

Agenda of Regular Meeting

The Board of Trustees Tidehaven Independent School District

A Regular Meeting of the Board of Trustees of Tidehaven Independent School District will be held June 26, 2023, beginning at 6:00 PM in the Administration Building intersection of Hwy. 35 and CR 427 (Doman Rd.) El Maton, Texas 77440.

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.

1. Call to Order-Regular Meeting
2. Announcements by the Board President whether a quorum is present, that the meeting has been duly called, and notice of the public meeting has been posted for the time and manner required by law
3. Welcome Comments from Guests and Visitors
4. Administrator Reports
 - A. Superintendent
 1. Enrollment-End of Year
 2. Revenues
 3. Budget Summary
 4. Summer Feeding Program
5. Consent Agenda
 - A. Approval of Minutes
 - B. Payment of Bills
 - C. Accept Bid for Student Accident Insurance
 - D. CCMR/TSI
 - E. Delinquent Tax Collection Report by Leslie Schkade of Perdue Brandon Fielder Collins & Mott, LLP.
 - F. Take action to approve a contingent fee contract with Perdue Brandon Fielder and Mott, LLP pursuant to Section 6.30 of the Tax Code, said contract being for the collection of delinquent government receivables owed to Tidehaven Independent School District and notice of said contract is posted with the agenda in accordance with Section 2254 of the Government Code
 - G. Budget Amendment #9
 - H. Premium Increase Employee Health Insurance
 - I. TASB Energy Cooperative-Fixed Rate Transportation Fuel Pool
 - J. Changes to the Student Code of Conduct and Handbook for 2023-2024
 - K. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) by Individual Trustees of the Tidehaven ISD Board of Trustees in connection with the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes by and between Tidehaven ISD and Leeward

- Renewable Energy, LLC ("Original Applicant"), Comptroller Application #1585, to Matagorda Solar Farm, LLC ("Assignee").
- L. Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB (LOCAL), with regards to assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Tidehaven ISD and Leeward Renewable Energy, LLC ("Original Applicant"), Comptroller Application #1585, to Matagorda Solar Farm, LLC ("Assignee").
 - M. Consider and possible action to approve the assignment of the Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Tidehaven ISD and Leeward Renewable Energy, LLC ("Original Applicant"), Comptroller Application #1585, to Matagorda Solar Farm, LLC ("Assignee").
 - N. Review the School Marshal Program
6. Adjournment to a Closed Session
- A. Personnel
 - 1. Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Tex. Gov't. Code 551.074)
 - a. Resignations
 - 1. Brian Blank
 - 2. Robby Glasscock
 - 3. Tiffany Keszler
 - 4. Josh Lovelady
 - 5. Mark Reynolds
 - 6. Danyelle Ruzick
 - b. New Hires
 - 1. Erin Beckermann
 - 2. Ryan Birchum
 - 3. Cynthia Clark
 - 4. William Dowell
 - 5. Shauna Hazlewood
 - 6. Joshua Powers
 - 7. Traci Reagan
 - B. Texas Gov't Code 551.071 and 551.087
 - 1. 551.087 discuss commercial or financial information from a business prospect, which seeks to locate, stay, or expand within Tidehaven ISD boundaries
 - 2. 551.071 Consultation with legal counsel, as necessary, regarding Application for Appraised Value Limitation on Qualified Property from Leeward Renewable Energy
 - C. School Safety and Security
- 7. Reconvene in Open Session
 - 8. Consider Items Discussed in Closed Session
 - 9. Items for Future Board Meetings
 - 10. Adjourn-Regular Meeting

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.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on _____, at _____.

Dr. Andrew Seigrist, Superintendent