

Lockney ISD

**Board of Trustees
Special Board Meeting
May 24, 2022
5:30 PM**

Agenda

The meeting will be in compliance with “Government Code 551”. The meeting is also being conducted in accordance with 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 topic.

- 1. Establishment of quorum. Call to order.**
- 2. Invocation**
- 3. Public Forum**
- 4. Consideration and action to waive conflicts of interest of the Underwood Law Firm related to the dual representation of the District and Silverton ISD concerning Hill Country Wind Power Rock Creek, LLC’s Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313.**

Possible Motion:

I move that the Board waive all conflicts of interest of the Underwood Law Firm related to the Application Hill Country Wind Power Rock Creek, LLC’s Application for an Appraised Value Limitation on Qualified Property under the Texas Economic Development Act, Texas Tax Code, Chapter 313, and authorize the Underwood Law Firm to negotiate and draft any resulting Agreement for Limitation on Appraised Value on behalf of the District under the District’s current engagement agreement with the Underwood Law Firm.

- 5. Personnel- Consider/Approve LISD Salary Schedule for Certified Professionals**
- 6. Adjourn**