



# 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 May 11, 2020, beginning at 6:00 PM in the Skidmore-Tynan ISD Wayne & Mavournee DuBose Special Events Center Cafeteria, 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. Pledge of Allegiance and Invocation
3. Superintendent's Report (District Activities and Special Events)
  - A. Graduation
  - B. Summer Work Schedule 2020
  - C. SB1566/EISO Board Training Options
  - D. TASB SLI San Antonio
  - E. Security Upgrades Update
  - F. Financial Update presented by Mrs. Robin Moore, Business Manager
4. Consent Agenda Action Items
  - A. Consideration and Possible Approval of Minutes: Regular Meeting, April 13, 2020 and Special Meeting, April 30, 2020.
  - B. Consideration and Possible Approval of Finance Report
5. Public Forum
6. Consider and possible action to accept an Application for Value Limitation Agreement from Blackjack Creek Wind Farm LLC and authorize the Superintendent of Schools to submit to extend the period to review and act on the Application beyond the 150-day time period as

may be required.

7. Discussion and possible action to retain the law firm of Sara Leon & Associates, LLC and financial consultant, Jigsaw School Finance Solutions, LLC to assist the district in the review and processing of the Application for Value Limitation Agreement from from Blackjack Creek Wind Farm LLC pursuant to Chapter 313 of the Texas Property Tax Code.”
8. Acknowledgement of conflict of interest policy in connection with the Application for Agreement for Limitation on appraised value of property for school district maintenance and operations taxes from Blackjack Creek Wind Farm LLC
9. Discussion of Preliminary Property Values for San Patricio County
10. Consideration and Possible Approval of a Resolution with Bee County for the Collection of Taxes
11. Consideration and Possible Approval of the TEA Staff Development Minutes Waiver
12. Discussion of Full-Day Prekindergarten Program
13. Discussion of Acquisition of Real Property
14. Consideration and Possible Approval of Early Childhood Literacy, Mathematics Proficiency Plans, & College, Career, & Military Readiness Plans
15. Consideration and Possible Approval of Budget Amendment
16. Consideration and Possible Approval of Personnel Recommendations
17. Confirmation of Next Regular Meeting: Monday, June 8, 2020, 6:00 p.m.
18. 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:

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| <ol style="list-style-type: none"><li>1. Consultation with Attorney, Section 551.071</li><li>2. Real Property, etc., Section 551.072</li><li>3. Gifts and Donations, Section 551.073</li><li>4. Personnel or Officers, Section 551.074</li><li>5. Security Personnel/Devices, Section 551.076</li><li>6. (a)Student Discipline/Student Matters (b)Employee Complaint Against Another Employee, Section 551.082</li><li>7. Personally Identifiable Student Information, Section 551.0821</li><li>8. Medical or Psychiatric Records, Section 551.0785</li><li>9. Assessment Instruments, Education Code 39.030 (a)</li><li>10. Emergency Management for Homeland Security, Section 418.183 (f)</li><li>11. Economic Development Negotiation, Section 551.087</li></ol> |
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