

Lockney ISD
Board of Trustees
Regular Board Meeting
May 11, 2022
5:30 p.m.

The meeting will be in compliance with “Government Code 551.” The meeting is also being conducted in accordance with the Americans with Disabilities Act. The facility where the meeting is to be held is wheelchair accessible and handicapped parking is available.

The following agenda sets forth the subjects of the meeting. The order in which the agenda is followed is subject to change by the board. If a topic on the agenda is permitted by law to be discussed in executive session, the board may or may not, at that time, close the meeting as to such a topic.

Agenda

1. Establishment of a quorum. Call to order.
2. Invocation
3. Public Forum
4. Read/Approve Minutes from Previous Meeting
5. Consider/Approve Payment of Bills
6. Financial Report
7. Consider/Approve Budget for the Floyd County Appraisal District
8. Personnel: Approve Resignation of Professional Staff
9. Consideration and action to amend Board Policy CCGB (LOCAL) concerning economic development applications and agreements for appraised value on qualified property under the Texas Economic Development Act, Chapter 313 of the Texas Tax Code.
Possible Motion: I move that the Board amend District Policy CCGB (LOCAL) as presented, relating to the Texas Economic Development Act, Chapter 313 of the Texas Tax Code, and authorize the superintendent to take all action necessary to incorporate this policy into the District’s policy manual.
10. Consideration and possible action to accept for consideration an Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, assess an Application fee, and authorize the Superintendent to review the Application for completeness and submit such Application to the Comptroller.
Possible Motion: I move that the Board: (1) accept for consideration Hill Country Wind Power Rock Creek, LLC’s Application for an Appraised Value Limitation on Qualified Property; (2) set a standard application fee of \$80,000 for such Application; and, (3) authorize the Superintendent to acknowledge receipt of the Application and application fee, review the Application and, upon a determination that such Application is complete, work with the Underwood Law Firm to submit the Application to the Comptroller as set out in Chapter 313 of the Texas Tax Code.
11. Superintendent’s Report
 - a. Enrollment
 - b. Employment Update
 - c. Facilities Update
 - d. Local Grants Update