

NOTICE OF SPECIAL CALLED MEETING

BOARD OF TRUSTEES

MORAN INDEPENDENT SCHOOL DISTRICT

Friday, April 10, 2020

12:00 pm

The Board of Trustees of the Moran Independent School District will hold a Special Called Meeting at 12:00 pm on Friday, April 10, 2020 in the High School Auditorium. At that meeting the Board may deliberate or act on any of the subjects listed of the following agenda. The presiding officer may change the order of the items listed for the convenience of the Board.

1. Call to Order / Establish Quorum.
2. Public Testimony
3. Discussion and possible action to adopt Board Policy CCGB (LOCAL).
4. Acknowledgment of Conflict of Interest Policy BBFA (LEGAL) and (LOCAL) concerning an Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC (Texas Taxpayer ID 32073768428).
5. Discussion and possible action to accept an Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC (Texas Taxpayer ID 32073768428), pursuant to Texas Tax Code § 313; authorize the Superintendent of Schools to review the Application for completeness and submit the Application to the Texas Comptroller of Public Accounts; and 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.
6. Closed Session For the purpose of consideration of matters for which closed or executive sessions are authorized by the Title 5, Chapter 551, Texas Govt. Code Sections .0710-.0847 (551.071 Attorney Consultation, 551.072 Real Property, 551.073 Prospective Gifts, 551.074 Personnel Matters, 551.082 Employee-Employee Complaints, 551.082 Student Discipline, 551.0821 Personally Identifiable Student Information, 551.076 Security, 551.087 Economic Development Negotiations) (additionally, Education Code 39.030(a) Assessment Instruments and Gov't Code 418.183(f) Emergency Management), where upon the Superintendent, at the request of the President of the Board of Education, will present for the Board's consideration or discussion the following matters:
 - A. Consultation with legal counsel regarding Application for Appraised Value Limitation on Qualified Property from Roadrunner Crossing Wind Farm, LLC (Texas Taxpayer ID 32073768428), pursuant to Texas Tax Code § 313. Consider Items Discussed in Closed Session
7. Adjourn

In accordance with the Texas Open Meeting Act (Subchapter D and E of Ch. 551, Tex. Gov't Code) the Board may enter a closed meeting to deliberate the subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in a closed meeting will be taken in an open meeting held in compliance with the Texas Open Meeting Act.

This notice was posted at 11:30 am on Tuesday 4/7/2020.



Danny W. Freeman, Superintendent.