

**Agenda of Regular Meeting of the Board of Trustees  
of the  
Harrold Independent School District  
July 27, 2020  
6:30 p.m.**

*The Board of Trustees of Harrold Independent School District will hold a meeting at 6:30 on Monday, July 27, 2020 at 18106 Stewart Street, Harrold, Texas. At that meeting, the Board may deliberate or act on any of the subjects listed on the following agenda. The President may change the order of items listed below for the convenience of the board. The Board may enter closed meeting to seek the advice and counsel of its attorney at any time during the meeting under the authority of Tex. Gov't Code § 551.071 regarding any item listed on the agenda of this meeting or in order for the attorney to provide legal assistance or advice to the Board.*

**I. Establish quorum**

**II. Public Hearing and Forum**

**III. Superintendent Report**

- a. Budget issues
- b. Maintenance Issues
- c. Student issues
- d. Personnel issues

**IV. Consent Agenda Items**

- a. Approve minutes of June 22, 2020 meeting
- b. Approve payment of itemized bills
- c. Approve budget amendments (as appropriate)

**V. Discussion and/or Action Items**

- a. Public Hearing on the creation of the Adams Creek Solar Project, LLC Reinvestment Zone for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code
- b. Public Hearing on the Agreement of Adams Creek Solar Project, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code
- c. Discussion and possible board action to approve the resolution creating Adams Creek Solar Reinvestment Zone
- d. Discussion and possible Board action on approving Findings of Fact on the Application of Adams Creek Solar Project, LLC for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code
- e. Discussion and possible Board action to consider the waiver of job creation requirement requested by Adams Creek Solar Project, LLC.
- f. Discussion and possible Board action to adopt Agreement for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code with Adams Creek Solar Project, LLC (1466)
- g. Discussion and possible Board action to consider Amendment to the Chapter 313 Agreement with Western Trail Wind, LLC (1435)
- h. Consider approval of extending the RESOLUTION OF THE BOARD OF TRUSTEES OF THE HARROLD INDEPENDENT SCHOOL DISTRICT originally approved on March 19, 2020 to be valid for the 2020-2021 school year concerning miscellaneous emergency related guidelines and authority authorizations during the COVID-19/ Wuhan Virus crisis
- i. Discuss and approve maintenance and operations tax rate to be published on *Notice of Public Meeting to Discuss Budget and Proposed Tax Rate* prior to meeting to set 2020-2021 tax rate
- j. TASB Update 115
- k. Approve 2020-2021 Harrold ISD Student Code of Conduct
- l. Open Records Request exclusion of personal information letters for 2020-2021
- m. Consider approval to retain financial auditors Moore, Truelove, Pharis, Meyers and Marsh, CPAs, PLLC for 2020-2021
- n. Discussion and consider approval of pertinent policies related to Wuhan Virus Crisis and the start of the 2020-2021 school year such as masks/shields use, extracurricular participation, instructional continuity due to closing, etc.
- o. Personnel:
  - 1. Review employment (as appropriate)
  - 2. Stipend issues
- p. Set date for August regular meeting
- q. Discuss items for next board meeting

**VI. Adjourn**

*In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any 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 closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act. If the meeting is not concluded by 12:00a.m., the Board may recess the meeting. If the meeting is recessed, the Board shall reconvene at 7:00 p.m. the next day in the Board Room at the Harrold School. If the meeting is not concluded by midnight on the night it is reconvened, the Board may continue to recess and reconvene as described above, from day to day, until the meeting is concluded.*

This notice was posted by 13:00 on 7/24/2020 by *David Thweatt*, Superintendent