

**SCHLEICHER COUNTY
INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

**Kurtis Homer, President
Glyn Hutto, Vice-President
Michelle Mynatt, Secretary
Lupe Sanchez, Member
Melissa Rodriguez, Member
Fidel Herrera, Member
Sam Luedecke, Member**

BOARD AGENDA

May 16, 2022

Monday

6:00 P.M.

Board Room

Schleicher County ISD – Vision Statement

SCISD Graduates: Educated, Empowered, and Ready for an ever-changing world.

Schleicher County ISD – Mission Statement

To attain this vision, the mission of SCISD is to provide all students with a meaningful and challenging education in a safe, supportive environment. As a team of educators, parents and community, we are dedicated to building a strong academic and personal foundation to ensure that each student has the opportunity to realize their full potential.

SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT

NOTICE OF CALLED MEETING OF THE SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on the 16th day of May 2022 of Trustees of the Schleicher County Independent School District will hold a Regular Meeting at 6:00 p.m., Board Room, 205 West Fields, Eldorado, TX 76936. The subjects to be discussed are listed on the agenda, which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et. seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed or executive meeting of session concerning any and all purposes permitted by the act, including, but not limited to the following sections and purposes.

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease, or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public-school child, or complaint or charge against personnel.
- 551.083 Considering the standard, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.
- 551.087 Deliberation Regarding Economic Development Negotiations

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

On this 13th day of May, 2022 this Notice was delivered to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 2:00 p.m. on said date.



Robert Gibson,
Superintendent of School

AGENDA
CALLED MEETING
6:00 P.M.
SCHLEICHER COUNTY INDEPENDENT SCHOOL DISTRICT
Board Room
Monday
May 9, 2022

- I. Call meeting to order and let the record show that a quorum of board members is present, that this meeting has been duly called and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Gov. Code Chapter 551.001

- II. Public Comment

- III. The Board will consider, discuss and take appropriate action regarding the following matters:
 - A. Discussion and possible action to: accept the Application of Cold Creek, LLC. for an Appraised Value Limitation on Qualified Property and authorize the Superintendent to Enter into any agreement to extend the deadline for Board action beyond 150 days

 - B. Retain Consultants to assist the District in processing of Application for Appraised Value Limitation on Qualified Property from Cold Creek, LLC.

 - C. *Personnel (551.074)
 - 1. Executive/Closed Session (551.074) - To include Superintendent, Administrators, Teachers and Coaches.
 - 2. Employment/Resignation of Personnel

* The Board reserves the right to enter into Executive Session under Texas Gov. Code 551.074.

- IV. Decisions on Executive Sessions
- V. Adjourn