

Budget Workshop  
Monday, August 14, 2023 5:45 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
2. Workshop to develop 2023-2024 budget.

Regular Meeting  
Monday, August 14, 2023 6:30 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
2. Consent Agenda
  - 2.A. Approval of minutes from previous board meetings.
3. Curriculum & Instruction
  - 3.A. Consider approval of Parent Compact.  
**Presenter:** Lydia Walden
  - 3.B. Consider approval of Parent and Family Engagement Policy.  
**Presenter:** Lydia Walden
  - 3.C. Report on Employee Handbooks, Student Handbooks, Student Code of Conduct.  
**Presenter:** Principals
4. Business and Finance
  - 4.A. Adopt new meal prices per PLE tool.  
**Presenter:** JoAnn Fuller
  - 4.B. Consider approving and authorizing agreement between the Como-Pickton Consolidated Independent School District and Live Oak Public Finance, LLC for Municipal Advisory Services and all matters related thereto.
  - 4.C. Consider and possible action to approve an order authorizing the Board of Trustees of the Como-Pickton Independent School District to call a bond election to be held within said District: making provisions for the conduct and the giving of notice of the election; and providing for any other provisions related thereto.
  - 4.D. Consider and possible action to approve a resolution retaining the law firms of Powell Law Group, LLP ("PLG") and Haynes & Boone, LLP ("HB"), (collectively "Co-Bond Counsel") to provide specialized legal services in connection with the issuance of public securities by the District; finding that PLG and HB are competent and experienced in handling such issuances of public securities, having handled such matters for more than a decade in the State of Texas; finding that: (i) such legal services require specialized expertise and experience in state and federal laws governing the issuance of public securities and therefore cannot be adequately performed by the attorneys and supporting personnel of the District; (ii) such legal services cannot be reasonably obtained from attorneys in private practice under a contract providing for the payment of hourly fees without contingency because the District will not be obligated to pay any legal fees unless the public securities are approved and actually issued; and (iii) entering into a contingent fee contract with PLG and HB to serve as Co-Bond Counsel is in the best interests of the residents of

the District because PLG and HB will only be paid in the event that the public securities are actually issued; and all matters related thereto.

4.E. Consider proposed tax rate for 2023.

**Presenter:** Greg Bower

4.F. Consider Property/Casualty Insurance Renewal.

**Presenter:** Greg Bower

4.G. Reports on business and finance.

4.G.1. Monthly financial report

4.G.2. Monthly Expenditure Report

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

4.H. Consider date for Public Meeting for the adoption of budget and tax rate.

**Presenter:** Greg Bower

5. Superintendent's Reports

6. Executive Session

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

7. Human Resources

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