

**CULBERSON COUNTY – ALLAMORE INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES - CCAISD REGULAR BOARD MEETING
MAY 22, 2018 @ 6:00 PM**

AGENDA ITEMS

- I. Call to Order and Establish Quorum
- II. Pledge of Allegiance and Invocation
- III. Board Vision/Mission/Values/Goals
- IV. Open Forum/Audience Participation BED (Local)
Persons who wish to participate in this portion of the meeting shall sign up with the presiding officer or designee before the meeting begins and shall indicate the topic about which they wish to speak. No presentation shall exceed five minutes. The board's function at this time is to listen to comments. Formal action cannot be taken. Please respect the privacy of others and refrain from identifying students, employees, or other community member by name.
- V. HB Construction Update
- VI. **Action Items - Discussion and Possible Action:**
 - A. Oath of Office of New Board of Trustees: Corrales and Seyffert
 - B. Re-Organization of Board of Trustees
 - C. Chapter 313 Presentations
- VII. **Adjourn to Closed Session**
The Following matters are posted for closed meeting to be discussed under one or more of the following Sections of the Texas Government Code:

Adjourn to Closed Session. 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, Texas 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, pursuant to Texas Government Code, Section 551.071 and 551.129.

 - A. Confidential discussion with legal counsel regarding the Equal Employment Opportunity Commission (EEOC) charge of Julie Uranga, EEOC Charge number **453-2018-00551**, and *Julie Uranga vs. Culberson County-Allamore I.S.D.*, before the Texas Education Agency, docket number **NO. 015-R10 11-2017**
 - B. Consultation with legal counsel and consultants regarding Applications for Value Limitation Agreement from Targa Delaware, LLC pursuant to Chapter 313 of the Texas Property Tax Code
 - C. Consultation with Attorney on Other matters, as Necessary
- VIII. Reconvene in Open Session-Approve/Discuss/ and Take Appropriate Action on Closed Session Items, as Necessary
- IX. **Action Items - Discussion and Possible Action:**

- A. Consider and take possible action regarding the pending claims of Julie Uranga: EEOC charge number **453-2018-00511** and T.E.A. docket number **NO. 015-R10 11-2017**
- B. Approval to Adopt Updated Policy CCG (LOCAL)
- C. Acknowledgement of Conflict Of Interest Policy BBFA (LEGAL) and (LOCAL)
- D. Discussion and possible action to accept two Applications for Value Limitation Agreement from Targa Delaware LLC pursuant to Chapter 313 of the Tex Property Tax Code; authorize the Superintendent of Schools to review the Applications for completeness and submit the Applications to the Comptroller of Public Accounts; authorize the Superintendent of Schools to approve any request for extension of the deadline for Board action beyond the 150-day Board review period as may be required.
- E. Discussion and possible action to retain attorneys/consultants to assist the District in the review and processing of the two Applications for Value Limitation Agreement from Targa Delaware, LLC pursuant to Chapter 313 of the Texas Property Tax Code.
 - 1. Jigsaw Conflict of Interest
 - 2. Jigsaw Fee Agreement
 - 3. Powell & Leon Conflict of Interest
 - 4. Powell & Leon Engagement Agreement Letter
- F. Approval of 2018-2019 School Calendar
- G. Approval of Resignations
- H. Approval of Culberson County Appraisal District - Sale of Lots
- X. Consent Items - Approval, Discussion and Possible Action**
 - A. Check Register Report for April 2018
 - B. Lone Star & Checking Account Balances Report for April 2018
 - C. Tax Collection Report for April 2018
 - D. Utility Report for April 2018
 - E. Grant Donations
- XI. Superintendent Update
- XII. Athletic Director Update
- XIII. Board President Update
- XIV. Adjournment

Notice is hereby given that a CCAISD Regular Board Meeting of the Board of Trustees of the Culberson County-Allamoore Independent School District will be held on #meetingdate# beginning at 6:00 PM in the CCAISD Cafeteria 400 West 7th Street Van Horn, Texas..

If, during the course of the meeting covered by this notice, the Board of Trustees should determine that a closed or executive meeting of the Board is required, then such closed or executive meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., will be held by the Board of Trustees at the date, hour and place indicated in this Notice or as soon after the commencement of the meeting covered by this Notice as the Board of Directors may conveniently meet in such closed or executive session concerning any and all purposes: 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, and 551.084.

Should any final action, decision, or vote be required in the opinion of the Board of Trustees with regard to any matter

considered in such closed or executive meeting or session, then the final action, decision or vote shall be either in open meeting, or at a subsequent public meeting upon notice thereof, as the Board of Trustees shall determine.

Entering Closed Meeting – The Board may enter into closed meeting after the following requirements have been met:

- The Board has first been convened in an open meeting or which notice has been given.
- The presiding officer has publicly announced in open meeting that a closed session will be held.
- The presiding officer has identified the section or sections of the Open Meetings Act or other applicable law which authorizes the holding of such closed session.
- The Board shall reconvene the open meeting after a closed meeting prior to adjourning the meeting.

Matters of Discussion – The specific sections authorize closed meeting for the following purposes:

- To conduct a private consultation with its attorney, when it seeks the attorney’s advice about pending or contemplated litigation; or a settlement offer; or on a matter in which the duty of the attorney to the Board under applicable rule or law.
- To deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the Board’s position with a third person.
- To deliberate a negotiated contract for a prospective gift or donation to the District if deliberation in an open meeting would have a detrimental effect on the Board’s position in negotiations with a third person.
- To consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employ or to hear a complaint or charge against an officer or employee
- To consider the deployment, or specific occasions for implementation, of security personnel or devices.
- To discuss or deliberate regarding commercial or financial information received by the Board from a business prospect that the Board seeks to have locate, stay, or expand in or near the ESC and with which the Board is conducting economic development negotiations; or to deliberate the offer of a financial or other incentive to such business prospect.

Posting Information

Place: Culberson County-Allamoore ISD
District Administration Building
801 N. Fannin St. Van Horn, TX
Culberson County

Posted:

By: _____
Mr. Ken Baugh
Superintendent of Schools