

Public Notice of Special Meeting

The Board of Trustees Hardin-Jefferson ISD

A Special meeting of the Board of Trustees of Hardin-Jefferson ISD will be held December 20, 2022, beginning at 6:00 PM in the Administration Building, 520 W. Herring Street, Sour Lake, TX 77659.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. **Call to Order**
2. **Roll Call**
3. **Public Forum**
4. **Business and Discussion Items**
 - A. Public Hearing
Public hearing regarding proposed Chapter 313 agreement with Neches Valley Power, LLC
 - B. Possible action to adopt Finding Under the Texas Economic Development Act Related to the Application for Appraised Value Limitation on Qualified Property #1911 from Neches Valley Power, LLC.
 - C. Possible action to approve Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes #1911 with Neches Valley Power, LLC.
5. **Convene in Closed Executive Session for the Purposes Permitted by:**
 - A. Pursuant to Texas Government Code Sections 551.074, discussion of personnel matters including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee; or to hear a complaint or charge against an employee.
 - B. Texas Government Code Section 551.071, 551.087 and 551.129: Consultation with legal counsel regarding pending Value Limitation Agreements pursuant to Chapter 313 of the Texas Property Tax Code.
6. **Reconvene from Closed Executive Session for Action Relative to Items Considered During Closed Session**
7. **Personnel Recommendations**
8. **Other Business**-Discussion on any other Item not on agenda without taking action.
9. **Adjournment**

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hours, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551-071 Private consultation with the board's attorney.

551-072 Discussing purchases, exchange, leases, or value of real property.

551-073 Discussing negotiated contracts for prospective gifts or donations.

551-074 Discussing personnel or to hear complaints against personnel

551-075 To confer with employees of the school district to receive information or to ask questions.

551-082 Considering discipline of a public school child, or complaint or charge against personnel

551-083 Considering the standards, guidelines, terms or conditions, the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.

551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, December 16, 2022, at 11:30 AM.

Brad McEachern, Superintendent

For the Board of Trustees