

Lockney ISD
Board of Trustees
Regular Board Meeting
December 15, 2022
5:30 p.m.

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.

Agenda

1. Establishment of a quorum. Call to order.
2. Invocation
3. Public Forum
4. Public Hearing on Application of Hill Country Wind Power Rock Creek, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code
5. Discussion and possible action on a Resolution adopting Findings of Fact and approving the Application of Hill Country Wind Power Rock Creek, LLC for Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Tax Code, and other action incident thereto
6. Discussion and possible action on an Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes, pursuant to Chapter 313 of the Texas Tax Code, with Hill Country Wind Power Rock Creek, LLC
7. Consider/Approve Audit Report from Bolinger, Segars, Gilbert, and Moss L.L.P. (2021-2022)
8. Read and Approve Minutes from previous meeting
9. Consider/Approve Payment of Bills
10. Consider/Approve Financial Report
11. Personnel: Consider/Approve Certified Professional for Elementary Library Position
12. Review/Approve Texas Academic Performance Reports for 2021-2022
13. Superintendent’s Report
 - a. Enrollment
 - b. Board Goals
 - c. Upcoming School Board Training Opportunities
 - d. Superintendent Evaluation Documents
14. School Board Training- Team of Eight: Goals
15. Report School Board Training Hours