

MINUTES OF THE SPECIAL SCHOOL BOARD MEETING
AUGUST 24, 2022

Como-Pickton School Board met in special session with the following members present: D J Carr, Shiloh Childress, Brittney Smith, Cole Boseman, Clif Carpenter, Keith Monk, and Jim Murray.

Shiloh Childress led the Pledge of Allegiance.

A public hearing was held to discuss the proposed budget and tax rate. There were no public comments.

Motion by Jim Murray, seconded by Keith Monk, to adopt the 2022-23 budget as presented. The motion carried 7-0.

Motion by Shiloh Childress, seconded by Clif Carpenter, to adopt the following resolution:

On this date, we, the Board of Trustees of the Como-Pickton Consolidated Independent School District, hereby levy or set the tax rate on \$100 valuation for the District for the year of 2022 at a total tax rate of \$0.8546, to be assessed and collected by the duly specified assessor and collector as follows:

*\$0.8546 for the purpose of maintenance and operations, and
\$0.00 for the purpose of payment of principal and interest on debts.*

Such taxes are to be assessed and collected by the tax officials designated by the District.

This tax rate will raise more taxes for Maintenance and Operations than last year's rate.

The motion carried 7-0.

A public hearing on the Application for Appraised Value Limitation on Qualified Property from Pine Forest Solar I, LLC, Comptroller Application #1686, pursuant to Texas Tax Code 313, was held. There were no public comments.

Acknowledgements of Conflict-of-Interest Policies BBFA (LEGAL) and (LOCAL) in connection with an Application for Appraised Value Limitation on Qualified Property from Pine Forest Solar I, LLC, Comptroller Application #1686, pursuant to Texas Tax Code 313, were made as follows: D J Carr, Shiloh Childress, Cole Boseman, Clif Carpenter, Keith Monk, and Jim Murray confirmed they had no conflict of interest. Brittney Smith acknowledged a conflict of interest and abstained from voting.

Motion by Jim Murray, seconded by Clif Carpenter, to adopt the Findings of Fact of the Como-Pickton CISD Board of Trustees in connection with the Application for Appraised Value Limitation on Qualified Property from Pine Forest Solar I, LLC, Comptroller Application #1686, pursuant to Texas Tax Code 313. The motion carried 6-0 with Brittney Smith abstaining.

Motion by Keith Monk, seconded by Clif Carpenter, to approve the Application for Appraised Value Limitation on Qualified Property and enter into an 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, pursuant to Texas Tax Cole 313. The motion carried 6-0 with Brittney Smith abstaining.

Motion by Jim Murray, seconded by Cole Boseman, to allow CP CISD administration authority to make changes to the Student Code of Conduct, Student Handbook, and Employee Handbook as they find it appropriate while still reporting to the board any such changes. The motion carried 7-0.

The board entered into executive session in accordance with the Texas Open Meetings Act at 7:11 p.m. The open meeting reconvened at 7:45 p.m.

No action was taken on any item discussed in closed session.

Motion by Jim Murray, seconded by Keith Monk, to adjourn at 8:00 p.m. The motion carried 7-0.