

Regular Meeting

Monday, November 7, 2022 6:00 PM

Quanah Superintendent's Office, 801 Elbert St., Quanah, TX 79252

Business Meeting

A. Open Public Hearing

A.1. Public hearing on the Application for Appraised Value Limitation on Qualified Property from Taabe Solar, LLV, Comptroller Application #1810, pursuant to Texas Tax Code 313.

B. Close Public Hearing

C. Call meeting to order:

C.1. Invocation

C.2. Pledge of Allegiance

D. Routine Matters

D.1. Approval of Consent Agenda

D.1.a. Approve Tax Report

D.1.b. Payment of Itemized Bills

D.1.c. Regular meeting minutes from October 17, 2022.

E. Welcome Visitors

E.1. Teacher of the 9 Weeks

F. Public Forum

G. Information and Proposals

G.1. From Superintendent and Staff

G.1.a. Budget-To-Actual Comparison by Function report

G.1.b. Market Values of Pledged Securities

G.1.c. Investment Earnings Report

G.1.d. Enrollment Report

G.1.e. Campus Activity Accounts

G.1.f. Campus Reports

G.1.g. Technology Report

G.1.h. Athletic Report

G.1.i. Maintenance Report

G.1.j. Superintendent Report- Mr. Tom Johnson

G.1.j.1. Resignations

G.1.j.1.1. J.D. Lopez- Maintenance

G.1.j.1.2. Mschell Cheek-Flowers - Middle School
English

G.1.j.2. New Hire

G.1.j.2.1. Andrew Serrato- Maintenance

H. Recommended Actions

H.1. New Business

H.1.a. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation of Qualified Property from Taabe Solar, LLC, Comptroller Application #1810, pursuant to Texas Tax Code 313.

H.1.b. Consider and possible action to adopt the Findings of Fact of the Quanah ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Taabe Solar, LLC, Comptroller Application #1810, pursuant to Texas Tax Code 313.

H.1.c. Consider and possible action to approve the Application for Appraised Value Limitation on Qualified Property and enter into an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Quanah ISD and Taabe Solar, LLC, Comptroller Application #1810, pursuant to Texas Tax Code 313.

H.1.d. Executive Session (*if needed*)

H.1.d.1. Texas Gov't Code 551.087

H.1.d.1.1. Discuss commercial or financial information regarding Taabe Solar, LLC, with which Quanah ISD is conducting economic development negotiations.

H.1.d.2. Texas Gov't Code 551.071

H.1.d.2.1. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.

H.1.e. Consider and approve retention stipends for district employees.

H.1.f. Consider and approve the Interstate Explorations contract.

H.1.g. Consider and approve Hardeman County Appraisal District contract.

I. Executive Session

I.1. A. Section 551.071 Consultation with School District's attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act specifically including the appointment employment evaluation, reassignment duties, salaries, discipline or dismissal of a public officer, superintendent assistant superintendent, principal, district directors, counselors, assistant principals, teachers, CFO, coaches, interim superintendent, at-will employees, to hear a complaint or charge against an officer or employee.

B. Section 551.072 A governmental body may conduct a closed meeting to deliberate the purchase exchange, lease or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiation with a third person.

C. Section 551.074 A Governmental body may conduct a closed meeting to discuss the appointment, employment, evaluation, reassignment, duties, salaries, discipline or dismissal of a public officer, superintendent, assistant superintendent, principals, district directors, counselors, assistant principals, teachers, CFO, coaches at-will employees, interim superintendent or to hear a complaint or charge against an officer or employee.

D. Section 551.076 A Board is not required to conduct an open meeting to deliberate: 1. The deployment of specific occasions for implementation, of security personnel or devices: or 2. A security Audit

J. Personnel

K. Staff/Student Security and Safety Issues

L. Other Business

L.1. From questions asked by Board Members

L.1.a. Consider other items as may be presented
by Superintendent

L.2. Future Business

L.2.a. Preview of topics for future agendas

M. Adjournment

Board Secretary