



Skidmore-Tynan I.S.D.

224 West Main Street ♦ Skidmore, TX 78389 ♦ (361)287-3426 ♦ Fax (361)287-3442
Superintendent: Dustin Barton

Notice of Meeting of the Board of Trustees

A Regular Meeting of the Board of Trustees of Skidmore-Tynan ISD will be held November 12, 2019, beginning at 6:00 PM in the Skidmore-Tynan ISD Wayne & Mavournee DuBose Special Events Center Board Room, 224 W. Main St., Skidmore, TX 78389.

Mission Statement

The mission of the Skidmore-Tynan Independent School District is to develop in all students the knowledge, skills, and work ethic that enable them to become successful and productive members of society.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establish Quorum
2. Invocation and Pledge of Allegiance
3. Superintendent's Report
 - A. Spotlight on Students and Campus Recognition
 - B. Enrollment and Attendance
 - C. Update on Board Goal #2: S-TISD will be the Destination of Choice for all employees
 - D. Financial Update presented by Mrs. Robin Moore, Business Manager
4. Consent Agenda Action Items
 - A. Consideration and Possible Approval of Minutes: Regular Meeting, October 29, 2019
 - B. Consideration and Possible Approval of Finance Report
5. Public Forum
6. Public Hearing on Overview of FIRST (Financial Integrity System of Texas) for Skidmore-Tynan ISD's Financial Rating
7. Acknowledgement of conflict of interest policy BBFA (LEGAL) and (LOCAL) in connection with the amended application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Karankawa Wind, LLC Comptroller Application #1177.

8. Public Hearing regarding the Amended Application for Value Limitation Agreement from Karankawa Wind, LLC, Comptroller Application #1177 pursuant to Chapter 313 of the Texas Property Tax Code.
9. Consider and possible action to approve an Amended Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Karankawa Wind, LLC, Comptroller Application # 1177.
10. Consideration and Possible approval to Vote on Candidates for the Bee County Appraisal District
11. Consideration and Possible Approval of Personnel Recommendation(s)
12. Confirmation of next Regular meeting: Monday, December 9, 2019 at 6:00 p.m.
13. Adjournment

A closed meeting of the Board of Trustees may be required as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., and will be held by the Board of Trustees in conjunction with the open meeting. The Board of Trustees may enter into a closed meeting for any of the following reasons:

- | |
|--|
| <ol style="list-style-type: none">1. Consultation with Attorney, Section 551.0712. Real Property, etc., Section 551.0723. Gifts and Donations, Section 551.0734. Personnel or Officers, Section 551.0745. Security Personnel/Devices, Section 551.0766. (a) Student Discipline/Student Matters (b) Employee Complaint Against Another Employee, Section 551.0827. Personally Identifiable Student Information, Section 551.08218. Medical or Psychiatric Records, Section 551.07859. Assessment Instruments, Education Code 39.030 (a)10. Emergency Management for Homeland Security, Section 418.183 (f)11. Economic Development Negotiation, Section 551.087 |
|--|