

NOTICE OF REGULAR BOARD MEETING
BOARD OF EDUCATION
SLIDELL INDEPENDENT SCHOOL DISTRICT

November 17, 2022 5:30 P.M.

"On track and leading the pack"

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The Board of Trustees of Slidell Independent School District will hold a meeting at **5:30 PM on Thursday, November 17, 2022 at the Slidell Administration Building, #1 Greyhound Ln, Slidell, TX 76267**. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.

I. CALL MEETING TO ORDER AND ESTABLISH A QUORUM

II. Comments from Public [Open Forum, Citizen Input]: All persons who address the board at this time must complete a registration form before the meeting begins.

A 30-minute time period is set aside to allow community members to address the Board of Trustees on any subject. No action may take place during this time; however, the Board of Trustees may consider future action.

III. Public Hearing

1. Public hearing on the designation of the "BT Crandall Solar Reinvestment Zone #1" under Texas Tax Code § 312.0025 in connection with an Application for Appraised Value Limitation on Qualified Property from BT Crandall Solar, LLC.
2. Public hearing on the Application for Appraised Value Limitation on Qualified Property from BT Crandall Solar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code § 313.

IV. SUPERINTENDENT'S REPORTS

1. Enrollment- Attendance
2. Activities- Calendars
3. Safety and Health Protocols

V. BUSINESS TO COME BEFORE THE BOARD

Consent Agenda- All item(s) on the Consent Agenda are considered to be routine and will enacted with one motion and a majority vote of the governing body.

1. Consider minutes of previous school board meetings
2. Consider financial update
3. Consider monthly expenditures
4. Consider tax collection report- WCAD
5. Budget amendments

Regular Agenda /Action Items

1. Acknowledgment of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from BT Crandall Solar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code § 313.
2. Consider and possible action to approve the Slidell ISD Board of Trustees Resolution designating the “BT Crandall Solar Reinvestment Zone #1,” pursuant to Texas Tax Code § 312.0025.
3. Consider and possible action to adopt the Findings of Fact of the Slidell ISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from BT Crandall Solar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code § 313.
4. 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 Slidell ISD and BT Crandall Solar, LLC, Comptroller Application #1961, pursuant to Texas Tax Code § 313.
5. Superintendent recommendations regarding employment of professional personnel (Tex. Gov't Code § 551.074)
6. Security – Considering the deployment, specific occasions for, or implementation of, security personnel or devices. (Tex. Gov't Code 551.076)
7. Discuss commercial or financial information regarding BT Crandall Solar, LLC, with which Slidell ISD is conducting economic development negotiations. (Tex. Gov't Code § 551.087)
8. Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items. (Tex. Gov't Code § 551.071)
9. Action Relevant to Items Covered During Closed Session

Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D or Texas Government Code section 418.183(f) that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

This notice was posted in accordance with the Texas Open Meeting Act at 4:30 PM on November 14, 2022.

Taylor Williams

Taylor Williams, Superintendent of Schools