

Special Meeting

Wednesday, January 26, 2022 7:30 PM

Meadow Administration Office, 604 4th St, Meadow, Texas 79345

I. Opening Ceremonies

II. Open Forum (Community Input)

III. Discussion / Action Items

1. Consideration and action to adopt Board Policy CCGB (LOCAL) concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code.

2. Consideration and action to hire the Underwood Law Firm as special legal counsel to provide professional services concerning Applications and Agreements for Limitation on Appraised Value of Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313 and waive all conflicts of interest of the Underwood Law Firm related to the submission of such Applications with the District and Ropes ISD from Sundown Wind, LLC and Caprock Solar, LLC.

3. Consideration and possible action to accept for consideration one or more Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.

4. Consideration and possible action to approve updated substitute teacher pay schedule for the 2021-22 school year.

5. Personnel-Employment/Resignations/Re-assignments (AS APPROPRIATE)

IV. Adjourn

Board Secretary