer of thing of value being provided is in recognition of, anticipation of, or consideration for the agreement for limitation on appraised value.

2. Will any "payments to the school district" that you may make in order to receive a property tax value limitation agreement result in payments that are not in compliance with Tax Code §313.027(i)? Yes No N/A
3. If "payments to the school district" will only be determined by a formula or methodology without a specific amount being specified, could such method result in "payments to the school district" that are not in compliance with Tax Code §313.027(i)? Yes No N/A

SECTION 4: Business Applicant Information

1. What is the legal name of the applicant under which this application is made? _____ Diver Solar, LLC
2. Texas Taxpayer I.D. number of entity subject to Tax Code, Chapter 171 (11 digits) _____ 32085931155
3. Parent Company Name _____ NextEra Energy
4. Parent Company Tax ID _____ 32074667869
5. NAICS code _____ 221114
6. Is the applicant a party to any other pending or active Chapter 313 agreements? Yes No
- 6a. If yes, please list application number, name of school district and year of agreement
 _____ N/A

SECTION 5: Applicant Business Structure

1. Business Organization of Applicant (corporation, limited liability corporation, etc) _____ LLC
2. Is applicant a combined group, or comprised of members of a combined group, as defined by Tax Code §171.0001(7)? Yes No
- 2a. If yes, attach in Tab 3 a copy of the most recently submitted Texas Comptroller Franchise Tax Form No. 05-165, No. 05-166, or any other documentation from the Franchise Tax Division to demonstrate the applicant's combined group membership and contact information.

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SECTION 5: Applicant Business Structure (continued)

2b. Texas Franchise Tax Reporting Entity Taxpayer Name
Diver Solar, LLC

2c. Reporting Entity Taxpayer Number
32085931155

3. Is the applicant current on all tax payments due to the State of Texas? Yes No
4. Are all applicant members of the combined group current on all tax payments due to the State of Texas? Yes No N/A

SECTION 6: Eligibility Under Tax Code Chapter 313.024

1. Are you an entity subject to the tax under Tax Code, Chapter 171? Yes No
2. The property will be used for one of the following activities:
- (1) manufacturing Yes No
 - (2) research and development Yes No
 - (3) a clean coal project, as defined by Section 5.001, Water Code Yes No
 - (4) an advanced clean energy project, as defined by Section 382.003, Health and Safety Code Yes No
 - (5) renewable energy electric generation Yes No
 - (6) electric power generation using integrated gasification combined cycle technology Yes No
 - (7) nuclear electric power generation Yes No
 - (8) a computer center that is used as an integral part or as a necessary auxiliary part for the activity conducted by applicant in one or more activities described by Subdivisions (1) through (7) Yes No
 - (9) a Texas Priority Project, as defined by 313.024(e)(7) and TAC 9.1051* Yes No
3. Are you requesting that any of the land be classified as qualified investment? Yes No
4. Will any of the proposed qualified investment be leased under a capitalized lease? Yes No
5. Will any of the proposed qualified investment be leased under an operating lease? Yes No
6. Are you including property that is owned by a person other than the applicant? Yes No
7. Will any property be pooled or proposed to be pooled with property owned by the applicant in determining the amount of your qualified investment? Yes No

*Note: Applicants requesting eligibility under this category should note that there are additional application and reporting data submission requirements.

SECTION 7: Project Description

1. In Tab 4, attach a detailed description of the scope of the proposed project, including, at a minimum, the type and planned use of real and tangible personal property, the nature of the business, a timeline for property construction or installation, and any other relevant information. If the project is an amendment or a reapplication please specify and provide details regarding the original project.
2. Check the project characteristics that apply to the proposed project:
- Land has no existing improvements Land has existing improvements (complete Section 13)
 - Expansion of existing operation on the land (complete Section 13) Relocation within Texas

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SECTION 8: Limitation as Determining Factor

1. Does the applicant currently own the land on which the proposed project will occur? Yes No
2. Has the applicant entered into any agreements, contracts or letters of intent related to the proposed project? Yes No
3. Does the applicant have current business activities at the location where the proposed project will occur? Yes No
4. Has the applicant made public statements in SEC filings or other documents regarding its intentions regarding the proposed project location? Yes No
5. Has the applicant received any local or state permits for activities on the proposed project site? Yes No
6. Has the applicant received commitments for state or local incentives for activities at the proposed project site? Yes No
7. Is the applicant evaluating other locations not in Texas for the proposed project? Yes No
8. Has the applicant provided capital investment or return on investment information for the proposed project in comparison with other alternative investment opportunities? Yes No
9. Has the applicant provided information related to the applicant's inputs, transportation and markets for the proposed project? Yes No
10. Are you submitting information to assist in the determination as to whether the limitation on appraised value is a determining factor in the applicant's decision to invest capital and construct the project in Texas? Yes No

Chapter 313.026(e) states "the applicant may submit information to the Comptroller that would provide a basis for an affirmative determination under Subsection (c)(2)." If you answered "yes" to any of the questions in Section 8, attach supporting information in Tab 5.

SECTION 9: Projected Timeline

NOTE: Only construction beginning after the application review start date (the date the Texas Comptroller of Public Accounts deems the application complete) can be considered qualified property and/or qualified investment.

1. Estimated school board ratification of final agreement August 1, 2022
 2. Estimated commencement of construction July 1, 2024
 3. Beginning of qualifying time period (MM/DD/YYYY)..... June 1, 2024
 4. First year of limitation (YYYY) January 1, 2026
- 4a. For the beginning of the limitation period, notate which **one of the following** will apply according to provision of 313.027(a-1)(2):
- A. January 1 following the application date B. January 1 following the end of QTP
- C. January 1 following the commencement of commercial operations
5. Commencement of commercial operations December 31, 2025

SECTION 10: The Property

1. County or counties in which the proposed project will be located Limestone County
2. Central Appraisal District (CAD) that will be responsible for appraising the property Limestone CAD
3. Will this CAD be acting on behalf of another CAD to appraise this property? Yes No
4. List all taxing entities that have jurisdiction for the property, the portion of project within each entity and tax rates for each entity:

M&O (ISD): <u>Groesbeck ISD, .76800; 100%</u> <small>(Name, tax rate and percent of project)</small>	I&S (ISD): <u>Groesbeck ISD, .2075; 100%</u> <small>(Name, tax rate and percent of project)</small>
County: <u>Limestone, .557200; 100%</u> <small>(Name, tax rate and percent of project)</small>	City: <u>N/A</u> <small>(Name, tax rate and percent of project)</small>
Hospital District: <u>S. Limestone Hosp., .252700; 100%</u> <small>(Name, tax rate and percent of project)</small>	Water District: <u>N/A</u> <small>(Name, tax rate and percent of project)</small>
Other (describe): <u>Road & Bridge, .020500; 100%</u> <small>(Name, tax rate and percent of project)</small>	Other (describe): <u>Farm Road, .019300; 100%</u> <small>(Name, tax rate and percent of project)</small>

Tab 14: Schedules A1, A2, B & C

Please See Attached.



App#1900 - Groesbeck ISD - Diver Solar, LLC- Amendment One After Execution - 02-07-2024

Schedule A1: Total Investment for Economic Impact (through the Qualifying Time Period)

Date 2/7/2024
 Applicant Name Diver Solar, LLC
 ISD Name Groesbeck ISD

Form 50-296A
 Revised October 2020

PROPERTY INVESTMENT AMOUNTS										
(Estimated Investment in each year. Do not put cumulative totals.)										
	Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year below) YYYY	Column A	Column B	Column C	Column D	Column E		
				New investment (original cost) in tangible personal property placed in service during this year that will become Qualified Property	New investment made during this year in buildings or permanent nonremovable components of buildings that will become Qualified Property	Other new investment made during this year that will not become Qualified Property [SEE NOTE]	Other new investment made during this year that may become Qualified Property [SEE NOTE]	Total Investment (Sum of Columns A+B+C+D)		
Investment made before filing complete application with district	-	Years preceding the first complete tax year of the qualifying time period (assuming no deferrals of qualifying time period)	2024	Not eligible to become Qualified Property				[The only other investment made before filing complete application with district that may become Qualified Property is land.]		
Investment made after filing complete application with district, but before final board approval of application										
Investment made after final board approval of application and before Jan. 1 of first complete tax year of qualifying time period				\$ 50,000,000.00				\$ 50,000,000.00		
Complete tax years of qualifying time period	QTP1	2025-2026	2025	\$ 199,500,000.00	\$ 500,000.00			\$ 200,000,000.00		
	QTP2	2026-2027	2025					\$ -		
Total investment through Qualifying Time Period [ENTER this row in Schedule A2]				\$ 249,500,000.00	\$ 500,000.00			\$ 250,000,000.00		
Total Qualified Investment (sum of green cells)				Enter amounts from TOTAL row above in Schedule A2						\$ 250,000,000.00

For All Columns: List amount invested each year, not cumulative totals.

Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application. Only tangible personal property that is specifically described in the application can become qualified property.

Column B: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.

Column C: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that will not become qualified property include investment meeting the definition of 313.021(1) but not creating a new improvement as defined by TAC 9.1051. This is proposed property that functionally replaces existing property; is used to maintain, refurbish, renovate, modify or upgrade existing property; or is affixed to existing property—described in SECTION 13, question #5 of the application.

Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.

Total Investment: Add together each cell in a column and enter the sum in the blue total investment row. Enter the data from this row into the first row in Schedule A2.

Qualified Investment: For the green qualified investment cell, enter the sum of all the green-shaded cells.

App#1900 - Groesbeck ISD - Diver Solar, LLC- Amendment One After Execution - 02-07-2024

Schedule A2: Total Investment for Economic Impact (including Qualified Property and other investments)

Date 2/7/2024
 Applicant Name Diver Solar, LLC
 ISD Name Groesbeck ISD

Form 50-296A
 Revised October 2020

PROPERTY INVESTMENT AMOUNTS								
(Estimated investment in each year. Do not put cumulative totals.)								
				Column A	Column B	Column C	Column D	Column E
	Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year below) YYYY	New investment (original cost) in tangible personal property placed in service during this year that will become Qualified Property	New investment made during this year in buildings or permanent nonremovable components of buildings that will become Qualified Property	Other investment made during this year that will not become Qualified Property (SEE NOTE)	Other investment made during this year that will become Qualified Property (SEE NOTE)	Total Investment (A+B+C+D)
Total Investment from Schedule A1*	--	TOTALS FROM SCHEDULE A1		Enter amounts from TOTAL row in Schedule A1 in the row below				
				\$ 248,500,000.00	\$ 500,000.00			\$ 250,000,000.00
Each year prior to start of value limitation period	0	2022-2023	2022					
Each year prior to start of value limitation period	0	2023-2024	2023					
Each year prior to start of value limitation period	0	2024-2025	2024	\$ 50,000,000.00				\$ 50,000,000.00
Each year prior to start of value limitation period	QTP1	2025-2026	2025	\$ 199,500,000.00	\$ 500,000.00			\$ 199,500,000.00
Value limitation period***	QTP 2/ L1	2025-2027	2025					
	2	2027-2028	2027					
	3	2028-2029	2028					
	4	2029-2030	2029					
	5	2030-2031	2030					
	6	2031-2032	2031					
	7	2032-2033	2032					
	8	2033-2034	2033					
	9	2034-2035	2034					
	10	2035-2036	2035					
Total Investment made through limitation				\$ 248,500,000.00	\$ 500,000.00			\$ 250,000,000.00
Continue to maintain viable presence	11	2036-2037	2036					
	12	2037-2038	2037					
	13	2038-2039	2038					
	14	2039-2040	2039					
	15	2040-2041	2040					
Additional years for 25 year economic impact as required by 313.026(c)(1)	16	2041-2042	2041					
	17	2042-2043	2042					
	18	2043-2044	2043					
	19	2044-2045	2044					
	20	2045-2046	2045					
	21	2046-2047	2046					
	22	2047-2048	2047					
	23	2048-2049	2048					
	24	2049-2050	2049					
	25	2050-2051	2050					

* All investments made through the qualifying time period are captured and totaled on Schedule A1 (blue box) and incorporated into this schedule in the first row.
 ** Only investment made during deferrals of the start of the limitation (after the end of qualifying time period but before the start of the Value Limitation Period) should be included in the "year prior to start of value limitation period" row(s). If the limitation starts at the end of the qualifying time period or the qualifying time period overlaps the limitation, no investment should be included on this line.
 *** If your qualifying time period will overlap your value limitation period, do not also include investment made during the qualifying time period in years 1 and/or 2 of the value limitation period, depending on the overlap. Only include investments/years that were not captured on Schedule A1.
 For All Columns: List amount invested each year, not cumulative totals. Only include investments in the remaining rows of Schedule A2 that were not captured on Schedule A1.
 Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application.
 Column B: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.
 Column C: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that will not become qualified property include investment meeting the definition of 313.021(1) but not creating a new improvement as defined by TAC 9.1051. This is proposed property that functionally replaces existing property; is used to maintain, refurbish, renovate, modify or upgrade existing property; or is affixed to existing property—described in SECTION 13, question #5 of the application.
 Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.

Schedule B: Estimated Market And Taxable Value (of Qualified Property Only)

Date 2/7/2024
 Applicant Name Diver Solar, LLC
 ISD Name Groesbeck ISD

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	Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year) YYYY	Qualified Property			Estimated Taxable Value		
				Estimated Market Value of Land	Estimated Total Market Value of new buildings or other new improvements	Estimated Total Market Value of tangible personal property in the new buildings or "in or on the new improvements"	Market Value less any exemptions (such as pollution control) and before limitation	Final taxable value for I&S after all reductions	Final taxable value for M&O after all reductions
Each year prior to start of Value Limitation Period	0	2022-2023	2022						
Each year prior to start of Value Limitation Period	0	2023-2024	2023						
Each year prior to start of Value Limitation Period	0	2024-2025	2024						
Each year prior to start of Value Limitation Period	QTP 1	2025-2026	2025			\$ 25,000,000.00	\$ 25,000,000.00	\$ 25,000,000.00	\$ 25,000,000.00
Value Limitation Period	QTP 2/L 1	2026-2027	2026		\$ 500,000.00	\$ 249,500,000.00	\$ 250,000,000.00	\$ 250,000,000.00	\$ 30,000,000.00
	2	2027-2028	2027		\$ 485,000.00	\$ 228,292,500.00	\$ 228,777,500.00	\$ 228,777,500.00	\$ 30,000,000.00
	3	2028-2029	2028		\$ 470,000.00	\$ 207,085,000.00	\$ 207,555,000.00	\$ 207,555,000.00	\$ 30,000,000.00
	4	2029-2030	2029		\$ 455,000.00	\$ 185,877,500.00	\$ 186,332,500.00	\$ 186,332,500.00	\$ 30,000,000.00
	5	2030-2031	2030		\$ 440,000.00	\$ 164,670,000.00	\$ 165,110,000.00	\$ 165,110,000.00	\$ 30,000,000.00
	6	2031-2032	2031		\$ 425,000.00	\$ 143,462,500.00	\$ 143,887,500.00	\$ 143,887,500.00	\$ 30,000,000.00
	7	2032-2033	2032		\$ 410,000.00	\$ 122,255,000.00	\$ 122,665,000.00	\$ 122,665,000.00	\$ 30,000,000.00
	8	2033-2034	2033		\$ 395,000.00	\$ 101,047,500.00	\$ 101,442,500.00	\$ 101,442,500.00	\$ 30,000,000.00
	9	2034-2035	2034		\$ 380,000.00	\$ 79,840,000.00	\$ 80,220,000.00	\$ 80,220,000.00	\$ 30,000,000.00
	10	2035-2036	2035		\$ 365,000.00	\$ 58,632,500.00	\$ 58,997,500.00	\$ 58,997,500.00	\$ 30,000,000.00
Continue to maintain viable presence	11	2036-2037	2036		\$ 350,000.00	\$ 49,900,000.00	\$ 50,250,000.00	\$ 50,250,000.00	\$ 50,250,000.00
	12	2037-2038	2037		\$ 335,000.00	\$ 49,900,000.00	\$ 50,235,000.00	\$ 50,235,000.00	\$ 50,235,000.00
	13	2038-2039	2038		\$ 320,000.00	\$ 49,900,000.00	\$ 50,220,000.00	\$ 50,220,000.00	\$ 50,220,000.00
	14	2039-2040	2039		\$ 305,000.00	\$ 49,900,000.00	\$ 50,205,000.00	\$ 50,205,000.00	\$ 50,205,000.00
	15	2040-2041	2040		\$ 290,000.00	\$ 49,900,000.00	\$ 50,190,000.00	\$ 50,190,000.00	\$ 50,190,000.00
Additional years for 25 year economic impact as required by 313.026(c)(1)	16	2041-2042	2041		\$ 275,000.00	\$ 49,900,000.00	\$ 50,175,000.00	\$ 50,175,000.00	\$ 50,175,000.00
	17	2042-2043	2042		\$ 260,000.00	\$ 49,900,000.00	\$ 50,160,000.00	\$ 50,160,000.00	\$ 50,160,000.00
	18	2043-2044	2043		\$ 245,000.00	\$ 49,900,000.00	\$ 50,145,000.00	\$ 50,145,000.00	\$ 50,145,000.00
	19	2044-2045	2044		\$ 230,000.00	\$ 49,900,000.00	\$ 50,130,000.00	\$ 50,130,000.00	\$ 50,130,000.00
	20	2045-2046	2045		\$ 215,000.00	\$ 49,900,000.00	\$ 50,115,000.00	\$ 50,115,000.00	\$ 50,115,000.00
	21	2046-2047	2046		\$ 200,000.00	\$ 49,900,000.00	\$ 50,100,000.00	\$ 50,100,000.00	\$ 50,100,000.00
	22	2047-2048	2047		\$ 185,000.00	\$ 49,900,000.00	\$ 50,085,000.00	\$ 50,085,000.00	\$ 50,085,000.00
	23	2048-2049	2048		\$ 170,000.00	\$ 49,900,000.00	\$ 50,070,000.00	\$ 50,070,000.00	\$ 50,070,000.00
	24	2049-2050	2049		\$ 155,000.00	\$ 49,900,000.00	\$ 50,055,000.00	\$ 50,055,000.00	\$ 50,055,000.00
	25	2050-2051	2050		\$ 140,000.00	\$ 49,900,000.00	\$ 50,040,000.00	\$ 50,040,000.00	\$ 50,040,000.00

Notes: Market value in future years is good faith estimate of future taxable value for the purposes of property taxation.
 Only include market value for eligible property on this schedule.

App#1900 - Groesbeck ISD - Diver Solar, LLC- Amendment One After Execution - 02-07-2024

Date 2/7/2024
 Applicant Name Diver Solar, LLC
 ISD Name Groesbeck ISD

Schedule C: Employment Information

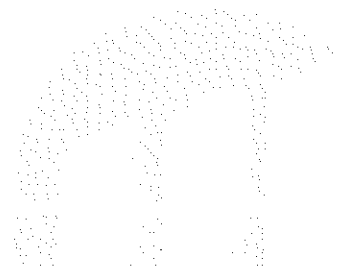
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 Revised October 2020

	Year	School Year (YYYY-YYYY)	Tax Year (Actual tax year) YYYY	Construction		Non-Qualifying Jobs	Qualifying Jobs	
				Column A Number of Construction FTE's	Column B Average annual wage rates for construction workers	Column C Number of non-qualifying jobs applicant estimates it will create (cumulative)	Column D Number of new qualifying jobs applicant commits to create meeting all criteria of Sec. 313.021(3) (cumulative)	Column E Annual wage of new qualifying jobs
Each year prior to start of Value Limitation Period	0	2022-2023	2022					
Each year prior to start of Value Limitation Period	0	2023-2024	2023					
Each year prior to start of Value Limitation Period	0	2024-2025	2024	250	\$ 50,000.00			
Each year prior to start of Value Limitation Period	QTP 1	2025-2026	2025	250	\$ 50,000.00			
Value Limitation Period <i>The qualifying time period could overlap the value limitation period.</i>	QTP 2 / L 1	2026-2027	2026				1	\$ 51,380.16
	2	2027-2028	2027				1	\$ 51,380.16
	3	2028-2029	2028				1	\$ 51,380.16
	4	2029-2030	2029				1	\$ 51,380.16
	5	2030-2031	2030				1	\$ 51,380.16
	6	2031-2032	2031				1	\$ 51,380.16
	7	2032-233	2032				1	\$ 51,380.16
	8	2033-2034	2033				1	\$ 51,380.16
	9	2034-2035	2034				1	\$ 51,380.16
	10	2035-2036	2035				1	\$ 51,380.16
Years Following Value Limitation Period	11 through 25	2036-2050	2036-2050				1	\$ 51,380.16

Notes: See TAC 9.1051 for definition of non-qualifying jobs.
 Only include jobs on the project site in this school district.

***Tab 17: Signature and Certification Page, Signed and Dated by
Authorized School District Representative and Authorized
Company Representative (applicant)***

Please See Attached.



SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in Tab 17.

NOTE: If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

1. Authorized School District Representative Signature

I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print here

Anthony Figueroa
Print Name (Authorized School District Representative)

Superintendent
Title

sign here

[Handwritten Signature]
Signature (Authorized School District Representative)

2/22/24
Date

2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print here

Anthony Pedroni
Print Name (Authorized Company Representative (Applicant))

Vice President of Development
Title

sign here

[Handwritten Signature]
Signature (Authorized Company Representative (Applicant))

2.13.24
Date



(Notary Seal)

GIVEN under my hand and seal of office this, the

13 day of February 2024

[Handwritten Signature]
Notary Public in and for the State of Texas - Florida

My Commission expires: 2.21.25

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

**AMENDMENT NO. 1
TO AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR
SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES
BETWEEN GROESBECK INDEPENDENT SCHOOL DISTRICT
AND STETSON RENEWABLES HOLDINGS, LLC
(Comptroller Application No. 1900)**

This AMENDMENT NO. 1 TO AGREEMENT FOR LIMITATION ON APPRAISED VALUE OF PROPERTY FOR SCHOOL DISTRICT MAINTENANCE AND OPERATIONS TAXES (this “Amendment No. 1”) is entered into by and between GROESBECK INDEPENDENT SCHOOL DISTRICT (the “District”), a lawfully created independent school district of the State of Texas operating under and subject to the TEXAS EDUCATION CODE, and STETSON RENEWABLES HOLDINGS, LLC, a limited liability company, Texas Taxpayer Identification Number 32083790991 (the “Assignor”), and DIVER SOLAR, LLC, a limited liability company, Texas Taxpayer Identification Number 32085931155 (the “Assignee”). The District, Assignor, and Assignee may hereafter be referred to collectively as the “Parties” and individually as a “Party.”

WHEREAS, on December 12, 2022, pursuant to Chapter 313 of the TEXAS TAX CODE, after conducting a public hearing on the matter, the District made factual findings (the “Findings of Fact”), and passed, approved, and executed that certain Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes dated December 12, 2022, by and between the District and the Assignor (the “Original Agreement”);

WHEREAS, pursuant to Section 10.3 of the Original Agreement, Assignor has requested that all rights, benefits, obligations, and interests in the Original Agreement be assigned to Assignee, which assignment request constitutes an amendment request;

WHEREAS, pursuant to Section 10.2 of the Original Agreement, the Assignee has provided notice to the District that the Assignee (i) seeks to amend the start of the Qualifying Time Period to June 1, 2024; and (ii) seeks to amend the start of the Tax Limitation Period to January 1, 2026;

WHEREAS, pursuant to Sections 10.2 and 10.3 of the Original Agreement, the amendment requests are hereinafter referred to as the “Amended Application”;

WHEREAS, the Parties notified the Texas Comptroller of Public Accounts (the “Comptroller”) of the Amended Application and the request for this Amendment No. 1 on February 26, 2024, and the Comptroller issued its notice of completeness letter on March 11, 2024; issued its amended certification of the Amended Application on March 11, 2024; and approved the form of this Amendment No. 1 on March 11, 2024; and

WHEREAS, on March 25, 2024, after conducting a public hearing and providing interested persons an opportunity to be heard on the matter, the Board of Trustees determined that this Amendment No. 1 is in the best interest of the District and the State of Texas and is consistent with and authorized by Chapter 313 of the TEXAS TAX CODE, and hereby approves this

Amendment No. 1 and authorizes the District’s representative, whose signature appears below, to execute and deliver such Amendment No. 1 to Assignee.

NOW, THEREFORE, in consideration of the foregoing recitals, the mutual benefits to be derived by the Parties and other good and valuable considerations, the receipt and adequacy of which are hereby acknowledged, and in compliance with Sections 10.2 and 10.3 of the Agreement, the undersigned Parties intending to be legally bound, do hereby covenant and agree to amend the Agreement as follows:

1. **Amendments.** The Agreement is hereby amended as follows:

- a. STETSON RENEWABLES HOLDINGS, LLC fully assigns all rights, benefits, obligations, and interests in the Agreement to DIVER SOLAR, LLC.
- b. All references in the Agreement to “Applicant” shall hereby refer to DIVER SOLAR, LLC, a limited liability company, Texas Taxpayer Identification Number 32085931155.
- c. **Sections 2.3.C, 2.3.D, and 2.3.E.** Sections 2.3.C, 2.3.D, and 2.3.E of the Original Agreement are deleted in their entirety and replaced with the following:

C. The Qualifying Time Period for this Agreement:

- i. Starts on June 1, 2024, which is a date not later than January 1 of the fourth Tax Year following the Application Approval Date for deferrals, as authorized by §313.027(h) of the TEXAS TAX CODE; and
- ii. Ends on December 31, 2026, which is the last day of the second complete Tax Year following the Qualifying Time Period start date.

D. The Tax Limitation Period for this Agreement:

- i. Starts on January 1, 2026, which is the first complete Tax Year that begins after the date of the commencement of Commercial Operation; and
- ii. Ends on December 31, 2035, which is the year the Tax Limitation Period starts as identified in Section 2.3.D.i. plus 9 years.

E. The Final Termination Date for this Agreement is December 31, 2040, which is the last year of the Tax Limitation Period as defined in Section 2.3.D.ii. plus 5 years.

- d. **Sections 6.2.D. and 6.3.** Sections 6.2.D and 6.3 of the Original Agreement are deleted in their entirety and replaced with the following:

D. For purposes of this Agreement, the calculation of the limit of the annual Supplemental Payment shall be the greater of \$50,000 or \$100 multiplied by the District’s Average Daily Attendance as calculated pursuant to Section 48.005 of the TEXAS EDUCATION CODE, based upon the District’s 2023-2024 Average Daily Attendance of 1,437, rounded to the nearest whole number.

Section 6.3. STIPULATED SUPPLEMENTAL PAYMENT AMOUNT. The District shall receive Supplemental Payments on the dates set forth in the following schedule.

Agreement Year	School Year	Tax Year	Payment Due Date	Supplemental Payment
Stub	2024 – 2025	2024	January 31, 2025	\$143,700.00
QTP1	2025 – 2026	2025	January 31, 2026	\$143,700.00
QTP2 / L1	2026 – 2027	2026	January 31, 2027	\$143,700.00
L2	2027 – 2028	2027	January 31, 2028	\$143,700.00
L3	2028 – 2029	2028	January 31, 2029	\$143,700.00
L4	2029 – 2030	2029	January 31, 2030	\$143,700.00
L5	2030 – 2031	2030	January 31, 2031	\$143,700.00
L6	2031 – 2032	2031	January 31, 2032	\$143,700.00
L7	2032 – 2033	2032	January 31, 2033	\$143,700.00
L8	2033 – 2034	2033	January 31, 2034	\$143,700.00
L9	2034 – 2035	2034	January 31, 2035	\$143,700.00
L10	2035 – 2036	2035	January 31, 2036	\$143,700.00
MVP1	2036 – 2037	2036	January 31, 2037	\$143,700.00
MVP2	2037 – 2038	2037	January 31, 2038	\$143,700.00
MVP3	2038 – 2039	2038	December 31, 2038	\$143,700.00

Applicant expressly agrees and warrants that Applicant will be obligated to have made Supplemental Payments to the District in an amount equal to One Hundred Forty-Three Thousand, Seven Hundred and Nine Dollars (\$143,700.00) for each Tax Year of this Agreement beginning with Tax Year 2024 and ending with Tax Year 2038. Subject to the limitations set forth in this Agreement, failure to make such payments shall be treated as a Material Breach of the Agreement and be subject to the provisions of Article IX, below.

e. **Sections 10.1.B and 10.1.C.** Sections 10.1.B and 10.1.C of the Original Agreement are deleted in their entirety and replaced with the following:

B. Notices to the District shall be addressed to the District’s Authorized Representative as follows:

Mr. Anthony Figueroa
 Superintendent of Schools
 Groesbeck ISD
 1202 N. Ellis
 Groesbeck, TX 76642-0559
 (254) 729-4100 – phone
 (254) 729-2391 – fax
a.figueroa@groesbeckisd.net
 cc: t.battrick@groesbeckisd.net

With Copy To:
 Ms. Shelly Leung
 Director of Economic Development
 Powell Law Group, LLP
 108 Wild Basin Rd., Ste. 100
 Austin, TX 78746
 (512) 494-1177 – phone
 (512) 494-1188 – fax
sleung@plg-law.com
 cc: rlambert@plg-law.com

C. Notices to the Applicant shall be addressed to its Authorized Representative as follows:

Mr. Anthony Pedroni
Vice President of Development
NextEra Energy Resources
700 Universe Blvd.
(561) 694-3194 – phone
anthony.pedroni@nexteraenergy.com

With Copy To:
Mr. Matthew Johnson
Project Director
NextEra Energy Resources
700 Universe Blvd.
(281) 644-9134 – phone
matthew.johnson@nexteraenergy.com

or at such other address or to such other facsimile transmission number and to the attention of such other person as a Party may designate by written notice to the other.

- f. **Exhibit 5.** EXHIBIT 5 to the Agreement is deleted in its entirety and replaced with the attached EXHIBIT 5.
2. **Effect.** Except as modified and amended by the terms of this Amendment No. 1, all of the terms, conditions, provisions and covenants of the above-referenced findings of fact and the Agreement are ratified and shall remain in full force and effect, and the Agreement as amended by this Amendment No. 1 shall be deemed to constitute a single instrument or document. A copy of this Amendment No. 1 shall be delivered to the Texas Comptroller to be posted to the Texas Comptroller’s internet website. A copy of this Amendment No. 1 shall be recorded with the official Minutes of the District meeting at which it has been approved and a copy of this Amendment No. 1 shall also be recorded with the Findings of Fact in the official Minutes of the District meeting of December 12, 2022.
3. **Binding on Successors and Assigns.** The Agreement, as amended by this Amendment No. 1, shall be binding upon and inure to the benefit of the Parties and each other person and entity having any interest therein during their ownership thereof, and their respective successors and assigns.
4. **Counterparts.** This Amendment No. 1 may be executed in counterparts, each of which shall be deemed an original and all of which when taken together shall constitute one and the same document.

IN WITNESS WHEREOF, the Parties have caused this Amendment No. 1 to be executed and delivered by their duly authorized representatives on this 25th day of March, 2024.

**STETSON
RENEWABLES HOLDINGS, LLC**

By: _____
Name: _____
Title: _____

DIVER SOLAR, LLC

By: _____
Name: _____
Title: _____

**GROESBECK
INDEPENDENT SCHOOL DISTRICT**

By: _____
Name: _____
Title: _____

ATTEST

By: _____
Name: _____
Title: _____

EXHIBIT 5
AGREEMENT SCHEDULE

	Agreement Year	School Year	Tax Year	Date of Appraisal	Summary Description
Pre-Limitation	STUB (0)	2024 – 2025	2024	January 1, 2024	No Limitation
	QTP1	2025 – 2026	2025	January 1, 2025	No Limitation
Value Limitation Period (10 Years)	QTP2 / L1	2026 – 2027	2026	January 1, 2026	\$30M Limitation
	L2	2027 – 2028	2027	January 1, 2027	\$30M Limitation
	L3	2028 – 2029	2028	January 1, 2028	\$30M Limitation
	L4	2029 – 2030	2029	January 1, 2029	\$30M Limitation
	L5	2030 – 2031	2030	January 1, 2030	\$30M Limitation
	L6	2031 – 2032	2031	January 1, 2031	\$30M Limitation
	L7	2032 – 2033	2032	January 1, 2032	\$30M Limitation
	L8	2033 – 2034	2033	January 1, 2033	\$30M Limitation
	L9	2034 – 2035	2034	January 1, 2034	\$30M Limitation
	L10	2035 – 2036	2035	January 1, 2035	\$30M Limitation
Maintain Viable Presence (5 Years)	MVP1	2036 – 2037	2036	January 1, 2036	No Limitation
	MVP2	2037 – 2038	2037	January 1, 2037	No Limitation
	MVP3	2038 – 2039	2038	January 1, 2038	No Limitation
	MVP4	2039 – 2040	2039	January 1, 2039	No Limitation
	MVP5	2040 – 2041	2040	January 1, 2040	No Limitation

**ESTIMATED FINANCIAL IMPACT
Grosbeck ISD and Diver Solar, LLC**

(A)	(B)	(C)	(D)	(E)	(F)	(G)	(H)	(I)	(J)	(K)	(L)	(M)
Agreement Phase	School Year	Tax Year	Project Value	Estimated Taxable Value	Project Value Savings	Assumed M&O Tax Rate	Taxes before Value Limit	Taxes after Value Limit	Company Tax Savings	Revenue-Loss Protection Payment	Supplemental Payment Benefit	Estimated Net Tax Benefit
STUB	2024-2025	2024	\$ -	\$ -	\$ -	0.7680	\$ -	\$ -	\$ -	\$ -	\$ 143,700	\$ (143,700)
QTP1	2025-2026	2025	\$ 25,000,000	\$ 25,000,000	\$ -	0.7680	\$ 192,000	\$ 192,000	\$ -	\$ -	\$ 143,700	\$ (143,700)
QTP2 / L1	2026-2027	2026	\$ 250,000,000	\$ 30,000,000	\$ 220,000,000	0.7680	\$ 1,920,000	\$ 230,400	\$ 1,689,600	\$ 1,689,600	\$ 143,700	\$ (143,700)
L2	2027-2028	2027	\$ 228,777,500	\$ 30,000,000	\$ 198,777,500	0.7680	\$ 1,757,011	\$ 230,400	\$ 1,526,611	\$ -	\$ 143,700	\$ 1,382,911
L3	2028-2029	2028	\$ 207,555,000	\$ 30,000,000	\$ 177,555,000	0.7680	\$ 1,594,022	\$ 230,400	\$ 1,363,622	\$ -	\$ 143,700	\$ 1,219,922
L4	2029-2030	2029	\$ 186,332,500	\$ 30,000,000	\$ 156,332,500	0.7680	\$ 1,431,034	\$ 230,400	\$ 1,200,634	\$ -	\$ 143,700	\$ 1,056,934
L5	2030-2031	2030	\$ 165,110,000	\$ 30,000,000	\$ 135,110,000	0.7680	\$ 1,268,045	\$ 230,400	\$ 1,037,645	\$ -	\$ 143,700	\$ 893,945
L6	2031-2032	2031	\$ 143,887,500	\$ 30,000,000	\$ 113,887,500	0.7680	\$ 1,105,056	\$ 230,400	\$ 874,656	\$ -	\$ 143,700	\$ 730,956
L7	2032-2033	2032	\$ 122,665,000	\$ 30,000,000	\$ 92,665,000	0.7680	\$ 942,067	\$ 230,400	\$ 711,667	\$ -	\$ 143,700	\$ 567,967
L8	2033-2034	2033	\$ 101,442,500	\$ 30,000,000	\$ 71,442,500	0.7680	\$ 779,078	\$ 230,400	\$ 548,678	\$ -	\$ 143,700	\$ 404,978
L9	2034-2035	2034	\$ 80,220,000	\$ 30,000,000	\$ 50,220,000	0.7680	\$ 616,090	\$ 230,400	\$ 385,690	\$ -	\$ 143,700	\$ 241,990
L10	2035-2036	2035	\$ 58,997,500	\$ 30,000,000	\$ 28,997,500	0.7680	\$ 453,101	\$ 230,400	\$ 222,701	\$ -	\$ 143,700	\$ 79,001
MVP1	2036-2037	2036	\$ 50,250,000	\$ 50,250,000	\$ -	0.7680	\$ 385,920	\$ 385,920	\$ -	\$ -	\$ 143,700	\$ (143,700)
MVP2	2037-2038	2037	\$ 50,235,000	\$ 50,235,000	\$ -	0.7680	\$ 385,805	\$ 385,805	\$ -	\$ -	\$ 143,700	\$ (143,700)
MVP3	2038-2039	2038	\$ 50,220,000	\$ 50,220,000	\$ -	0.7680	\$ 385,690	\$ 385,690	\$ -	\$ -	\$ 143,700	\$ (143,700)
MVP4	2039-2040	2039	\$ 50,205,000	\$ 50,205,000	\$ -	0.7680	\$ 385,574	\$ 385,574	\$ -	\$ -	\$ -	\$ -
MVP5	2040-2041	2040	\$ 50,190,000	\$ 50,190,000	\$ -	0.7680	\$ 385,459	\$ 385,459	\$ -	\$ -	\$ -	\$ -
TOTAL							\$ 13,985,952	\$ 4,424,448	\$ 9,561,504	\$ 1,689,600	\$ 2,155,500	\$ 5,716,404

Summary of Estimated Financial Impact

Estimated Revenue-Loss Protection Payment	Total Supplemental Payments	Total School District Benefit	Total Company Tax Savings
\$1,689,600	\$2,155,500	\$3,845,100	\$5,716,404

FOR DISPLAY PURPOSES ONLY

*Note: School District Revenue-Loss estimates are subject to change based on various factors, including legislative and Texas Education Agency administrative changes to school finance formulas, year-to-year project appraisal values, and changes in school district tax rates.

**XII. PRESENTATION AND POSSIBLE ACTION ON SCIENCE
TEXTBOOK COMMITTEE RECOMMENDATION**

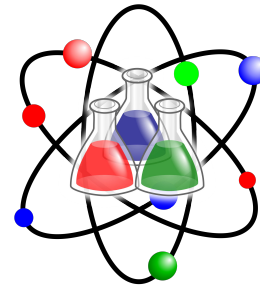
GROESBECK ISD

INSTRUCTIONAL MATERIALS

ADOPTION

Proclamation 2024

Science K-12

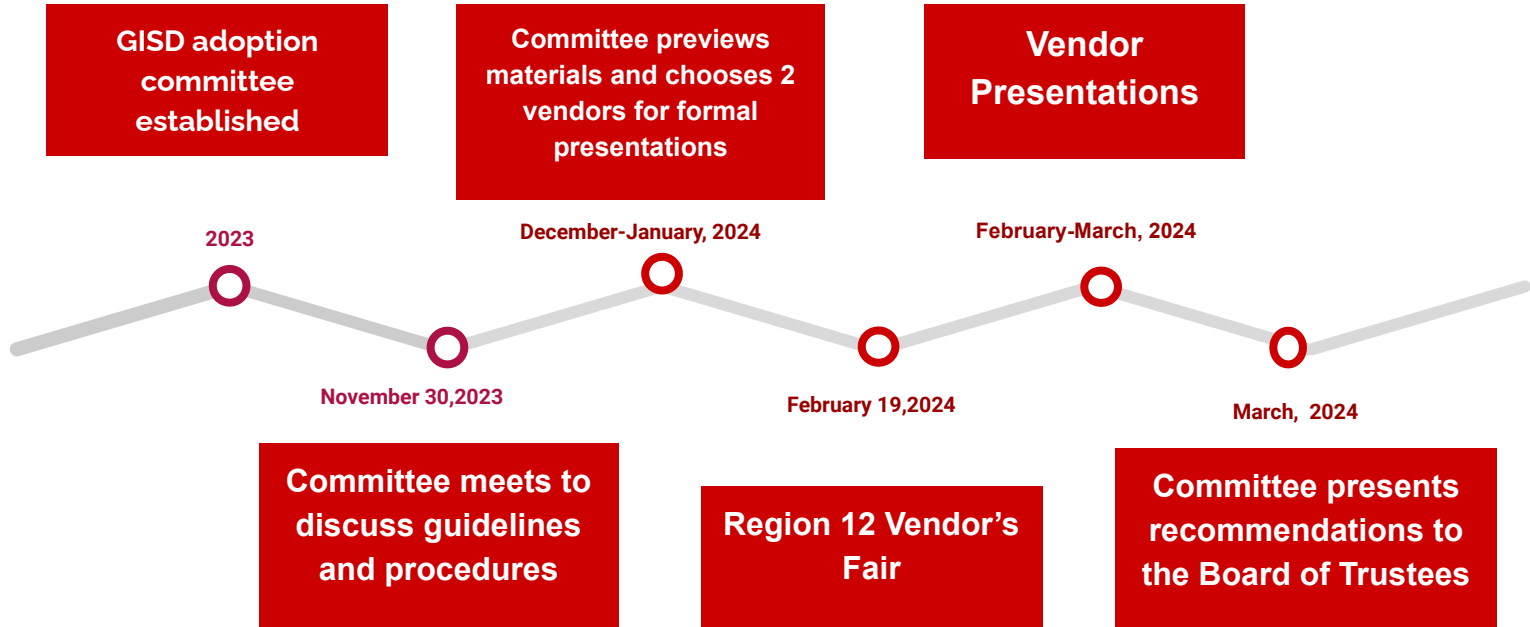


OVERVIEW

The State Board of Education (SBOE) issued Proclamation 2024 at its April 2022 meeting to call for science, grades K–12. The SBOE is scheduled to adopt materials for Proclamation 2024 in November 2023. The adopted materials will go into classrooms in the 2024–25 school year.

[Proclamation 2024](#)

Timeline



PROCEDURE

- ★ Create committee comprised of teachers and the Director of Instruction
- ★ Committee members view Proclamation vendor materials virtually.
 - Members view vendor products based on alignment to the state of Texas TEKS for subject matter and Groesbeck ISD requirements/needs.
 - Members vote to select top one-two vendors to consider to preview and analyze thoroughly.
- ★ Top one-two vendors will present to committee members to make final recommendation.
 - Committee members will have an opportunity to view materials of vendors and ask questions pertaining to resources.
 - Members will analyze each program based on "Key Areas to Consider" document
- ★ Members will submit their final recommendation to the Board of Trustees

COMMITTEE MEMBERS

K- Shelby Condon

1- Mary Lopez

2- Regina King

3- Rachel Boyte

4- Julie Farris

5- Joanna carpenter

6- Amy Davis

7- Daniela O'Docharty

8- Ashley Stewart

GHS:

Megan Bolton

Jill Flatt

Greg Hazelwood

Principals: Kristen Curry, Kelley Young, Evan Ditmore, Bonnie Bomar

Key Area to Consider for Adoption (Look Fors)

- ★ Aligns to the TEKS, Percentage of TEKS Covered & Scientific and Engineering Practices (SEPs)
- ★ Digital Platform
- ★ English and Spanish Resources
- ★ Researched Based Practices
- ★ Instructional Design and Support
- ★ Includes Assessments (formatives, screeners)
- ★ Includes Intervention Strategies For All Learners (SpEd, EB)
- ★ User Friendly - supports new teachers
- ★ Hands -on/ Lab opportunities
- ★ Includes Daily Writing Opportunities



2032

7TH GRADE - HIGH SCHOOL

Recommendation: **STEMscopes**

[TEA Adoption Samples](#) in alphabetical order, scroll down to **STEMscopes**

KINDERGARTEN -SIXTH GRADE

Recommendation: **Houghton Mifflin Harcourt**

[TEA Adoption Samples](#) in alphabetical order, scroll down to Houghton Mifflin Harcourt

XIII. PRESENTATION ON DISTRICT iREADY DATA REVIEW



i-Ready[®]

**2023-2024 M.O.Y
Data Review**



**LET'S FOLLOW A 5TH GRADE
STUDENT'S READING PROGRESS
THROUGHOUT THE YEAR...**

Current & Past Lessons

Upcoming Lessons

Monitor Domain Progress

Domain	Grade K (i)			Grade 1			Grade 2			Grade 3			Grade 4			Grade 5			Grade 6			Grade 7			Grade 8					
	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L			
Phonological Awareness (PA) View <i>Tested Out</i>																														
Phonics (PH) View <i>Tested Out</i>																														
High-Frequency Words (HFW) View <i>Tested Out</i>																														
Vocabulary (VOC) (i) View																														
Comprehension (COMP) (i) View																														
Comprehension: Close Reading (CR) View																														

On Grade Level

+ Activity Overview

Lessons Passed (YTD)
57/80 | 71%

Total Lesson Time-on-Task (YTD)
23h 22m

READING: Personal Pathway Progress 12-15-2023

Current & Past Lessons

Upcoming Lessons

Monitor Domain Progress

Domain	Grade K ⁱ			Grade 1			Grade 2			Grade 3			Grade 4			Grade 5			Grade 6			Grade 7			Grade 8		
	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L
Phonological Awareness (PA) View <i>Tested Out</i>																											
Phonics (PH) View <i>Tested Out</i>																											
High-Frequency Words (HFW) View <i>Tested Out</i>																											
Vocabulary (VOC) ⁱ View																											
Comprehension (COMP) ⁱ View																											
Comprehension: Close Reading (CR) View																											

On Grade Level

+ Activity Overview

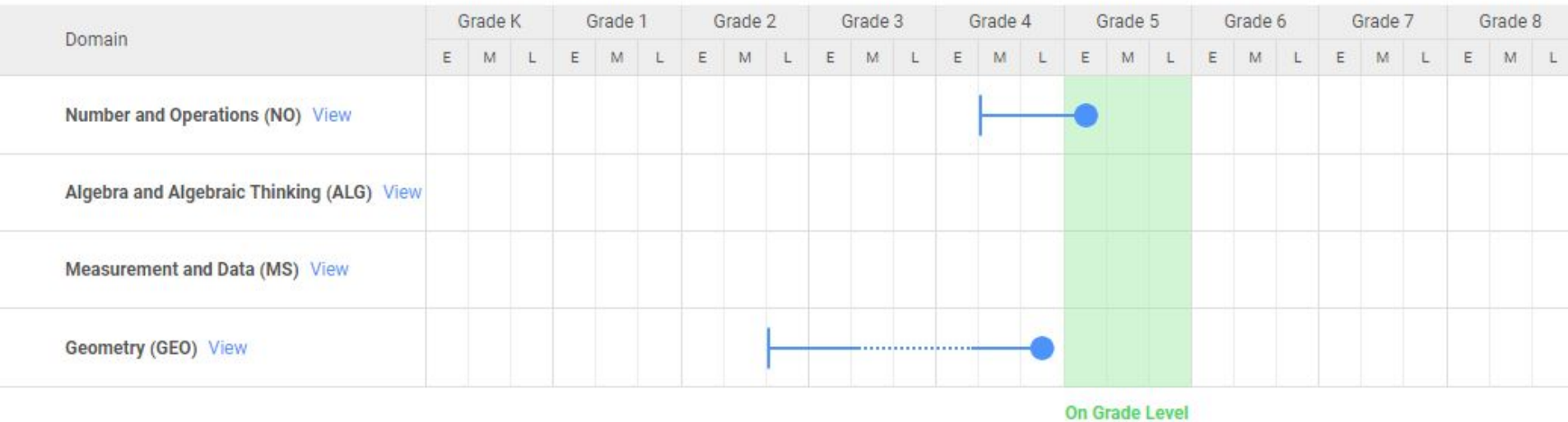
Lessons Passed (YTD)

29/37 | 78%

Total Lesson Time-on-Task (YTD)

10h 6m

– Monitor Domain Progress



+ Activity Overview

Lessons Passed (YTD)
36/41 | 88%

Total Lesson Time-on-Task (YTD)
19h 31m

MATH: Personal Pathway Progress

12-15-2023

Current & Past Lessons

Upcoming Lessons

Monitor Domain Progress

Domain	Grade K			Grade 1			Grade 2			Grade 3			Grade 4			Grade 5			Grade 6			Grade 7			Grade 8		
	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L	E	M	L			
Number and Operations (NO) View																											
Algebra and Algebraic Thinking (ALG) View																											
Measurement and Data (MS) View																											
Geometry (GEO) View																											

On Grade Level

+ Activity Overview

Lessons Passed (YTD)

17/18 | 94%

Total Lesson Time-on-Task (YTD)

9h 51m

- XIV. **PRESENTATION OF THE USAGE OF iREADY ON THE
CAMPUSES BY TEACHERS**

- XV. **CONSIDER AND APPROVE THE FIRST READING OF
EIC(LOCAL): ACADEMIC ACHIEVEMENT CLASS RANKING**



GROESBECK INDEPENDENT SCHOOL DISTRICT

Goesbeck High School

GPA Revision Committee Meeting
Conference Room, 4:00PM-5:00PM

March 12, 2024

Agenda

- **History of GPA/Cumulative Numerical Average**
 - GPA (4.0) versus CAN (96%)
 - Tiered courses for weighting
- **Process for running the Cumulative Numerical Average**
 - Barriers in ASCENDER
 - Causes of hand calculating and issues
 - Verification procedures
- **Plan for revision**
 - **Process**
 - **What to expect with results**
 - **Any negative impact?**
- **Rationale for why change now?**
 - Implication for students
 - Example Transcripts with calculation verification

Q & A

*“The best thing about being
a teacher is that it MATTERS. The hardest
thing about being a teacher is that
it matters EVERY DAY.”*

~Todd Whittaker

- Up **to the first** eight semesters of English language arts, including English I, English II, English III, and English IV or another requirement;
- Up to ~~six~~ **to the first eight** semesters of mathematics, including Algebra I, Geometry, and Algebra II or another foundation advanced course meeting the mathematics credit requirement;
- Up to ~~six~~ **to the first eight** semesters of science, including Biology, Chemistry, or another foundation advanced course meeting the science credit requirement, and Physics or another foundation advanced course meeting the science credit requirement;
- Up to **to the first** eight semesters of social studies and economics, including World Geography Studies, World History Studies, United States History Studies Since 1877, United States Government, and Economics with emphasis on the free enterprise system and its benefits; and
- Up to four semesters of languages other than English in the same foreign language.

The calculation shall include only the first attempt at any course included in the calculation.

Exclusions

The calculation of class rank shall exclude grades earned in:

- **High school credit courses taken in middle school**
- Summer school;
- Credit earned in the Fast Track program;
- A distance learning course, unless the course is either assigned to the student by the District or offered as a course option along with traditional District courses;
- A dual credit or concurrent enrollment course taken anywhere other than the District high school;
- Any local credit course;
- Any credit recovery course;
- Any independent study course; or
- Through credit by examination, with or without prior instruction.

1. Have been continuously enrolled in the District high school beginning with at least the 31st day of instruction of the student's sophomore year; and
2. Have completed the foundation program with the distinguished level of achievement.

[For eligibility to speak at graduation, see FMH.]

Breaking Ties

In case of a tie in weighted numerical averages after calculation to the sixth decimal place, the District shall apply the following methods, in this order, to determine recognition as valedictorian:

1. Count the number of Dual Credit and Honors courses taken by each student involved in the tie.
2. Calculate a weighted numerical grade average using only Dual Credit and Honors courses taken by each student involved in the tie.

If the tie for valedictorian is not broken after applying these methods, the District shall recognize all students involved in the tie as sharing the honor and title of valedictorian and no salutatorian shall be honored.

If the tie for salutatorian in weighted GPAs or weighted numerical averages is not broken after calculation to the sixth decimal place, the District shall recognize all students involved in the tie as sharing the honor and title of salutatorian.

Honor Graduates

The District shall designate as honor graduates all students who have:

1. Completed the foundation program with the distinguished level of achievement; and
2. Maintained a weighted numerical grade average of **95** or above in semester grades included in class rank calculation.

Note: The following provision shall apply to all students, regardless of their graduating class.

Highest-Ranking Graduate

The student meeting the local eligibility criteria for recognition as the valedictorian shall also be considered the highest-ranking graduate for purposes of receiving the honor graduate certificate from the state of Texas.

GHS-GPA COMMITTEE MEETING 3/12/2024

	Signature	ROLE
Bonnie Bamar	Bonnie Bamar	Principal
Desirae M. Settlemyer	Desirae M. Settlemyer	Teacher / Parent 10 th
Cleshay Allen	Cleshay Allen	Math Dept Chair
Jill Flatt	Jill Flatt	Science Dept Chair
Sherrea Brown	Sherrea Brown	Parent - 9 th
Shellye Duncan	Shellye Duncan	Teacher/Parent (8 th -grade)
KARA McLELLAND	Kara Mclelland	Parent 11 th Grade
Shauna Stewart	Shauna Stewart	Parent - 10 th Grade
Brandi Getz	Brandi Getz	Parent - 12 th Grade

XVI. PRESENTATION OF THE HIGH SCHOOL AND MIDDLE SCHOOL STUDENT SURVEY RESULTS

GROESBECK HIGH SCHOOL

STUDENT INTEREST SURVEY RESULTS MARCH 2024

DR. BONNIE BOMAR AND COUNSELOR, SARAH BUSH

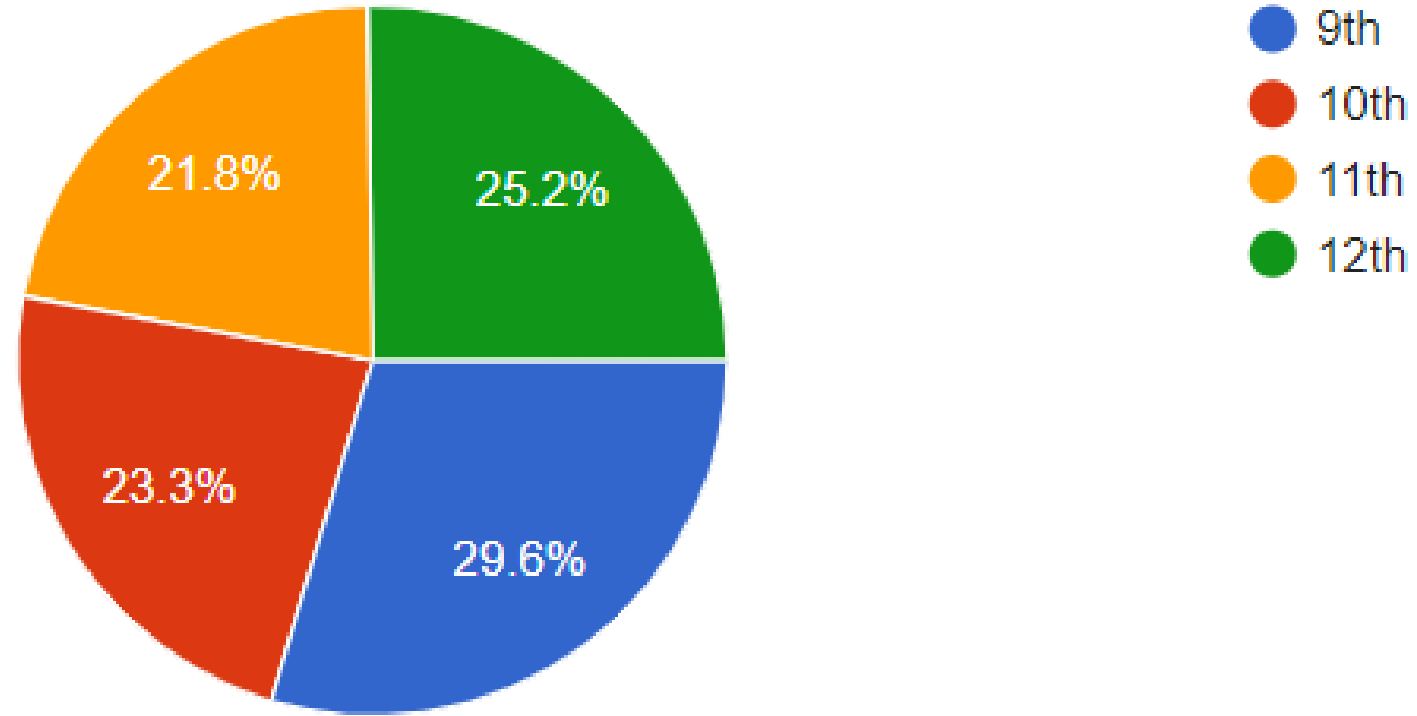


SURVEY INFORMATION

- **5 QUESTIONS DEVELOPED BY GHS COUNSELORS**
- **PURPOSE WAS TO SEE WHAT THEY ARE INVOLVED IN OR MIGHT WANT TO SEE MORE OF**
- **SENT ON MARCH 5TH VIA GOOGLE FORMS**
- **DATA COLLECTED AND REVIEWED**
- **412/483 STUDENTS RESPONDED**

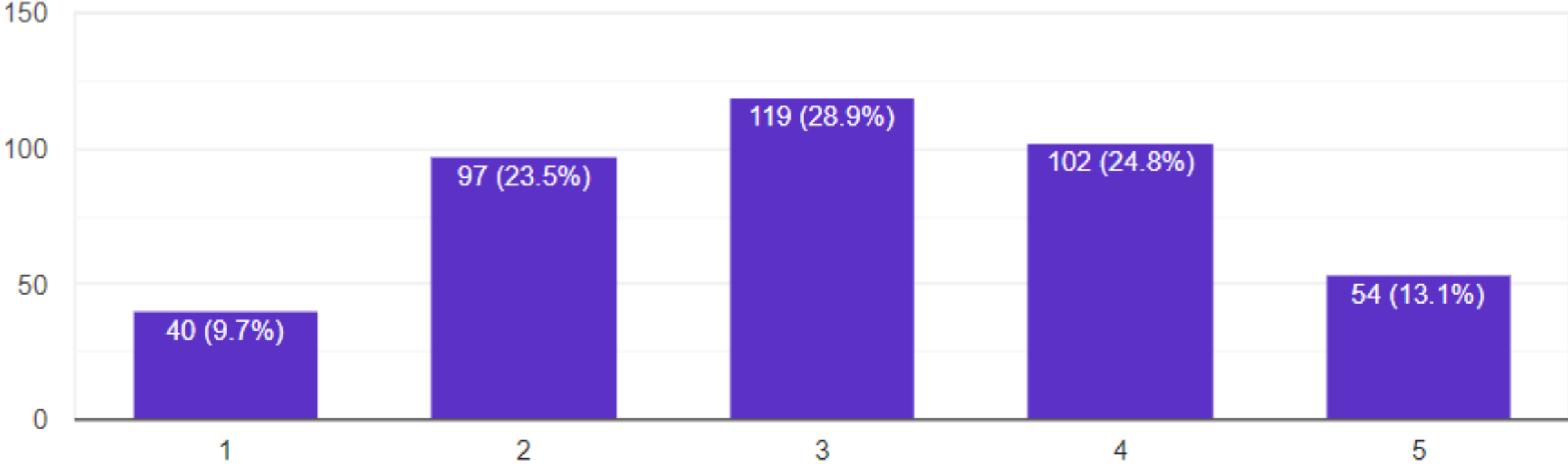
Grade

412 responses



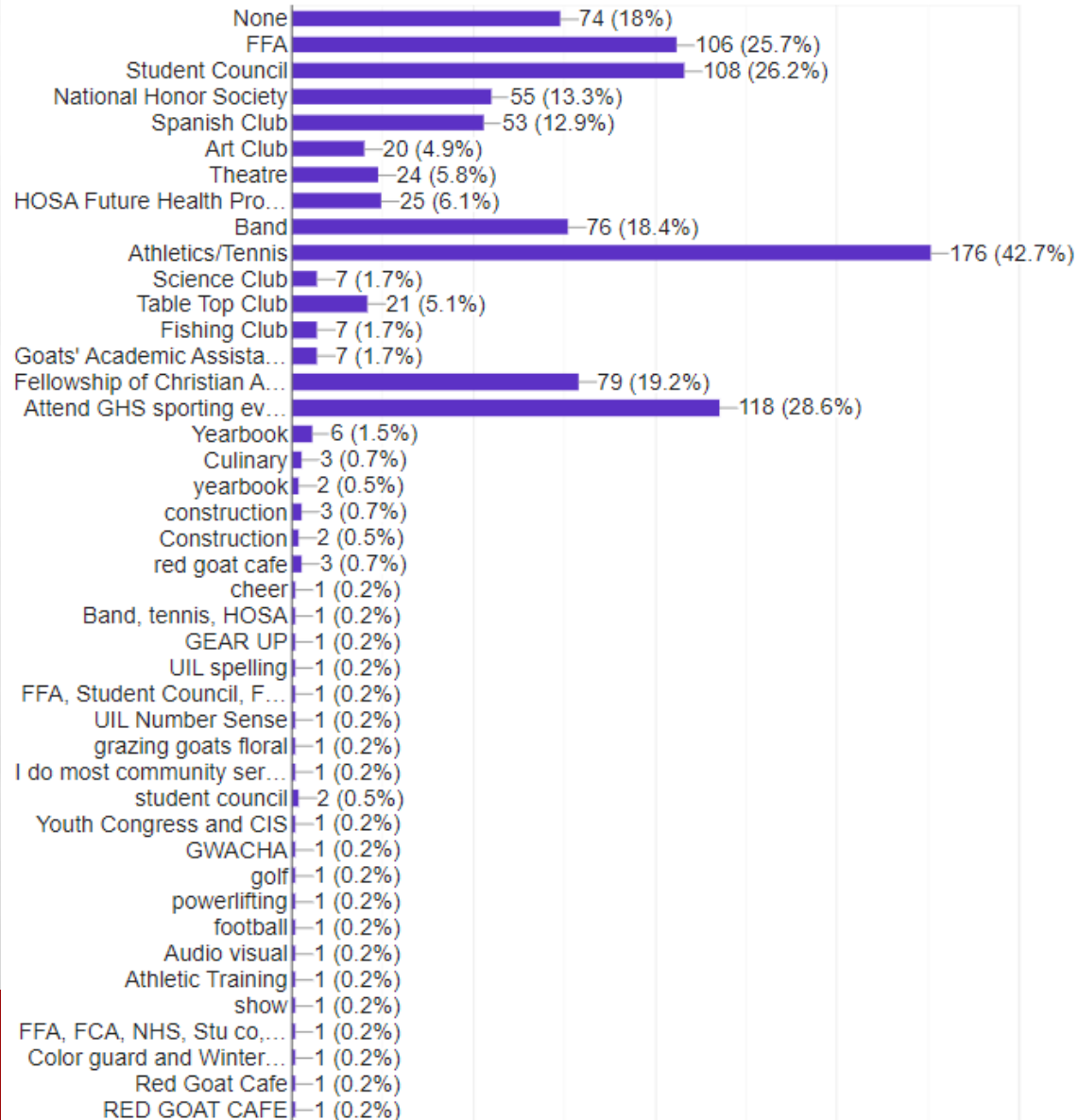
How would you rate your level of involvement at GHS?

412 responses



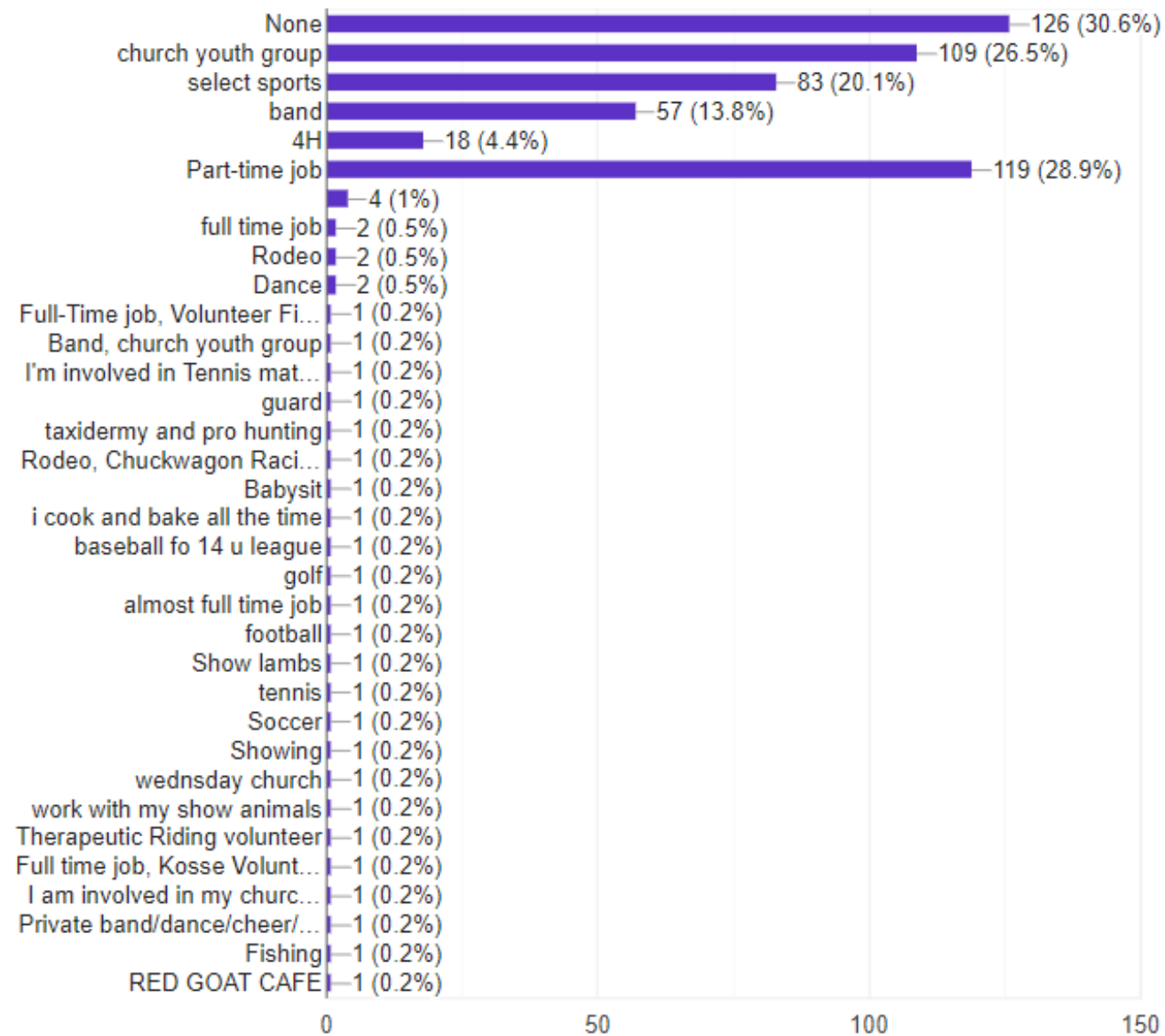
What school related organizations are you currently involved with?

412 responses



What outside of school activities are you currently involved in?

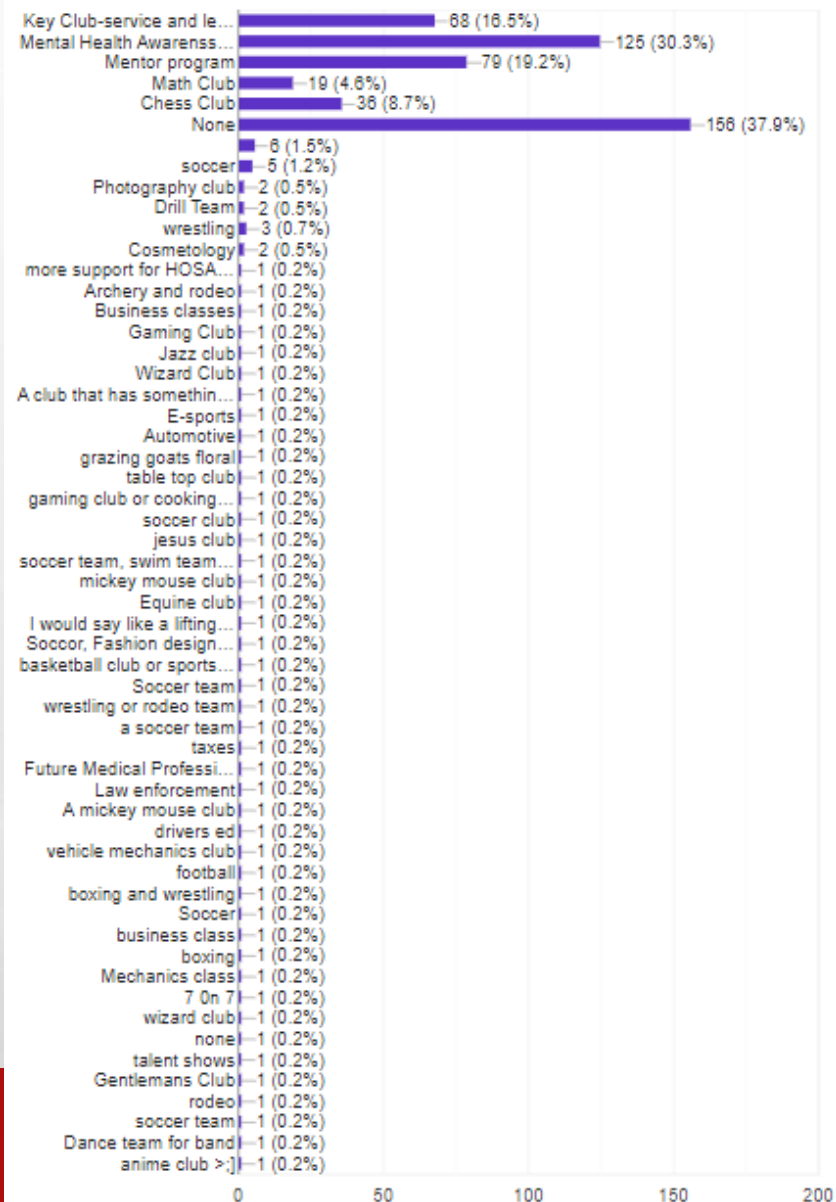
412 responses



What organizations/clubs would you like to see here in Groesbeck ISD?

Copy

412 responses



**IF YOU ARE NOT INVOLVED IN ANY OF THE
ABOVE ACTIVITIES, PLEASE EXPLAIN WHY
THAT IS?**

XVII. CONSIDER AND APPROVE Cat6 CABLING PROJECT

Cat6 Cabling of HOW, Enge, Middle School, and High School		
Micro Integeration	StackLynk	Visual Techniques, Inc.
\$61,000	Missed Deadline	\$75,000

**XVIII. CONSIDER AND APPROVE GROESBECK HIGH SCHOOL
MARQUEE SIGN**

High School Marquee		
CoreDisplays	Legacy Signs of Texas	Spectrum
(Option 3: 10mm) \$47,630	Groesbeck is out of service area	No longer does marquees
<i>TIPS Vendor</i>		



- 2'x10' LIGHTED SIGN**
- Double Faced
 - Polycarbonate Faces w/ 3 Year Guarantee on Panels, Including Vandalism
 - Aluminum Frame
 - Internal LED Lighting
 - UL Listed

Goats Groesbeck
HIGH SCHOOL

**IT'S SCHOLASTIC
BOOK FAIR
TIME!**

Be the G.O.A.T.!

**HOME OF THE
GOATS**

- 3'x10' Full-Color
DIGITAL MARQUEE**
- DOUBLE FACED
 - 6mm, 10mm, 15mm Resolution
 - Cloud-Based Programming
 - Edge to Edge Viewing
 - Front Serviceable
 - 5 Yr. Parts Warranty
 - Lifetime Technical Service
 - UL Listed. ETL Listed





AWARDED VENDOR

GROESBECK
HIGH SCHOOL
Home of the Goats

- 3'x8' LIGHTED SIGN**
- Double Faced
 - Polycarbonate Faces w/ 3 Year Guarantee on Panels, Including Vandalism
 - Aluminum Frame
 - Internal LED Lighting
 - UL Listed

GROESBECK HIGH SCHOOL
COLLEGE NIGHT
Thursday, February 9, 2023

- 2'x8' Full-Color DIGITAL MARQUEE**
- DOUBLE FACED
 - 6mm, 10mm, 15mm Resolution
 - Cloud-Based Programming
 - Edge to Edge Viewing
 - Front Serviceable
 - 5 Yr. Parts Warranty
 - Lifetime Technical Service
 - UL Listed. ETL Listed

HOME OF THE GOATS

Designed in **USA**
Engineered & Assembled in the USA



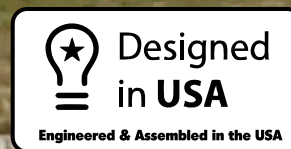
2'x8' LIGHTED SIGN

- Double Faced
- Polycarbonate Faces w/ 3 Year Guarantee on Panels, Including Vandalism
- Aluminum Frame
- Internal LED Lighting
- UL Listed



4'x8' Full-Color DIGITAL MARQUEE

- DOUBLE FACED
- 6mm, 10mm, 15mm Resolution
- Cloud-Based Programming
- Edge to Edge Viewing
- Front Serviceable
- 5 Yr. Parts Warranty
- Lifetime Technical Service
- UL Listed, ETL Listed





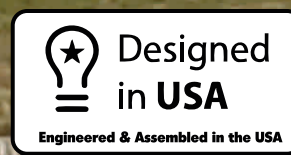
3'x8' LIGHTED SIGN

- Double Faced
- Polycarbonate Faces w/ 3 Year Guarantee on Panels, Including Vandalism
- Aluminum Frame
- Internal LED Lighting
- UL Listed



4'x8' Full-Color DIGITAL MARQUEE

- DOUBLE FACED
- 6mm, 10mm, 15mm Resolution
- Cloud-Based Programming
- Edge to Edge Viewing
- Front Serviceable
- 5 Yr. Parts Warranty
- Lifetime Technical Service
- UL Listed. ETL Listed



To: Deana Rand
Groesbeck ISD
1202 N Ellis
Groesbeck, TX 76642
Phone: 254-729-4622
Email: d.rand@groesbeckisd.net

From: Lance Pelton
Core Displays
1083 Brooks Industrial Road
Shelbyville, KY 40065
817-303-6366 (o) 817-946-3078 (m)
Lance@CoreDisplays.net

Date:
03/12/2024

EMC SPECIFICATIONS

Pitch: **10mm, 15mm Resolution**

Cabinet Size: **3' tall x 10' long**

Viewing Area: **3' tall x 10' long**

Matrix: 10mm (90x300) | 15mm (60x200)

Color: Full Color-Outdoor

Configuration: 2 Units

Brightness: 11,000 NIT's

Viewing Angle: 140° Horizontal / 70° Vertical

Cabinet Access: Front Quick Release RGB Module

Sign Weight: 360 (lbs. Per Side)

Technical Support: Included for Life

5-Year Parts Warranty



Vandalism, Storm & Lightning Warranty: Includes \$5,000 insurance deductible reimbursement, see warranty for details

SIGN SPECIFICATIONS

5.0

2'x10' LIGHTED SIGN

- Double Faced
- Internal LED Lighting System
- Extruded Aluminum Frame
- Panels Are Polycarbonate
- 3 Year Guarantee on Faces, Against Breakage, Including Vandalism
- Rated to 120 mph windloads
- UL Listed

COMMUNICATION

Wireless Bridge, Cloud Based Programming
Light Sensor: Included
Temp Sensor: NA, Temp from the Cloud

OPTION 1 PACKAGE PRICING

10mm
SUPERIOR
RESOLUTION **\$44,430**

15mm
ENHANCED
RESOLUTION **\$38,230**



TIPS# 23010401

- * Installation of New Signage Included In Above Pricing
- * 50% DEPOSIT | 50% BALANCE
- * Shipped Ready For Installation With All Necessary Mounting Brackets Attached
- * Manufactured in Louisville, KY
- * Shipping Included in Above Pricing
- * Proper Electrical To Install Site Responsibility of Customer

To: Deana Rand
Groesbeck ISD
1202 N Ellis
Groesbeck, TX 76642
Phone: 254-729-4622
Email: d.rand@groesbeckisd.net

From: Lance Pelton
Core Displays
1083 Brooks Industrial Road
Shelbyville, KY 40065
817-303-6366 (o) 817-946-3078 (m)
Lance@CoreDisplays.net

Date:
03/12/2024

EMC SPECIFICATIONS

Pitch: **10mm, 15mm Resolution**

Cabinet Size: **2' tall x 8' long**

Viewing Area: **2' tall x 8' long**

Matrix: 10mm (60x240) | 15mm (40x160)

Color: Full Color-Outdoor

Configuration: 2 Units

Brightness: 11,000 NIT's

Viewing Angle: 140° Horizontal / 70° Vertical

Cabinet Access: Front Quick Release RGB Module

Sign Weight: 192 (lbs. Per Side)

Technical Support: Included for Life

5-Year Parts Warranty



Vandalism, Storm & Lightning Warranty: Includes \$5,000 insurance deductible reimbursement, see warranty for details

SIGN SPECIFICATIONS

5.0

3'x8' LIGHTED SIGN

- Double Faced
- Internal LED Lighting System
- Extruded Aluminum Frame
- Panels Are Polycarbonate
- 3 Year Guarantee on Faces, Against Breakage, Including Vandalism
- Rated to 120 mph windloads
- UL Listed

COMMUNICATION

Wireless Bridge, Cloud Based Programming
Light Sensor: Included
Temp Sensor: NA, Temp from the Cloud

OPTION 2 PACKAGE PRICING

10mm
SUPERIOR
RESOLUTION **\$33,730**

15mm
ENHANCED
RESOLUTION **\$31,728**



TIPS# 23010401

- * Installation of New Signage Included In Above Pricing
- * 50% DEPOSIT | 50% BALANCE
- * Shipped Ready For Installation With All Necessary Mounting Brackets Attached
- * Manufactured in Louisville, KY
- * Shipping Included in Above Pricing
- * Proper Electrical To Install Site Responsibility of Customer

To: Deana Rand
Groesbeck ISD
1202 N Ellis
Groesbeck, TX 76642
Phone: 254-729-4622
Email: d.rand@groesbeckisd.net

From: Lance Pelton
Core Displays
1083 Brooks Industrial Road
Shelbyville, KY 40065
817-303-6366 (o) 817-946-3078 (m)
Lance@CoreDisplays.net

Date:
03/12/2024

EMC SPECIFICATIONS

Pitch: **10mm, 15mm Resolution**

Cabinet Size: **4' tall x 8' long**

Viewing Area: **4' tall x 8' long**

Matrix: 10mm (120x240) | 15mm (80x160)

Color: Full Color-Outdoor

Configuration: 2 Units

Brightness: 11,000 NIT's

Viewing Angle: 140° Horizontal / 70° Vertical

Cabinet Access: Front Quick Release RGB Module

Sign Weight: 384 (lbs. Per Side)

Technical Support: Included for Life

5-Year Parts Warranty



Vandalism, Storm & Lightning Warranty: Includes \$5,000 insurance deductible reimbursement, see warranty for details

5.0

SIGN SPECIFICATIONS

2'x8' LIGHTED SIGN

- Double Faced
- Internal LED Lighting System
- Extruded Aluminum Frame
- Panels Are Polycarbonate
- 3 Year Guarantee on Faces, Against Breakage, Including Vandalism
- Rated to 120 mph windloads
- UL Listed

COMMUNICATION

Wireless Bridge, Cloud Based Programming
Light Sensor: Included
Temp Sensor: NA, Temp from the Cloud

OPTION 3 PACKAGE PRICING

10mm
SUPERIOR
RESOLUTION **\$47,630**

15mm
ENHANCED
RESOLUTION **\$41,230**



TIPS# 23010401

- * Installation of New Signage Included In Above Pricing
- * 50% DEPOSIT | 50% BALANCE
- * Shipped Ready For Installation With All Necessary Mounting Brackets Attached
- * Manufactured in Louisville, KY
- * Shipping Included in Above Pricing
- * Proper Electrical To Install Site Responsibility of Customer

Date:
03/12/2024

To: Deana Rand
Grosbeck ISD
1202 N Ellis
Grosbeck, TX 76642
Phone: 254-729-4622
Email: d.rand@grosbeckisd.net

From: Lance Pelton
Core Displays
1083 Brooks Industrial Road
Shelbyville, KY 40065
817-303-6366 (o) 817-946-3078 (m)
Lance@CoreDisplays.net

EMC SPECIFICATIONS

Pitch: **10mm, 15mm Resolution**

Cabinet Size: **4' tall x 8' long**

Viewing Area: **4' tall x 8' long**

Matrix: 10mm (120x240) | 15mm (80x160)

Color: Full Color-Outdoor

Configuration: 2 Units

Brightness: 11,000 NIT's

Viewing Angle: 140° Horizontal / 70° Vertical

Cabinet Access: Front Quick Release RGB Module

Sign Weight: 384 (lbs. Per Side)

Technical Support: Included for Life

5-Year Parts Warranty



Vandalism, Storm & Lightning Warranty: Includes \$5,000 insurance deductible reimbursement, see warranty for details

COMMUNICATION

Wireless Bridge, Cloud Based Programming
Light Sensor: Included
Temp Sensor: NA, Temp from the Cloud

OPTION 4 PACKAGE PRICING

10mm
SUPERIOR
RESOLUTION **\$49,645**

15mm
ENHANCED
RESOLUTION **\$43,230**



TIPS# 23010401

- * Installation of New Signage Included In Above Pricing
- * 50% DEPOSIT | 50% BALANCE
- * Shipped Ready For Installation With All Necessary Mounting Brackets Attached
- * Manufactured in Louisville, KY
- * Shipping Included in Above Pricing
- * Proper Electrical To Install Site Responsibility of Customer

SIGN SPECIFICATIONS

5.0

3'x8' LIGHTED SIGN

- Double Faced
- Internal LED Lighting System
- Extruded Aluminum Frame
- Panels Are Polycarbonate
- 3 Year Guarantee on Faces, Against Breakage, Including Vandalism
- Rated to 120 mph windloads
- UL Listed



Impact LED proudly introduces the G3 Series of Impact digital sign systems. Our 1'x1' module reliably performs with high brightness, vivid colors, fast refresh rate and industry leading features such as dual power/data connections and module retention leads.

This product is MET Labs certified for NEC and UL48 compliance.



This product complies with FCC Rules - Subpart B of Section 15 of Title 47.



Redundant Power & Data.
Dual power and data inputs reduce the need for a spare part by 80%. High efficiency components consume 22% less energy.



Premium LEDs, 4-layer Printed Circuit Boards, Meanwell power supplies and gold-plated connector pins are just a few of the components that create a beautiful, long-lasting and dependable display for your application.



Simple Installation. Impact's Unistruct installation system provides an incredibly strong yet easy to use mounting substructure.



Environmentally sealed cabinets prevent damaging intrusion of moisture and dust.



Easy to support. Modules are easily and quickly removed to create fast and simple service.



Cloud based software allows users to connect to their sign from any internet browser on a PC, Mac, Tablet, iPhone, or Android.

IMPACT cloud

Impact Cloud is a user friendly cloud-based communication method for any Impact LED sign. This Browser based system works from any tablet, phone or computer with internet access.



- ◆ Easy to learn, easy to use & easily maximizes the sign's capabilities to maximize the power of the display.
- ◆ Create feature content, design reusable templates and save playlists for as long as you want that will never get lost.
- ◆ Easily move messages around the screen, enlarge, shrink or rotate content and try different fonts and colors.
- ◆ Access and monitor your sign(s) no matter where they are and no matter where you are at any time.
- ◆ Instant access to ever expanding library of graphics.
- ◆ No software updates to download...ever.

**UPDATE YOUR MESSAGES
FROM ANY DEVICE**

**USERS CAN NOW PUBLISH CONTENT TO THEIR SIGN
FROM THEIR Ipad, MOBILE DEVICE OR COMPUTER.**



Storm & Vandalism Warranty

In addition to our Limited Lifetime Warranty,
CoreDisplays offers Storm and Vandalism protection.

Although rare, things happen and you want to be covered. Without even a basic layer of protection, catastrophic events can leave you exposed to replacing your sign out of pocket. **CoreDisplays** is here to help. Should a tree fall on your sign, lightning strike and cause damage, flood waters rise or tornadoes twist, our Storm and Vandalism Warranty will help soften the blow! The warranty even applies to intentional or accidental damage to the sign such as vandalism or a car that veers off the road and destroys the sign.

CoreDisplays will reimburse up to \$5,000 of your insurance deductible for the incident for the life of the sign. This allows you to get repairs or replacement with zero dollars out of pocket.



XIX. DISCUSSION AND ACTION ON CONSENT AGENDA ITEMS

A. Minutes of Previous Board Meeting

**Board Workshop
MINUTES
02/20/2024
6:30 p.m.**

Present: Aslone Foy, Jim Longbotham, Jason Milstead, Tom Sutton, Angela Crane, Bridgett Jackson-Tatum. Absent: Stephen Bradley.

Others: Anthony Figueroa, Teresa Battrick, Cindy Ensminger, Deana Rand, Alex Montoya.

Aslone Foy called the workshop to order at 6:30 p.m.

Board Workshop on District Department Initiatives: Discussed the board's ideas and concerns, rumors, food service, ESL, curriculum, class periods, electives, solar, local appraisal district, fundraisers, district goals, mental health, contracts, survey, and number of student participants in electives.

Adjourned: 9:10 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

March 25, 2024
Date Approved

Regular Board Meeting
MINUTES
02/26/2024
6:00 p.m.

Present: Aslone Foy, Jim Longbotham, Stephen Bradley (6:08), Jason Milstead, Tom Sutton, Angela Crane, Bridgett Jackson-Tatum (8:16).

Others: Anthony Figueroa, Teresa Battrick, Cindy Ensminger, Deana Rand, Nancy Sutton, Melissa Smith, Bonnie Bomar, Evan Ditmore, Kelley Young, Alex Montoya, Desirae Settlemyer, Ashley Hall, Andrea Vanek, Gregory Gipson, Melanie Burns, Terry Kennedy, Mychal masters, Kasey Ladd, Clesay Allen, Jackie Ancelet, Ben Huebner, Ashley Stewart, Rhett Gallegher, Kip Jameson, Vince Zubicek, Sarah Bush, Kristen Curry, Kodie Bluemel, Holly Black, Morgan Hall, Winni Lin, Brandi Getz, Kasey Ladd, Matthew Hall, Mattelyn Hall, Dianne Hooks, Nichole Hutchison.

Aslone Foy called the meeting to order at 6:00 p.m.

Jim Longbotham gave the Invocation.

The Pledges to the Flags were recited.

Angela Crane read the District Mission Statement.

Teacher of the Month was recognized by each campus for January. Desirae Settlemyer, Groesbeck High School; Gregory Gipson, Groesbeck Middle School; Terry Kennedy, Engel-Washington Intermediate School; and Kodie Bluemel, H. O. Whitehurst.

High school students Morgan Hall and Winni Lin presented the Goats' Academic Assistance Program (GAAP). This program allows students to earn community service hours to tutor other students with coursework, homework, or bridging the learning gap.

There were no public comments.

Gallagher Construction presented a facility assessment and HVAC analysis of the district's facilities. The presentation included the general condition of the facilities, ratings of good, fair, or poor, a summary, and recommendations. E3 presented an HVAC and lighting analysis, summary, and recommendations.

Sarah Bush presented coherent sequence of core classes for English and social studies, math and science flow charts, CTE course sequencing, industry-based certification (IBC), IBC certification data, programs of study completers, personal graduation plan (PGP), procedures for PGP parent signatures, barriers and solutions to PGP signature process, Texas College Bridge (TCB), communication and the counselors' website and google classrooms. Mychal Masters presented developing the career care tech program beginning the 2024-2025 school year. LMC and the nursing homes will work with the district and the students.

Anthony Figueroa presented Gentry Financial Group, Third-Party Administrator. There would be a \$4200 savings to the district and employees' premiums lower with higher benefits. Motion by Stephen Bradley, second by Jason Milstead, to use Gentry as the Third-Party Administrator. Motion carried unanimously.

Deana Rand presented the 2022-23 Texas Academic Performance Reports (TAPR).

Aslone Foy opened the 2022-23 Texas Academic Performance Reports (TAPR) Public Hearing at 7:34 p.m. There being no comments or questions, Aslone Foy closed the public hearing at 7:34 p.m.

Kristen Curry presented the H. O. Whitehurst Campus Improvement Plan. Covering closing the gaps with iReady, 30 minutes of reading, and 30 minutes of math, and improving attendance. Kelley Young presented the Enge-Washington Intermediate Campus Improvement Plan. Focusing on academics and attendance, grade level TEKS, after-school tutorials, unit and benchmark testing, ADA strategies and incentives. Evan Ditmore presented the Groesbeck Middle School Campus Improvement Plan. Focusing also on academics and attendance, truancy plans, and contacts with home visits, CIS (Community in Schools) has done a lot for attendance, academics trending upwards, and after-school tutorials. Bonnie Bomar presented the Groesbeck High School Campus Improvement Plan. They are also working on attendance, tardy policy, attendance clerk, training kids to bring notes, encouraging attendance, communication with parents, a student has to be here four hours to participate in athletics, CIS has helped, academics in the classroom, after-school detention, iReady goes up to 8th-grade TEKS and using it in credit recovery. Students' input to help attendance was to have a food truck.

Andrea Vanek presented the 2024-2025 school calendar. The calendar committee and there were multiple opportunities to comment. 'C' on Saturday is a comp day, and 'P' days are for half a day working in the classroom and half a day meeting with parents. Moving to a six-week from a nine-week calendar. Discussed extracurricular activities, sports and band, grades, bad weather days, and spring break. Motion by Jason Milstead, second by Jim Longbotham, to approve the 2024-2025 school calendar. Motion carried unanimously.

Consent Agenda: Motion by Jason Milstead, second by Stephen Bradley, to approve the consent agenda. Motion carried unanimously.

- A. Minutes of Previous Board Meeting
- B. Budget Report and Amendments
- C. Quarterly Investment Report
- D. Robertson Appraisal Board of Directors
- E. Certificate of Unopposed Candidates
- F. Order of Cancellation of Election
- G. Donation

Entered Executive Session: 8:08 p.m.

Reconvened: 10:08 p.m.

Motion by Stephen Bradley, seconded by Jim Longbotham to accept personnel resignations.
Motion carried unanimously.

Motion by Stephen Bradley, second by Jason Milstead to accept administrators' contracts.
Motion carried unanimously.

Superintendent Comments: Anthony Figueroa commented on the Bad Weather Day/Holiday - Friday, March 15, solar eclipse day, and that Jim Longbotham is working with the Lions Club and Masonic Lodge regarding glasses for the solar eclipse, Spring Break will be March 18-22, Our next Groesbeck U - Parent University will be at the HOW Theater on March 27 from 6:15 pm to 7:15 pm. on Parent Involvement, Student Survey will be presented in March, Mental Health presented in April, Food Service RFP, Cat6 Cable bid notice published, Solar Farm update, student insurance, attendance rate and student enrollment

Board President Comments and Reports: Aslone Foy stated that the 2024 Summer Leadership Institute will be in San Antonio: June 12 – 15 and Fort Worth: June 19 – 22. The next Regular Board Meeting will be on March 25.

Motion by Angela Crane, second by Bridgett Jackson-Tatum, to adjourn. Motion carried unanimously.

Adjourned: 10:16 p.m.

Aslone Foy, Board President

Bridgett Jackson-Tatum, Secretary

March 25, 2024
Date Approved

B. Budget Report and Amendments

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 -					
5700 -					
5710 - LOCAL REAL AND PERSONAL PROPER	11,549,190.00	-5,486,866.37	-10,389,555.65	1,159,634.35	89.96%
5740 -	259,500.00	-50,905.64	-257,600.58	1,899.42	99.27%
5750 - REVENUES FROM ENTERPRISE FUNDS	179,000.00	-6,183.34	-130,979.77	48,020.23	73.17%
Total	11,987,690.00	-5,543,955.35	-10,778,136.00	1,209,554.00	89.91%
5800 - STATE REVENUES					
5810 - PER CAPITA AND FOUNDATION REV	4,916,539.00	.00	-4,234,844.00	681,695.00	86.13%
5830 - STATE REVE FROM STATE AGENCY	953,445.00	-72,939.28	-441,579.55	511,865.45	46.31%
Total STATE REVENUES	5,869,984.00	-72,939.28	-4,676,423.55	1,193,560.45	79.67%
5900 - FEDERAL REVENUES					
5920 - FEDERAL REVENUE DISTR BY TEA	115,000.00	-4,468.32	-41,835.27	73,164.73	36.38%
5930 - FEDERAL REV DISTR BY GOV AGENC	556,937.00	-8,551.35	-58,009.71	498,927.29	10.42%
Total FEDERAL REVENUES	671,937.00	-13,019.67	-99,844.98	572,092.02	14.86%
7000 -					
7900 -					
7910 -	2,139,462.00	-381,592.80	-391,667.80	1,747,794.20	18.31%
Total	2,139,462.00	-381,592.80	-391,667.80	1,747,794.20	18.31%
Total Revenue Local-State-Federal	20,669,073.00	-6,011,507.10	-15,946,072.33	4,723,000.67	77.15%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
11 - INSTRUCTION						
6100 - PAYROLL COSTS	-8,037,629.00	.00	4,042,303.06	657,685.91	-3,995,325.94	50.29%
6200 - PROFESSIONAL & CONTRACTED SVCS	-257,154.00	35,597.99	137,835.85	13,384.07	-83,720.16	53.60%
6300 - SUPPLIES & MATERIALS	-202,091.80	12,777.87	67,579.71	23,140.07	-121,734.22	33.44%
6400 -	-67,535.20	5,869.10	19,939.33	5,629.11	-41,726.77	29.52%
Total Function11 INSTRUCTION	-8,564,410.00	54,244.96	4,267,657.95	699,839.16	-4,242,507.09	49.83%
12 - LIBRARY						
6100 - PAYROLL COSTS	-76,780.56	.00	38,303.61	6,326.42	-38,476.95	49.89%
6200 - PROFESSIONAL & CONTRACTED SVCS	-4,948.44	.00	4,088.44	4,088.44	-860.00	82.62%
6300 - SUPPLIES & MATERIALS	-4,000.00	19.76	750.91	46.28	-3,229.33	18.77%
Total Function12 LIBRARY	-85,729.00	19.76	43,142.96	10,461.14	-42,566.28	50.32%
13 - STAFF DEVELOPMENT						
6100 - PAYROLL COSTS	-122,672.00	.00	58,732.96	9,797.92	-63,939.04	47.88%
6200 - PROFESSIONAL & CONTRACTED SVCS	-1,000.00	.00	.00	.00	-1,000.00	-.00%
6400 -	-30,390.00	664.10	1,827.44	.00	-27,898.46	6.01%
Total Function13 STAFF DEVELOPMENT	-154,062.00	664.10	60,560.40	9,797.92	-92,837.50	39.31%
21 - INSTRUCTIONAL LEADERSHIP						
6100 - PAYROLL COSTS	-222,949.00	.00	110,722.83	18,197.37	-112,226.17	49.66%
6200 - PROFESSIONAL & CONTRACTED SVCS	-6,180.00	3,795.35	1,604.78	51.07	-779.87	25.97%
6300 - SUPPLIES & MATERIALS	-7,820.00	.00	259.05	.00	-7,560.95	3.31%
Total Function21 INSTRUCTIONAL LEADERSHIP	-236,949.00	3,795.35	112,586.66	18,248.44	-120,566.99	47.52%
23 - PRINCIPAL						
6100 - PAYROLL COSTS	-1,032,853.00	.00	484,851.41	78,360.55	-548,001.59	46.94%
6200 - PROFESSIONAL & CONTRACTED SVCS	-18,000.00	10,771.46	6,928.34	873.41	-300.20	38.49%
6300 - SUPPLIES & MATERIALS	-4,665.00	1,558.97	1,143.40	800.00	-1,962.63	24.51%
6400 -	-10,600.00	53.62	5,625.01	1,285.17	-4,921.37	53.07%
Total Function23 PRINCIPAL	-1,066,118.00	12,384.05	498,548.16	81,319.13	-555,185.79	46.76%
31 - COUNSELING						
6100 - PAYROLL COSTS	-731,338.00	.00	355,929.02	59,303.26	-375,408.98	48.67%
6200 - PROFESSIONAL & CONTRACTED SVCS	-86,912.00	16,379.00	46,333.00	12,483.00	-24,200.00	53.31%
6300 - SUPPLIES & MATERIALS	-5,400.00	77.88	1,474.40	552.62	-3,847.72	27.30%
6400 -	-9,600.00	166.00	2,737.66	385.66	-6,696.34	28.52%
Total Function31 COUNSELING	-833,250.00	16,622.88	406,474.08	72,724.54	-410,153.04	48.78%
32 - SOCIAL WORK SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVCS	-20,000.00	.00	20,000.00	.00	.00	100.00%
Total Function32 SOCIAL WORK SERVICES	-20,000.00	.00	20,000.00	.00	.00	100.00%
33 - NURSE / HEALTH						
6100 - PAYROLL COSTS	-147,523.00	.00	73,970.56	12,131.32	-73,552.44	50.14%
6200 - PROFESSIONAL & CONTRACTED SVCS	-1,350.00	375.00	850.00	.00	-125.00	62.96%
6300 - SUPPLIES & MATERIALS	-8,500.00	51.76	3,946.22	201.25	-4,502.02	46.43%
6400 -	-63,200.00	55,904.62	4,543.38	373.36	-2,752.00	7.19%
Total Function33 NURSE / HEALTH	-220,573.00	56,331.38	83,310.16	12,705.93	-80,931.46	37.77%
34 - TRANSPORTATION						
6100 - PAYROLL COSTS	-621,084.00	.00	343,176.90	55,601.98	-277,907.10	55.25%
6200 - PROFESSIONAL & CONTRACTED SVCS	-75,093.12	24,256.16	34,132.22	6,495.23	-16,704.74	45.45%
6300 - SUPPLIES & MATERIALS	-248,398.38	29,749.91	117,131.86	11,479.69	-101,516.61	47.15%
6400 -	-38,260.50	.00	35,775.50	542.00	-2,485.00	93.51%
6600 -	-76,000.00	.00	.00	.00	-76,000.00	-.00%

Fund 199 / 4 GENERAL FUND

As of February

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
34 - TRANSPORTATION						
Total Function34 TRANSPORTATION	-1,058,836.00	54,006.07	530,216.48	74,118.90	-474,613.45	50.08%
36 - EXTRACURRICULAR						
6100 - PAYROLL COSTS	-619,251.00	.00	326,130.20	50,533.37	-293,120.80	52.67%
6200 - PROFESSIONAL & CONTRACTED SVCS	-96,170.00	15,405.27	37,413.09	6,741.58	-43,351.64	38.90%
6300 - SUPPLIES & MATERIALS	-140,935.99	41,553.09	53,964.30	11,011.16	-45,418.60	38.29%
6400 -	-154,394.01	18,218.89	72,204.05	21,520.81	-63,971.07	46.77%
6600 -	.00	.00	.00	.00	.00	.00%
Total Function36 EXTRACURRICULAR	-1,010,751.00	75,177.25	489,711.64	89,806.92	-445,862.11	48.45%
41 - GENERAL ADMIN						
6100 - PAYROLL COSTS	-485,057.00	.00	240,773.30	40,384.72	-244,283.70	49.64%
6200 - PROFESSIONAL & CONTRACTED SVCS	-217,945.00	14,783.61	104,651.11	19,532.61	-98,510.28	48.02%
6300 - SUPPLIES & MATERIALS	-22,644.00	1,483.15	9,129.61	4,609.22	-12,031.24	40.32%
6400 -	-101,101.00	2,963.17	41,121.64	5,900.03	-57,016.19	40.67%
Total Function41 GENERAL ADMIN	-826,747.00	19,229.93	395,675.66	70,426.58	-411,841.41	47.86%
51 - FACILITIES MAINTENANCE						
6100 - PAYROLL COSTS	-1,194,598.00	.00	570,397.44	97,017.20	-624,200.56	47.75%
6200 - PROFESSIONAL & CONTRACTED SVCS	-997,868.80	435,781.29	388,099.03	45,109.47	-173,988.48	38.89%
6300 - SUPPLIES & MATERIALS	-226,500.00	58,406.07	111,096.73	23,890.23	-56,997.20	49.05%
6400 -	-136,581.00	.00	136,052.94	145.00	-528.06	99.61%
6600 -	-175,864.20	50,321.00	42,798.17	.00	-82,745.03	24.34%
Total Function51 FACILITIES MAINTENANCE	-2,731,412.00	544,508.36	1,248,444.31	166,161.90	-938,459.33	45.71%
52 - SECURITY SERVICES						
6200 - PROFESSIONAL & CONTRACTED SVCS	-65,000.00	6,476.00	19,777.50	2,050.00	-38,746.50	30.43%
6300 - SUPPLIES & MATERIALS	-19,000.00	799.99	.00	.00	-18,200.01	-.00%
6400 -	-16,000.00	.00	6,703.80	.00	-9,296.20	41.90%
6600 -	-114,355.00	.00	.00	.00	-114,355.00	-.00%
Total Function52 SECURITY SERVICES	-214,355.00	7,275.99	26,481.30	2,050.00	-180,597.71	12.35%
53 - DATA PROCESSING						
6100 - PAYROLL COSTS	-202,204.93	.00	95,106.74	15,847.50	-107,098.19	47.03%
6200 - PROFESSIONAL & CONTRACTED SVCS	-180,798.90	5,268.70	83,197.60	270.00	-92,332.60	46.02%
6300 - SUPPLIES & MATERIALS	-40,000.00	1,006.60	8,038.07	2,853.86	-30,955.33	20.10%
6400 -	-1,500.00	.00	.00	.00	-1,500.00	-.00%
6600 -	-47,898.17	.00	47,898.17	.00	.00	100.00%
Total Function53 DATA PROCESSING	-472,402.00	6,275.30	234,240.58	18,971.36	-231,886.12	49.59%
61 - COMMUNITY SERVICES						
6100 - PAYROLL COSTS	-336,517.00	.00	156,991.50	26,790.75	-179,525.50	46.65%
6200 - PROFESSIONAL & CONTRACTED SVCS	-17,500.00	634.20	737.71	85.72	-16,128.09	4.22%
6300 - SUPPLIES & MATERIALS	-31,500.00	1,632.58	8,798.99	1,061.98	-21,068.43	27.93%
6400 -	-5,500.00	.00	1,915.68	.00	-3,584.32	34.83%
Total Function61 COMMUNITY SERVICES	-391,017.00	2,266.78	168,443.88	27,938.45	-220,306.34	43.08%
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-193,000.00	.00	21,473.37	21,473.37	-171,526.63	11.13%
Total Function71 DEBT SERVICE	-193,000.00	.00	21,473.37	21,473.37	-171,526.63	11.13%
81 - FACILITIES ACQUISITION						
6600 -	-2,139,462.00	1,757,869.20	381,592.80	.00	.00	17.84%
Total Function81 FACILITIES ACQUISITION	-2,139,462.00	1,757,869.20	381,592.80	.00	.00	17.84%

Board Report
Comparison of Expenditures and Encumbrances to Budget
Groesbeck ISD
As of February

Fund 199 / 4 GENERAL FUND

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
99 - APPRAISAL						
6200 - PROFESSIONAL & CONTRACTED SVCS	-450,000.00	3,640.43	235,541.45	101.38	-210,818.12	52.34%
Total Function99 APPRAISAL	-450,000.00	3,640.43	235,541.45	101.38	-210,818.12	52.34%
Total Expenditures	-20,669,073.00	2,614,311.79	9,224,101.84	1,376,145.12	-8,830,659.37	44.63%

	Estimated Revenue (Budget)	Revenue Realized Current	Revenue Realized To Date	Revenue Balance	Percent Realized
5000 -					
5700 -					
5740 -	.00	.00	-231.17	-231.17	.00%
5750 - REVENUES FROM ENTERPRISE FUNDS	85,464.00	-14,120.25	-69,833.58	15,630.42	81.71%
Total	85,464.00	-14,120.25	-70,064.75	15,399.25	81.98%
5800 - STATE REVENUES					
5820 - STATE PROGRAM REV	2,000.00	.00	.00	2,000.00	.00%
5830 - STATE REVE FROM STATE AGENCY	29,536.00	-2,525.04	-14,353.73	15,182.27	48.60%
Total STATE REVENUES	31,536.00	-2,525.04	-14,353.73	17,182.27	45.52%
5900 - FEDERAL REVENUES					
5920 - FEDERAL REVENUE DISTR BY TEA	854,076.32	-120,422.63	-440,608.53	413,467.79	51.59%
5930 - FEDERAL REV DISTR BY GOV AGENC	30,000.00	-1,140.75	-9,932.36	20,067.64	33.11%
Total FEDERAL REVENUES	884,076.32	-121,563.38	-450,540.89	433,535.43	50.96%
Total Revenue Local-State-Federal	1,001,076.32	-138,208.67	-534,959.37	466,116.95	53.44%

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
35 - FOOD SERVICES						
6100 - PAYROLL COSTS	-412,110.00	.00	215,005.76	35,611.45	-197,104.24	52.17%
6200 - PROFESSIONAL & CONTRACTED SVCS	-17,975.94	3,598.08	11,877.69	1,787.96	-2,500.17	66.08%
6300 - SUPPLIES & MATERIALS	-561,655.09	215,710.41	232,152.73	37,666.36	-113,791.95	41.33%
6400 -	-1,100.00	.00	22.50	.00	-1,077.50	2.05%
6600 -	-8,235.29	.00	8,235.29	.00	.00	100.00%
Total Function 35 FOOD SERVICES	-1,001,076.32	219,308.49	467,293.97	75,065.77	-314,473.86	46.68%
Total Expenditures	-1,001,076.32	219,308.49	467,293.97	75,065.77	-314,473.86	46.68%

Board Report
Comparison of Revenue to Budget
Grosbeck ISD
As of February

Fund 511 / 4 DEBT SERVICE

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
5000 -					
5700 -					
5710 - LOCAL REAL AND PERSONAL PROPER	1,143,300.95	-1,481,745.18	-2,802,895.14	-1,659,594.19	245.16%
5740 -	.00	-10,226.09	-46,716.89	-46,716.89	.00%
Total	1,143,300.95	-1,491,971.27	-2,849,612.03	-1,706,311.08	249.24%
5800 - STATE REVENUES					
5820 - STATE PROGRAM REV	.00	.00	-102,885.00	-102,885.00	.00%
Total STATE REVENUES	.00	.00	-102,885.00	-102,885.00	.00%
Total Revenue Local-State-Federal	1,143,300.95	-1,491,971.27	-2,952,497.03	-1,809,196.08	258.24%

Board Report
Comparison of Expenditures and Encumbrances to Budget
Grosbeck ISD
As of February

Fund 511 / 4 DEBT SERVICE

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
6000 -						
71 - DEBT SERVICE						
6500 - DEBT SERVICE	-1,143,300.95	.00	1,079,814.20	3,500.00	-63,486.75	94.45%
Total Function 71 DEBT SERVICE	-1,143,300.95	.00	1,079,814.20	3,500.00	-63,486.75	94.45%
Total Expenditures	-1,143,300.95	.00	1,079,814.20	3,500.00	-63,486.75	94.45%

Board Report
Recap Comparison of Revenue to Budget
Goesbeck ISD
As of February

	<u>Estimated Revenue (Budget)</u>	<u>Revenue Realized Current</u>	<u>Revenue Realized To Date</u>	<u>Revenue Balance</u>	<u>Percent Realized</u>
199 / 4 GENERAL FUND	20,669,073.00	-6,011,507.10	-15,946,072.33	4,723,000.67	77.15%
240 / 4 FOOD SERVICE	1,001,076.32	-138,208.67	-534,959.37	466,116.95	53.44%
511 / 4 DEBT SERVICE	1,143,300.95	-1,491,971.27	-2,952,497.03	-1,809,196.08	258.24%
Total 5000 Revenues	20,673,988.27	-7,260,094.24	-19,041,860.93	1,632,127.34	92.11%
Total 7000 Revenues	2,139,462.00	-381,592.80	-391,667.80	1,747,794.20	18.31%
Total Revenues	22,813,450.27	-7,641,687.04	-19,433,528.73	3,379,921.54	110.41%

Board Report
Recap Comparison of Expenditures and Encumbrances to Budget
Groesbeck ISD
As of February

	<u>Budget</u>	<u>Encumbrance YTD</u>	<u>Expenditure YTD</u>	<u>Current Expenditure</u>	<u>Balance</u>	<u>Percent Expended</u>
199 / 4 GENERAL FUND	-20,669,073.00	2,614,311.79	9,224,101.84	1,376,145.12	-8,830,659.37	44.63%
240 / 4 FOOD SERVICE	-1,001,076.32	219,308.49	467,293.97	75,065.77	-314,473.86	46.68%
511 / 4 DEBT SERVICE	-1,143,300.95	.00	1,079,814.20	3,500.00	-63,486.75	94.45%
Total 6000 Expenditures	-22,813,450.27	2,833,620.28	10,771,210.01	1,454,710.89	-9,208,619.98	47.21%
Total 8000 Expenditures	.00	.00	.00	.00	.00	.00%
Total Expenditures	-22,813,450.27	2,833,620.28	10,771,210.01	1,454,710.89	-9,208,619.98	47.21%

End of Report

C. Interquest Detection Canines Agreement

Interquest Detection Canines™
(INTERQUEST)

Groesbeck ISD
(the District)

This shall serve as an agreement by and between Interquest Detection Canines™ and the DISTRICT for substance awareness and detection services for the fiscal year of July 1, 2024 through June 30, 2025.

It is understood that the DISTRICT has established and communicated a policy clearly defining contraband as all drugs of abuse (in the broadest terms), alcoholic beverages, firearms and ammunition, prescription and over-the-counter medication, and that this policy has been disseminated to all campus locations. Violations are considered inimical to the welfare of students and contrary to the DISTRICT'S desire to foster an atmosphere conducive to safety and education.

INTERQUEST shall provide contraband inspection services utilizing non-aggressive contraband detection canines. Such inspections will be conducted unannounced to district personnel on a random basis. Visits will be conducted with INTERQUEST acting as an agent of the DISTRICT while conducting such inspections. Special request visits (proms, bus trips, etc) can be scheduled in advance when necessary, but DISTRICT will be responsible for payments for any scheduled visits not cancelled 72 hours prior to the requested date. Communal areas, lockers, gym areas, parking lots (automobiles), grounds, and other select areas as directed by DISTRICT officials, shall be subject to inspection. Contraband detected on DISTRICT property is the responsibility of the DISTRICT.

INTERQUEST policy precludes the use of detection canines to "sniff" individuals under any circumstances.

INTERQUEST agrees to provide 10 half day visits at \$320/ visit for the contract period. The DISTRICT may increase or decrease the total number of visits by notifying INTERQUEST in writing. Multiple canine teams will be charged on a per team basis. INTERQUEST will invoice for service on a monthly basis at the conclusion of the service month. The DISTRICT agrees to pay for services within thirty (30) days of receipt of such invoice. Required court testimony will be charged at the same daily rate.

INTERQUEST will provide DISTRICT visits in conjunction with days designated as appropriate for utilizing the DISTRICT'S attached calendar. DISTRICT will provide a school calendar with inappropriate dates for service marked through. This calendar will serve as an addendum to the Agreement. All other dates will be considered acceptable for visits. DISTRICT will be responsible for payment for any visit made on any day other than those days noted as unacceptable on the attached school calendar.

INTERQUEST is licensed and registered by the U.S. Department of Justice, Drug Enforcement Administration, and state regulatory agencies as required.

INTERQUEST DETECTION CANINES™

FOR THE DISTRICT:

Debbie Farmer

Debbie Farmer
President

DATE: _____

Please return one (1) copy of this Agreement and your District calendar in the enclosed envelope. Visits are provided on an unannounced basis according to the calendar provided. This pricing structure offer is available for agreements returned by July 5, 2024.

D. The Amplify Texas Elementary Literacy Program

E. Surplus

F. Donations

March 6, 2024

Groesbeck Masonic Lodge #354 is always ready to support our kids of C.I.S.D.

Please call on us for any of your programs or special needs.

Jenny Roe
254-645-0867



23D1-KSNP

GROESBECK MASONIC LODGE No. 354
A.F. AND A.M.
GROESBECK, TEXAS 76642

296

March 4, 2024

88-1503
1119

PAY TO THE ORDER OF Groesbeck I. S. D.

\$ 500 ⁰⁰/₁₀₀

Five hundred and ⁰⁰/₁₀₀

DOLLARS



THE FARMERS STATE BANK
GROESBECK, TEXAS 76642

FELLOWSHIP FUND

MEMO

donation glasses for eclipse

Jenny Roe

0296

GROESBECK LIONS CLUB

ACTIVITY FUND
PO BOX 372
GROESBECK, TX 76642

1311

DATE 03-13-24

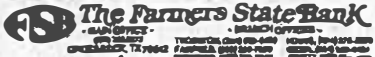
88-1503/1119

PAY TO THE ORDER OF Groesbeck I.S.D.

Two Hundred ^{.00}
100

\$ 200.00

DOLLARS



FOR Classes for Solar Eclipse

[Signature]
Maria McLeod

3 611



Security Features

XX. EXECUTIVE SESSION

- A. Texas Gov't Code § 551.087—Discuss commercial or financial information regarding Stetson Renewables Holdings, LLC, with which Groesbeck ISD is conducting economic development negotiations
- B. Texas Gov't Code § 551.071—Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items

- C. Review Recommendation for Employment (Tex. Gov't 551.074)
- D. Superintendent Evaluation and Contract (Tex. Gov't 551.074)
- E. Deliberation Regarding Personnel - Administrators, Teachers and Other Staff Contracts (Tex. Gov't 551.074)

XXI. RECONVENE IN OPEN MEETING

XXII. DISCUSSION AND POSSIBLE ACTION ON MATTERS DISCUSSED IN EXECUTIVE SESSION

- A. Recommendation for Employment
 - I. Other Personnel Positions as Needed
- B. Personnel Resignations, Leave of Absences, or Reassignments
- C. Action on Superintendent Evaluation and Contract
- D. Action on Administrators, Teachers and Other Staff Contracts

XXIII. SUPERINTENDENT COMMENTS

XXIV. BOARD PRESIDENT COMMENTS AND REPORTS

XXV. ADJOURNMENT

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:

For the Board of Trustees