

Regular Meeting  
Tuesday, June 28, 2022 7:00 PM

O'Donnell ISD Board Room  
400 Small Street  
O'Donnell, TX 79351

## **Agenda**

### **I. Call to Order**

### **II. Prayer**

### **III. Open Forum**

### **IV. Consent Items**

IV.A. Minutes of Previous Meeting

IV.B. Approve Bills

IV.B.1. Set Date for regular July 2022 Board Meeting

### **V. Action Items**

V.A. (2255) Discussion and consideration of Budget Amendments

V.B. (2256) Discussion and consideration of 2022-2023 ESC Contracts.

V.C. (2257) 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.

V.D. (2258) 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

V.E. (2259) Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of TREX US Green Holly LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto

V.F. (2260) Discussion and possible action on an 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

V.G. (2261) Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of TREX US Red Holly LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto

V.H. (2262) Discussion and possible action on an 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

### **VI. Executive Session (Closed)**

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

### **VII. Discussion**

VII.A. Principal's Report, Mrs. Edwards, Mr. White

VII.B. Superintendent's Report, Dr. Palmer

VII.C. ESSER I, ESSER II, ESSER III Update

VII.D. Discussion of School Board Vacancy

**VIII. Adjourn**

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 or Texas Government Code section 418.183(f). 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. [See BEC(LEGAL)]

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or matters relating to a public officer or to
- 551.076 hear complaints against Personnel.
- 551.082 Considering the deployment, specific occasions for, or
- 551.0821 implementation of, security personnel or Devices.
- 551.084 Considering discipline of a public school child, or complaint or
- 551.086 charge against personnel.

Confidentiality of Personally Identifiable Information about a Public School Student.

Excluding witnesses from a hearing.

Discussion or deliberation regarding commercial or financial information that the Board has received from a business prospect that the Board seeks to have locate, stay, or expand in or near the District and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such a business prospect.

Texas Education Code:

39.030(a) Discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- a. In the open meeting covered by the notice upon the reconvening of
  - b. the public meeting; or
- At a subsequent public meeting of the board upon notice thereof; as the board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on: Thursday, June 23, 2022 by 5:00 p.m.

A handwritten signature in black ink, appearing to be 'CP' followed by a long horizontal stroke.