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Meeting ID: 943 2295 2186

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Agenda of Special Meeting

The Board of Trustees Mineral Wells ISD

A Special Meeting of the Board of Trustees of Mineral Wells ISD will be held Wednesday, September 23, 2020, beginning at 5:00 PM in the District Services Complex and via Videoconference.

Meeting site will be closed to the public.

In an effort to mitigate the spread of COVID-19 by avoiding meetings that bring people in a group setting, and in accordance with the Texas Governor's Declaration of Disaster enacted March 13, 2020, members of the Mineral Wells ISD Board of Trustees may be participating remotely in compliance with the Texas Open Meetings Act, as temporarily modified by the Texas Governor.

Members of the public may participate only by joining at:

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An electronic copy of the agenda packet is attached to this online notice.

Public comments related to this meeting will be handled as follows: Registration for public comment will be accepted by completing the online form at the registration link below anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting. Registered comments received during this time-frame will be presented to the Board President to be read aloud during the Public Comment portion of the meeting.

The open portions of this meeting will be recorded and made available to the public upon request.

REGISTRATION FOR PUBLIC COMMENT: Members of the public who desire to address the

board regarding an item on this agenda must **CLICK HERE** to register for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.

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 to Order/Establish Quorum

2. Public Comment

Description: Members of the public who desire to address the board regarding an item on this agenda must **REGISTER** for public comment. Registration will be accepted anytime between the time this agenda is posted online and up to 48 hours before the beginning of the board meeting.

3. Consider Resolution Pertaining to Palo Pinto County Appraisal District Budget

Presenter: John Kuhn, Superintendent

4. Adjournment



BOARD OF TRUSTEES

Agenda Item

MEETING DATE: September 23, 2020

MEETING TYPE:

- Regular Meeting
 Special Meeting

AGENDA ITEM TYPE:

- Action Item
 Non Action Item

DISTRICT GOALS (Check all that apply):

- Academic Competitiveness
 Competitive Work Force
 Promote Community/School Partnerships
 Fiscal Responsibility
 Safe and Secure Schools

TITLE: Consider Resolution Pertaining to Palo Pinto County Appraisal District Budget

RECOMMENDED ACTION: It is recommended that the Resolution pertaining to Palo Pinto County Appraisal District Budget be approved as presented.

BOARD POLICY/STATE REGULATION/LAW REFERENCE (if applicable): Tax Code 6.06(b)

OVERVIEW:

As the governing body of a taxing unit entitled to vote on the appointment of board members for the Palo Pinto County Appraisal Board, the MWISD Board of Trustees may adopt a resolution disapproving the budget adopted by the Palo Pinto County Appraisal District.

FISCAL IMPACT: Under proposed budget, MWISD cost has increased \$21,670.47.

ATTACHMENTS: Resolution

DEPARTMENT(S) SUBMITTING FORM: Superintendent

DEPARTMENT SIGNATURE/APPROVAL: 

STATE OF TEXAS

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COUNTY OF PALO PINTO

RESOLUTION

The Mineral Wells Independent School District (“MWISD”) Board of Trustees, meeting in special session on the 23rd day of September 2020, among other proceedings considered the following resolution:

WHEREAS, The Palo Pinto County Appraisal District (“Appraisal District”) has to submit their annual 2020-2021 budget for approval of the taxing entities; and

WHEREAS, Tax Code § 6.06(d) permits taxing entities to object to the budget, when passed; and

WHEREAS, on August 26, 2020, the Appraisal District Board approved its budget; and

WHEREAS, the MWISD Board of Trustees deems the Palo Pinto Appraisal District budget is excessive; and

WHEREAS, MWISD Board of Trustees deems the raises for Chief Appraiser and Deputy Chief Appraiser are excessive; and

NOW THEREFORE BE IT RESOLVED that the MWISD Board of Trustees hereby rejects the Palo Pinto Appraisal District budget; and be it further

RESOLVED, that the MWISD Board of Trustees takes this action within thirty (30) days after the Appraisal District Board of Directors adopted the Appraisal District budget.

Approved this the 23rd day of September, 2020 by a vote of

_____ FOR

_____ AGAINST.

**MINERAL WELLS INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

President, Board of Trustees

ATTEST