

Regular Meeting

Thursday, December 15, 2022 6:00 PM

Administration Office Conference Room, 811 West D Street, Munday, TX 76371

1. Call to Order - Roll Call

2. Public Forum - Comment

2.A. Public Hearing on Application of ZSS Power, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code

3. Recognition of students

4. Consent Items

4.A. Minutes

4.B. Financial and Investment Review and Report

5. Administrative Reports

5.A. Elementary

Presenter: Mrs. Bufkin

5.A.1. Campus Events

5.A.2. HRS Update

5.B. Secondary

Presenter: Mr. Singleton

5.B.1. Campus Events

5.B.2. HRS Update

5.C. Band Director

Presenter: Dr. Pettitt

5.C.1. Upcoming events

5.D. Ag Science Report

Presenter: Mr. Evans

5.E. Athletics

Presenter: Coach Murphy

5.F. Superintendent

Presenter: Mr. Parton

5.F.1. Construction / Improvements

5.F.2. Planning information

5.F.3. Upcoming training

5.F.4. Correspondence

6. Knox County Appraisal District

6.A. Appoint Appraisal District Board Member

7. **ZSS Power**

7.A. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of ZSS Power, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto

7.B.

1. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with ZSS Power, LLC

8. **Personnel Matters Including the appointment, employment, evaluation, reassignment, duties, discipline, dismissal and/or compensation of individual district employees, including principals and directors.**

9. **Safety**

10. **Adjourn**

Board Secretary