

Regular Meeting  
Monday, January 8, 2024 6:00 PM

C-P Conference Center  
13017 TX Highway 11 East  
Como, TX 75431

## **Agenda**

1. Opening
  - 1.A. Call to Order
  - 1.B. Declaration of Quorum
  - 1.C. Pledge of Allegiance
  - 1.D. Citizen Participation
  - 1.E. Student/Teacher Recognition
2. Public hearing on the Amended Application for Appraised Value Limitation on Qualified Property from Pine Forest Solar I, LLC, Comptroller Application #1686, to pursuant to Texas Tax Code 313.
3. Consent Agenda
  - 3.A. Approval of minutes from previous board meetings.
4. Curriculum & Instruction
5. Business and Finance
  - 5.A. Acknowledgement of Conflict-of-Interest Policies BBFA (Legal) and (Local) in connection with an Amended Application for Appraised Value Limitation on Qualified Property from Pine Forest Solar I, LLC, Comptroller Application #1686 pursuant to Texas Tax Code 313.  
**Presenter:** Greg Bower
  - 5.B. Consider and possible action to establish and approve an application amendment fee, pursuant to Board Policy CCGB (Local), with regards to Amendment to the Application for Appraised Value Limitation on Qualified Property from Pine Forest Solar I, LLC, Comptroller Application #1686.  
**Presenter:** Greg Bower
  - 5.C. Consider and possible action to approve the Amended Application for Appraised Value Limitation on Qualified Property and approve Amendment No. 2 to Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes by and between Como-Pickton CISD and Pine Forest Solar I, LLC, Comptroller Application #1686.  
**Presenter:** Greg Bower
  - 5.D. Consider the approval and adoption of a resolution declaring the official intent of the District to reimburse costs, in accordance with 1.150-2 of the Treasury Regulations, incurred

in connection with the District's planned capital expenditures from the proceeds of the tax-exempt bonds which will finance said projects.

**Presenter:** Greg Bower

5.E. Consider approval of adding a cafeteria position.

**Presenter:** Greg Bower

5.F. Consider passing resolution allowing the District to accept as a volunteer a Chaplain to provide support, services, and programs for students.

5.G. Reports on business and finance.

5.G.1. Monthly financial report

5.G.2. Monthly Expenditure Report

5.G.3. Delinquent and Current Tax Collection Report

6. Superintendent's Reports

7. Executive Session

7.A. Texas Gov't Code 551.087-Discuss commercial or financial information regarding Pine Forest Solar I, LLC, with which Como-Pickton CISD is conducting economic development negotiations.

7.B. Texas Gov't Code 551.071-Consult with legal counsel, as necessary, to address legal concerns, implications, and questions regarding the posted agenda items.

7.C. 551.074 Personnel: Deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.

8. Human Resources

8.A. Consider the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee.