

Regular Meeting.....February 26, 2019
7:00 p.m.

Members Present: Melissa Pedroza, Landon Mires, Jacob Lowe, Billy Edwards
Monty Hancock

Members Absent: Mandy Stidham, Randy Cook

School Personnel Present: Cathy Palmer, Cody White, Sharla Edwards

Open Forum

No one spoke

Public Hearing on Application of TREX US Green Holly LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code

Public Hearing on Application of TREX US Red Holly LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code

Fred Stormer, presenter

Consent Items

- A. Minutes of previous meeting/s.
- B. Set tentative date for Regular Marcy meeting: Thursday, March 21, 2019 7:00 p.m.
- C. Approve bills

A motion was made by Hancock and a second by Pedroza to approve consent items. Motion passed unanimously. 5-0

(1908) A motion was made by Mires and a second by Pedroza to approve the Resolution adopting Findings of Fact as presented relating to the Application of TREX US Green Holly LLC for Appraised Value Limitation on Qualified Property, that such Resolution and Findings, as presented, be executed by the Board Vice-President and made a part of the minutes of this meeting, and that TREX US Green Holly LLC's Application be approved, all in accordance with Chapter 313 of the Texas Tax Code .

Motion passed unanimously. 5-0

(1909) A motion was made by Lowe and a second by Hancock to approve the 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 TREX US Green Holly LLC, authorize the Board Vice-President to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the comptroller's related rules. Motion passed unanimously. 5-0

(1910) A motion was made by Hancock and a second by Mires to approve the Resolution adopting Findings of Fact as presented relating to the Application of TREX US Red Holly LLC for Appraised Value Limitation on Qualified Property, that such Resolution and Findings, as presented, be executed by the Board Vice-President and made a part of the Minutes of this meeting, and that TREX US Red Holly LLC's Application be approved, all in accordance with Chapter 313 of the Texas Tax Code. Motion passed unanimously. 5-0

(1911) A motion was made by Pedroza and a second by Hancock to approve the 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 TREX US Red Holly LLC, authorize the Board Vice-President to execute the Agreement on the District's behalf, and direct the Superintendent to take such other action as may be required under Chapter 313 of the Texas Tax Code or the comptroller's related rules. Motion passed unanimously. 5-0

(1912) A motion was made by Pedroza and a second by Hancock to approve the Budget Amendments as presented. Motion passed unanimously. 5-0

(1913) A motion was made by Lowe and a second by Pedroza to approve Terri Bessire and Debra Garza to serve as the election judges, Tammy Dempsey and Renee Garces as election clerks for the May 4, 2019 Trustee Election . Motion passed unanimously. 5-0

(1914) A motion was made by Pedroza and a second by Hancock to approve a 12 month, Dual Assignment Term Contract, Certified Classroom Teacher/Athletic Director to Blake Nichols for the 2019-2020 school year. Motion passed unanimously. 5-0

(1915) A motion was made by Hancock and a second by Mires to approve a 1 year extension of an administrative contract for Melissa Clark as Business manager (2019-2021). Motion passed unanimously. 5-0

(1916) A motion was made by Mires and a second by Pedroza to approve an 11 month, Term Contract, District Testing Coordinator to Tonya Graham for the 2019-2020 school year. Motion passed unanimously. 5-0

(1917) A motion was made by Pedroza and a second by Lowe to approve a 1 year extension for a term, administrative contract to Cody White (2019-2021). Motion passed unanimously. 5-0

(1918) A motion was made by Mires and a second by Hancock to approve a 1 year extension for a term, administrative contract to Sharla Edwards (2019-2021). Motion passed unanimously. 5-0

(1919) A motion was made by Hancock and a second by Pedroza to approve a 12 month, Term, Dual Contract as a Certified Classroom Teacher/Technology director for the 2019-2020 school year. Motion passed unanimously. 5-0

(1920) A motion was made by Pedroza and a second by Lowe to approve an 11 month, Term, Dual Contract as a Certified Classroom Teacher/Counselor for the 2019-2020 school year. Motion passed unanimously. 5-0

(1921) A motion was made by Mires and a second by Pedroza to approve the Staff Development Waiver for the 2019-2020 school year as presented. Motion passed unanimously. 5-0

(1922) A motion was made by Lowe and a second by Mires to approve the 2019-2020 School Calendar as presented. Motion passed unanimously. 5-0

Executive Session: (Closed) 8:45- 9:15 p.m.


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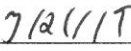
Take action, if any, as a result of executive session (Open Session)

Discussion Items:

- A. Principal's Reports; Mrs. Edwards, Mr. White
- B. Superintendent's Report – Dr. Palmer

There being no further business, a motion was made by Lowe and a second by Pedroza to adjourn the meeting at 9:20 p.m. Motion carried unanimously 5-0


Secretary


Approved


President