

Agenda of Regular Meeting

The Board of Trustees Pawnee ISD

A Regular Meeting of the Board of Trustees of Pawnee ISD will be held November 13, 2019, beginning at 6:30 PM in the Pawnee ISD
6229 FM 798
Pawnee, TX 78145.

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 same order as 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 the Meeting to Order, Roll Call, and Establish Quorum
2. Pledge/Moment of Silence: "Honor the Texas Flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible."
3. Public Comments/Audience Participation
4. Consent Agenda
 - A. Minutes of Regular Board Meeting October 8, 2019
 - B. Agenda For November 13, 2019
 - C. Accounts Payable for October 2019
 - D. Donations
 - E. Transfer Students
5. Revenues, Expenditures and Investments from Mrs. Hartmann
6. Discuss and Consider approving Annual Financial Statement including Independent Auditor's Report for year ending August 31, 2019
7. Discuss and Consider Combined Audit Proposal and Engagement services with Cameron L. Gulley for three years(2020-22).
8. Discuss information presented by Lincoln Clean Energy regarding the Helena Wind Project
9. Discuss and Consider Bid for Elementary Playground Cover
10. Discuss and Consider 2019 Tax Roll for the Pawnee Independent School District
11. Discuss and Consider Resolution for Bee County Appraisal District Board of Directors
12. Discuss and Consider Resolution for Karnes County Appraisal District Board of Directors
13. Discuss and Consider Policy Update effecting Local Policy CCGB AD VALOREM TAXES ECONOMIC DEVELOPMENT
14. Discuss and Consider School Safety Plan and Security Supports
15. Discuss and Consider Items Regarding Proposed Waste Treatment Facility

16. Personnel:(Government Code 551.074)
 - A. Employment
 - B. Resignation/Retirement
17. Reconvene from closed session(Pursuant to TEC Code 551.02)
18. Superintendent Report
19. 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)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
on or before 1 pm on Sunday, November 10, 2019

For the Board of Trustees