

## Regular

Tuesday, June 11, 2019 6:00 PM

Board Room, Administration Building, 631 Connally Street, Sulphur Springs, TX  
75482

### I. CALL TO ORDER: Invocation

### II. FIRST ORDER OF BUSINESS

II.A. Announcement by the President whether a quorum is present, that the meeting had been duly called and that the notice of the meeting had been posted in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

II.B. Approval of the minutes of the regular meeting of the Board of Trustees conducted on Monday, May 13, 2019, beginning at 6:00 p.m. and of the special meeting of the Board of Trustees conducted on Wednesday, May 29, 2019, beginning at 12:00 p.m., both in the Board Room of the Administration Building.

### III. PUBLIC FORUM:

### IV. ADMINISTRATIVE REPORTS/INFORMATION ITEMS

IV.A. Elementary and Secondary updates.  
(Exhibit IV-A) [Kristin Monk & Josh Williams]

IV.B. Report on Summer Activities. (Exhibit IV-B) [Kristin Monk]

IV.C. Report 45 day contract release date.  
[Rusty Harden]

IV.D. Head Start Items for information purposes only that were provided to board members under separate cover: Head Start Director's Report for May

### V. CONSENT AGENDA ITEMS:

V.A. Consider approval of Tax Credits and Supplements for May 2019. (Exhibit V-A)

V.B. Consider approval of Delinquent Tax Collections for May 2019. (Exhibit V-B)

V.C. Consider approval of Financial Statements and Bills Payable for May 2019. (Exhibit V-C)

V.D. Consider approval of Quarterly Investment Report for the three months ended May 31, 2019. (Exhibit V-D)

### VI. ACTION ITEMS

VI.A. Discuss and consider adopting updated Board Policy CCGA (LOCAL) and CCGB (LOCAL). (Exhibit VI-A) [Shelly Leung w Powell, Youngblood & Taylor, LLP]

VI.B. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) concerning an Application for an Appraised Value Limitation on

Qualified Property from Hopkins Energy LLC (Texas Taxpayer ID #32063322963). (Exhibit VI-B)  
[Shelly Leung]

VI.C. Discussion and possible action to accept an Application for Value Limitation Agreement from Hopkins Energy LLC (Texas Taxpayer ID #32063322963), pursuant to Chapter 313 of the Texas Tax Code; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period, as may be required. (Exhibit VI-C)  
[Shelly Leung]

VI.D. Discussion and possible action to retain attorneys and consultants to assist the District in the review and processing of the Application for Value Limitation Agreement from Hopkins Energy LLC, pursuant to Chapter 313 of the Texas Tax Code. (Exhibit VI-D) [Shelly Leung]

VI.E. Discuss and consider approval of funding request for COLA (Cost of Living Adjustment) for the Head Start Program. (Exhibit VI-E) [Angela Edwards]

VI.F. Discuss and consider approval of Budget Amendments for the period of February, 2019 through May, 2019. (Information presented at the meeting) [Sherry McGraw]

VI.G. Discuss and consider approval of Credit by Exam testing dates.  
(Exhibit VI-G) [Josh Williams]

VI.H. Discuss and consider proposed change to local board policy FNCE(LOCAL). (Exhibit VI-H)  
[Josh Williams]

VI.I. Discuss and consider approval of Resolution 3-19 Authorizing sale of real property located at 218 Fore Street, Sulphur Springs, Texas. (Exhibit VI-I) [Josh Williams]

#### **VII. BUDGET WORK SESSION**

#### **VIII. EXECUTIVE SESSION:**

VIII.A. Discuss and consider professional personnel employment contract for the 2019-2020 school year. NOTE: Summer contracts due to mid-term hire date.

VIII.B. Discuss and consider personnel to be employed, personnel to be reassigned, acknowledge and accept resignations of personnel, other personnel matters.

VIII.C. Discuss and consider purchase, exchange, lease, or value of real property.

#### **IX. RECONVENE FROM EXECUTIVE SESSION FOR ACTION RELATIVE TO ITEMS COVERED DURING EXECUTIVE SESSION.**

X. **ADJOURNMENT**

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Board Secretary