

**Called (Special) MEETING
Thursday, February 27, 2020
6:00 P.M.
Bill May Memorial Cafeteria
PRISD
698 S. Sims
Paint Rock, Texas 76866**

**BOARD AGENDA
Board of Trustees
Paint Rock Independent School District**

I. Call to Order and Establish Quorum

II. Invocation

III. Pledge of Allegiance

A. United States and Texas

IV. Public Comments

Limited to a maximum of 5 minutes per individual. Individuals desiring to speak must sign-in and list the topic(s) they wish to address. Persons addressing complaints should take those through the district's grievance process rather than address the board directly until the grievance has run its course through Level III. All personnel and student discipline matters should go through the grievance process.

V. Presentations:

- A. **PRISD History Fair Students – Mr. Hendryx, Mrs. Tonne, Ms. Lloyd, Mr. Cline & students**
- B. **Public Hearing on the Application of 224WB 8me LLC (Comptroller Application No: 1431) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code – Mali Hanley, School Attorney**
- C. **Public Hearing on the Application of 224WB 8me LLC (Comptroller Application No: 1344) for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code – Mali Hanley, School Attorney**

VI. Superintendent's Report

- A. Update on Purchasing Reading Materials
- B. Update on Texas Department of Agriculture audit of our cafeteria program
- C. Expansion of PRISD I&S tax base due to Solar Farm development within PRISD boundaries
- D. Mock primary elections at PRISD

VII. Consent Agenda

- A. Approve Agenda
- B. Approve Minutes of Previous Meetings

VIII. Discuss and Vote On Items Removed from Consent Agenda

IX. Action Items

- A. Consider and approve Agreement Amendment No. 1 for 225DD 8ME LLC, Comptroller Application No: 1344, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes
- B. Consider and adopt Findings on the Application of 224WB 8me LLC, Comptroller Application No: 1431, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

- C. Discussion and possible Board action to consider the waiver of job creation requirement requested by 224WB 8me LLC.
- D. Consider and approve Agreement with 224WB 8me LLC, Comptroller Application No: 1431, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code
- E. Consider and approve purchase of “Bolo Stick” door lockdown devices to improve school safety
- F. Draw for positions on the May School Board election ballot
- G. Consider and approve acquiring additional dirt and transportation expenses of moving said dirt to the track location on campus
- H. Discuss and approve resolution and actions needed to officially acquire unclaimed land immediately west of school housing and east of rail road lines.
- I. Discuss and approve resolution and actions to acquire for the school the road/block/right of way of Pike Street between Sims and Hall Streets from the City of Paint Rock
- J. Discuss and approve resolution and actions to acquire for the school the road/block/right of way of Guion Street between Blacker and Field Streets from the City of Paint Rock
- K. Discuss and approve resolution and actions to acquire for the school the road/block/right of way of Blacker Street between Guion and Hall Streets from the City of Paint Rock
- L. School Board Self-Assessment Activities & Discussion (Closed Session)
- M. Discuss Legal matters (Closed Session)
- N. Discuss Real Estate matters with Superintendent (Closed Session)
- O. Personnel (Closed Session)
 - i. Personnel matters brought to the school board by the Superintendent
 - ii. Accept resignations, if any
 - iii. Hire personnel-
 - 1. 1st Grade Teacher (2019-2020 & beyond)
 - 2. Elementary Teacher (2020-2021)
 - 3. Spanish Teacher (2020-2021)
 - iv. Discuss and take action on teacher contracts and renewals for 2020-2021 as recommended by Superintendent
- P. Act on matters discussed in Closed Session

X. Upcoming Activities/Events

- A. Ground Breaking for Track
- B. Ribbon cutting for Fire Hydrants
- C. Regular March School Board meeting moved to Monday, March 23, 2020

XI. Adjourn

NOTE * Any of these items, where appropriate, may become action items at the board’s discretion. If, during the course of the meeting, discussion of any items 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, Texas 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 that act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act at 4:00pm on Sunday, February 23, 2020.

The Board reserves the right to go to another room to discuss items during closed session, if needed.

X

Ronald Lee Cline, Superintendent
for the PRISD Board of Trustees