

A TEAM TRAINING meeting of the Board of Trustees of the Nixon-Smiley CISD will be held on February 7, 2022, beginning at 6:00 PM in the Nixon-Smiley HS Library, 800 N Rancho Rd, Nixon, TX 78140.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on the meeting notice.)

- | | |
|--|----|
| 1. Establish quorum, call to order | |
| 2. Citizen's communication | 2 |
| 3. Acknowledgement of District Conflict of Interest Policies | 4 |
| 4. Amend application for value limitation with Clear Fork Creek Solar LLC, Comptroller Agreement #1534 | 16 |
| 5. Governance Team Building and Self-Assessment (Board & Superintendent) | 36 |
| 6. Adjourn | |

If, during the course of the meeting, discussion of any item on the agenda should be held in closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Tex. Gov't. Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

This notice was posted in compliance with the Texas Open Meetings Act at 4pm; February 3, 2022.
For the Board of Trustees: Mr. Jeff Van Auken

INFORMATION

February 7, 2022

SUBJECT: Public Comments on Agenda Items

PRESENTED BY: Board President

BACKGROUND INFORMATION

Board Policy BED (LOCAL) provides audience participation at a Board meeting and is limited to the portion of the meeting designated to receive public comment in accordance with this policy. At all other times during a Board meeting, the audience shall not enter into discussion or debate on matters being considered by the Board, unless requested by the presiding officer.

At all Board meetings, public comment shall be limited to items on the agenda posted with notice of the meeting.

Individuals who wish to participate during the portion of the meeting designated for public comment shall sign up with the presiding officer or designee before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item on which they wish to address the Board.

Public comment shall occur at the beginning of the meeting.

Except as permitted by this policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed five minutes per meeting.

ADMINISTRATIVE CONSIDERATION

The Board shall allot 30 minutes to hear persons who desire to make comments to the Board. No presentation shall exceed five minutes. The Board may not deliberate, discuss, or make any decision on any subject not on the agenda.

ADMINISTRATIVE RECOMMENDATION

That the Board provides time to hear citizens or groups who request an audience with the Board.

BOARD ACTION REQUESTED

Hear the information presented and ask for additional information as necessary.

The above format is not for complaints against individuals. For complaints about individuals Policy GF (Local) will be followed.

PUBLIC COMPLAINTS GF (LOCAL):

Complaints for which other resolution procedures are provided shall be directed first through those channels before addressing the Board under this policy. [see (LEGAL) and/or (LOCAL) text at codes DGBA, EFA, FB, FMA, FNG, FOA, FOD; for complaints against peace officers, see CKE (LEGAL)]

PRESENTATIONS In most circumstances, citizens shall be entitled to administrative conferences and informal presentations of the complaint to the Board.

LEVEL ONE Complaints shall initially be discussed with the appropriate administrator within 15 calendar days of the event or action that is the subject of the complaint.

LEVEL TWO If the complaint is not resolved, the citizen may request a conference with the Superintendent or designee. Prior to or at the conference with the Superintendent or designee, the citizen shall submit a written complaint that includes a description of the complaint, the solution sought, and the date of the conferences with the administrator.

LEVEL THREE If the outcome of a conference with the Superintendent or designee is not to the complainant's satisfaction or if the time for a response has expired, the complainant may submit to the Superintendent or designee a request to place the matter on the agenda of a future Board meeting. The request shall be in writing and must be filed within seven days of the response or, if no response is received, within seven days of the response deadline.

The Superintendent shall inform the complainant of the date, time, and place of the meeting.

The presiding officer shall establish a reasonable time limit for complaint presentations. The District shall make an audiotape record of the Level Three proceeding before the Board. The board shall hear the complaint and shall then make and communicate its decision orally or in writing at any time up to and including the next regularly scheduled Board meeting.

CLOSED MEETING If the complaint involves complaints or charges about an employee, it will be heard by the Board in closed meeting unless the employee complained about requests it to be public.

INFORMATION

February 7, 2022

SUBJECT: Acknowledgement of Conflict of Interest Policy

PRESENTED BY: Jeff Van Auken

BACKGROUND INFORMATION

Acknowledgement of conflict of interest policy in connection with the application for agreement for limitation on appraised value of property for school district maintenance and operations taxes from Clear Fork Creek Solar LLC, Comptroller Agreement #1534, formerly known as 247CT 8me LLC, Comptroller Application #1534.

ADMINISTRATIVE CONSIDERATION

The Administration will review the information and make a recommendation to the Board.

BOARD ACTION REQUESTED

Review the information presented and discuss any item(s) requiring clarification.

ACKNOWLEDGEMENT OF INDIVIDUAL TRUSTEES OF THE
NIXON-SMILEY CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES OF CONFLICT OF INTEREST POLICY

STATE OF TEXAS §
 §
COUNTY OF GONZALES §

On the 7th day of February, 2022, in a duly called and constituted public meeting of the Board of Trustees of the Nixon-Smiley Consolidated Independent School District, the Board of Trustees reviewed the Board’s Policies relating to Ethics and Conflict of Interest, Nixon-Smiley Consolidated Independent School District Policies BBFA (LEGAL) and (LOCAL), identified in **Exhibit A**.

The meeting was duly posted in accordance with the provisions of the Texas Open Meetings Act, Chapter 551, Texas Government Code. At the meeting, the Board of Trustees had a subsequent item on its agenda to take up and consider an Application for an Appraised Value Limitation on Qualified Property (the “Application”) from 247CT 8me, LLC (the “Applicant”), pursuant to Chapter 313 of the Texas Tax Code.

Prior to taking up such Application and after reviewing the attached Ethics Policies BBFA (LEGAL) and (LOCAL), each of the following Board Members acknowledged and confirmed that s/he has reviewed the policy and has complied with all Conflict of Interest Policies:

Board Member	No Conflict	Disclosure Made	Absent
Richard Lott	_____	_____	_____
Lester Warzecha	_____	_____	_____
Aly Tschoepe	_____	_____	_____
Chris Villasana	_____	_____	_____
Bud Box	_____	_____	_____
Mark Mendez	_____	_____	_____
Jimmy Newman	_____	_____	_____

The Secretary to the Board shall cause this Acknowledgment to be entered into the minutes of this meeting of February 7, 2022.

Exhibit A

Note: For information regarding conflicts of interest and depository contracts, see BDAE.

Substantial Interest Affidavit

If a local public official has a substantial interest in a business entity or in real property, the local public official shall, before a vote or decision on any matter involving the business entity or the real property, file an affidavit stating the nature and extent of the interest if:

1. In the case of a substantial interest in a business entity, the action on the matter will have a special economic effect on the business entity that is distinguishable from the effect on the public; or
2. In the case of a substantial interest in real property, it is reasonably foreseeable that an action on the matter will have a special economic effect on the value of the property, distinguishable from its effect on the public.

The affidavit shall be filed with the official recordkeeper of the district.

Local Gov't Code 171.004(a)-(b)

Abstention

The local public official shall also abstain from further participation in the matter.

If a trustee is required to file and does file an affidavit, that trustee shall not be required to abstain from further participation in the matter or matters requiring such an affidavit if a majority of the trustees are likewise required to file and do file affidavits of similar interests on the same official action.

Local Gov't Code 171.004(a), (c)

Definitions
"Substantial Interest"

A person has a substantial interest in a business entity if any of the following is the case:

1. The person owns at least:
 - a. Ten percent of the voting stock or shares of the business entity, or
 - b. Either ten percent or \$15,000 of the fair market value of the business entity.
2. Funds received by the person from the business entity exceed ten percent of the person's gross income for the previous year.

Local Gov't Code 171.002

<i>"Business Entity"</i>	"Business entity" means a sole proprietorship, partnership, firm, corporation, holding company, joint-stock company, receivership, trust, or any other entity recognized by law. <i>Local Gov't Code 171.001(2)</i>
<i>"First-Degree Relatives"</i>	The local public official is considered to have a substantial interest if a person related in the first degree by either affinity or consanguinity to the local public official, as determined under Government Code Chapter 573, Subchapter B [see DBE], has a substantial interest as defined above. <i>Local Gov't Code 171.002</i>
<i>"Local Public Official"</i>	"Local public official" means a member of the governing body or another officer, whether elected, appointed, paid, or unpaid, of any district (including a school district), central appraisal district, or other local governmental entity who exercises responsibilities beyond those that are advisory in nature. <i>Local Gov't Code 171.001(1)</i>
<i>"Real Property"</i>	A person has a substantial interest in real property if the interest is an equitable or legal ownership with a fair market value of \$2,500 or more. <i>Local Gov't Code 171.002</i>
Contracts Permitted	A board may contract with a business entity in which a trustee has a substantial interest if the trustee follows the disclosure and abstention procedure set out above. <i>Atty. Gen. Op. JM-424 (1986)</i>
Separate Vote on Budget	A board shall take a separate vote on any budget item specifically dedicated to a contract with a business entity in which a trustee has a substantial interest. The affected trustee shall not participate in that separate vote, but may vote on a final budget if he or she filed the affidavit and the matter in which he or she is concerned has been resolved. <i>Local Gov't Code 171.005</i>
Depository Bank	A school board member with a "substantial interest" in a depository bank must file an affidavit stating his interest and must abstain from participating in decisions on loan contracts with the depository if action on the matter will have a special economic effect on the bank that is distinguishable from the effect on the public. <i>Atty. Gen. Op. JM-1082 (1989)</i> [See BDAE]
Violations	A local public official commits an offense if the official knowingly: <ol style="list-style-type: none">1. Violates Local Government Code 171.004.2. Acts as surety for a business entity that has a contract, work, or business with a district.3. Act as surety on any official bond required of an officer of a district. <i>Local Gov't Code 171.003</i>

Voidable Actions	The finding by a court of a violation of Local Government Code Chapter 171 does not render an action of the board voidable unless the measure that was the subject of an action involving a conflict of interest would not have passed without the vote of the person who violated the chapter. <i>Local Gov't Code 171.006</i>
Conflicts Disclosure Statement	<p>A local government officer shall file a conflicts disclosure statement, as adopted by the Texas Ethics Commission, with respect to a vendor if the vendor enters into a contract with the district or the district is considering entering into a contract with the vendor; and the vendor:</p> <ol style="list-style-type: none">1. Has an employment or other business relationship with the local government officer or a family member of the officer, and the business relationship results in the officer or family member receiving taxable income, other than investment income, that exceeds \$2,500 during the 12-month period preceding the date that the officer becomes aware that:<ol style="list-style-type: none">a. A contract between the district and the vendor has been executed; orb. The district is considering entering into a contract with the vendor;2. Has given to the local government officer or a family member of the officer one or more gifts, and the gift or gifts have an aggregate value of more than \$100 in the 12-month period preceding the date the officer becomes aware that:<ol style="list-style-type: none">a. A contract between the district and the vendor has been executed; orb. The district is considering entering into a contract with the vendor; or3. Has a family relationship with the local government officer.
Gifts—Exception	<p>A local government officer is not required to file a conflicts disclosure statement in relation to a gift, as defined by law, accepted by the officer or a family member of the officer if the gift is:</p> <ol style="list-style-type: none">1. A political contribution as defined by Title 15, Election Code; or2. Food accepted as a guest. <p><i>Local Gov't Code 176.003(a)-(a-1)</i></p>
Filing Date	A local government officer shall file the conflicts disclosure statement with the records administrator of a district not later than 5:00 p.m. on the seventh business day after the date on which the

	officer becomes aware of the facts that require the filing of the statement. <i>Local Gov't Code 176.003(b)</i>
Vendor Questionnaire	A person who is both a local government officer and a vendor of a local governmental entity is required to file a vendor questionnaire if the person enters or seeks to enter into a contract with the local governmental entity; or is an agent of a person who enters or seeks to enter into a contract with the local governmental entity. [See CHE] <i>Local Gov't Code 176.006(e)</i>
Definitions	
"Agent"	"Agent" means a third party who undertakes to transact some business or manage some affair for another person by the authority or on account of the other person. The term includes an employee. <i>Local Gov't Code 176.001(1)</i>
"Business Relationship"	"Business relationship" means a connection between two or more parties based on commercial activity of one of the parties. The term does not include a connection based on: <ol style="list-style-type: none">1. A transaction that is subject to rate or fee regulation by a federal, state, or local governmental entity or an agency of a federal, state, or local governmental entity;2. A transaction conducted at a price and subject to terms available to the public; or3. A purchase or lease of goods or services from a person that is chartered by a state or federal agency and that is subject to regular examination by, and reporting to, that agency. <i>Local Gov't Code 176.001(a-1)</i>
"Family Member"	"Family member" means a person related to another person within the first degree by consanguinity or affinity, as described by Government Code Chapter 573, Subchapter B. [See DBE] <i>Local Gov't Code 176.001(2)</i>
"Family Relationship"	"Family relationship" means a relationship between a person and another person within the third degree by consanguinity or the second degree by affinity, as those terms are defined by Government Code Chapter 573, Subchapter B. [See DBE] <i>Local Gov't Code 176.001(2-a)</i>
"Gift"	"Gift" means a benefit offered by a person, including food, lodging, transportation, and entertainment accepted as a guest. The term does not include a benefit offered on account of kinship or a personal, professional, or business relationship independent of the official status of the recipient. <i>Local Gov't Code 176.001(2-b)</i>

<i>“Investment Income”</i>	<p>“Investment income” means dividends, capital gains, or interest income generated from:</p> <ol style="list-style-type: none">1. A personal or business:<ol style="list-style-type: none">a. Checking or savings account,b. Share draft or share account, orc. Other similar account;2. A personal or business investment; or3. A personal or business loan. <p><i>Local Gov’t Code 176.001(2-d)</i></p>
<i>“Local Government Officer”</i>	<p>“Local government officer” means a member of the board, the superintendent, or an agent (including an employee) of the district who exercises discretion in the planning, recommending, selecting, or contracting of a vendor. <i>Local Gov’t Code 176.001(4)</i></p>
<i>“Records Administrator”</i>	<p>“Records administrator” means the director, superintendent, or other person responsible for maintaining the records of a district or another person designated by the district to maintain statements and questionnaires filed under Local Government Code 176 and perform related functions. <i>Local Gov’t Code 176.001(5)</i> [See CPC]</p>
<i>“Vendor”</i>	<p>“Vendor” means a person who enters or seeks to enter into a contract with a local governmental entity. The term includes an agent of a vendor. The term includes an officer or employee of a state agency when that individual is acting in a private capacity to enter into a contract. The term does not include a state agency except for Texas Correctional Industries. <i>Local Gov’t Code 176.001(7)</i></p>
Duties of Records Administrator	<p>A records administrator shall:</p> <ol style="list-style-type: none">1. Maintain a list of local government officers of the district and shall make that list available to the public and any vendor who may be required to file a conflict of interest questionnaire under Local Government Code 176.006; and2. Maintain the statements and questionnaires that are required to be filed under Government Code Chapter 176 in accordance with the district’s records retention schedule. [See CPC] <p><i>Local Gov’t Code 176.0065</i></p>
Internet Posting	<p>A district that maintains an internet website shall provide access on the district’s internet website to the conflicts disclosure statements and questionnaires required to be filed with the records administrator. <i>Local Gov’t Code 176.009</i></p>

Violations

A local government officer commits an offense if the officer is required to file a conflicts disclosure statement and knowingly fails to file the required conflicts disclosure statement with the appropriate records administrator not later than 5 p.m. on the seventh business day after the date on which the officer becomes aware of the facts that require the filing of the statement. It is an exception to the application of the penalty that the local government officer filed the required conflicts disclosure statement not later than the seventh business day after receiving notice from the district of the alleged violation.

A board may reprimand, suspend, or terminate the employment of an employee who knowingly fails to comply with a requirement adopted under Local Government Code 176. [See DF series]

A board may, at its discretion, declare a contract void if the board determines that a vendor failed to file a conflict of interest questionnaire required by Local Government Code 176.006.

Local Gov't Code 176.013

**Affidavit Disclosing
Interest in Property**

If a public servant has a legal or equitable interest in any property that is to be acquired with public funds, and has actual notice of the acquisition or intended acquisition of the property, the public servant shall file an affidavit as follows:

1. The affidavit shall be filed with the county clerk(s) of the county or counties in which the property is located and of the county in which the public servant resides within ten days before the date on which the property is to be acquired by purchase or condemnation.
2. The affidavit must:
 - a. State the name of the public servant and the public office title or job designation held or sought.
 - b. Fully describe the property.
 - c. Fully describe the nature, type, and amount of interest in the property, including the percentage of ownership interest and the date the interest was acquired.
 - d. Include a verification of the truth of the information in the affidavit.
 - e. Include an acknowledgment of the same type required for recording a deed in the deed records of a county.

Gov't Code 553.002

"Public Servant"— Government Code	<p>"Public servant" means a person who is elected, appointed, employed, or designated, even if not yet qualified for or having assumed the duties of office, as:</p> <ol style="list-style-type: none">1. A candidate for nomination or election to public office, or2. An officer of government. <p><i>Gov't Code 553.001</i></p>
Violations	<p>A public servant who fails to file the affidavit when required is presumed to have the intent to commit an offense. An offense under this section is a Class A misdemeanor. <i>Gov't Code 553.003</i></p>
Annual Financial Management Report	<p>A district's annual financial management report shall include summary schedules of expenditures paid on behalf of each board member, reimbursements received by each board member, gifts with a total value over \$250 received by board members from certain vendors, and amounts received by board members for business transactions with the district. [See CFA] <i>Education Code 39.083; 19 TAC 109.1001(q)</i></p>
Trustee Financial Statement	<p>A board by resolution adopted by majority vote may require each member of the board to file the financial statement required of state officers under Subchapter B, Chapter 572, Government Code, with the board and the Texas Ethics Commission.</p> <p>Not later than the 15th day after the date a board adopts this resolution, the board shall deliver a certified copy of the resolution to the Texas Ethics Commission. A resolution applies beginning on January 1 of the second year following the year in which the resolution is adopted. A member of a board that has adopted a resolution is not required to include, in a financial disclosure statement, financial activity occurring before January 1 of the year following the year in which the resolution is adopted.</p> <p>The commissioner of education ("commissioner") by order shall require the members of a board to file the financial statement required of state officers under Subchapter B, Chapter 572, Government Code, in the same manner as the members of the board that have adopted a resolution if the commissioner determines that:</p> <ol style="list-style-type: none">1. A board member has failed to comply with filing and recusal requirements applicable to the member under Chapter 171, Local Government Code;2. District financial accounting practices are not adequate to safeguard state and district funds; or3. A district has not met a standard set by the commissioner in the financial accountability rating system.

The commissioner may require the filing of financial statements covering not more than three fiscal years and beginning on January 1 of the second year following the date of the commissioner's order. A member of a board subject to an order issued by the commissioner is not required to include, in a financial disclosure statement, financial activity occurring before January 1 of the year following the year in which the order is issued. The commissioner may renew the requirement if the commissioner determines that a condition described above continues to exist.

Education Code 11.064

- Electronic Filing** A financial statement filed with the Ethics Commission must be filed by computer diskette, modem, or other means of electronic transfer, using computer software provided by the commission or computer software that meets commission specifications for a standard file format. An individual who was appointed to office may file the financial statement by certified mail in compliance with Government Code 572.029. *Gov't Code 572.0291*
- Confidentiality** Electronic report or financial statement data saved in an Ethics Commission temporary storage location for later retrieval and editing before the report or financial statement is filed is confidential and may not be disclosed. After the report or financial statement is filed with the Ethics Commission, the information disclosed in the filed report or financial statement is public information to the extent provided by the law requiring the filing of the report or financial statement. *Gov't Code 571.0671(d)*
- Violations** A trustee serving in a school district that has adopted a resolution or that is subject to an order issued by the commissioner commits an offense if the trustee fails to file the statement required by the resolution or order. An offense under this section is a Class B misdemeanor. *Education Code 11.064(c)*
-
- Note:** See also CBB for conflict of interest requirements when federal funds are involved.
-
- Private Corporation** It is lawful for a local public official to serve as a member of the board of directors of private, nonprofit corporations when such officials receive no compensation or other remuneration from the nonprofit corporation or other nonprofit entity. *Local Gov't Code 171.009*

Nixon-Smiley CISD
089903

ETHICS
CONFLICT OF INTEREST DISCLOSURES

BBFA
(LOCAL)

Each Board member shall provide to the District in a timely manner information necessary for the District's annual financial management report. [See CFA]

DATE ISSUED: 5/16/2007
UPDATE 80
BBFA(LOCAL)-A

ADOPTED:

1 of 1

ACTION

February 7, 2022

SUBJECT: Accept Amended Application for Value Limitation with Clear Fork Creek Solar LLC, Comptroller Agreement #1534

PRESENTED BY: Jeff Van Auken

BACKGROUND INFORMATION

Consider and possible action to approve an Agreement under Texas Economic Development Act for a Limitation on Appraised Value of Property for School District Maintenance and Operation Taxes with Clear Fork Creek Solar LLC, Comptroller Application #1534, formerly known as 247CT 8me LLC, Comptroller Application #1534.

ADMINISTRATIVE CONSIDERATION

The Administration will review the information and make a recommendation to the Board.

BOARD ACTION REQUESTED

Review the information presented and discuss any item(s) requiring clarification.

MOTION: “I move that the Board accept an amended application for Value Limitation for School District Maintenance and Operations Taxes Pursuant to Chapter 313 of the Texas Property Tax Code from Clear Fork Creek Solar LLC, Comptroller Application #1534 formerly known as 247CT 8me LLC, Comptroller Application #1534.”

Motion_____Second_____Results_____

Approve/Disapprove



January 19, 2022

Nixon Smiley Consolidated Independent School District
ATT: Dr. Cathy Lauer
800 N. Rancho Road
Nixon, Texas 78140

**RE: Agreement #1534 Clear Fork Creek Solar LLC (formerly known as 247CT 8me LLC)
Amendment One**

Dear Dr. Lauer:

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Please find attached an amendment for Agreement #1534 Clear Fork Creek Solar LLC, formerly known as 247CT 8me LLC. We kindly request you review and accept the following changes:

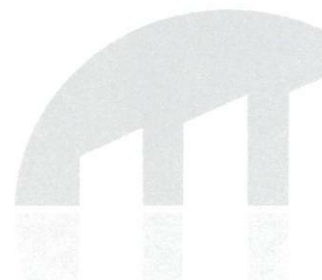
- Section 2, Applicant Information Q1 Authorized Representative: *Updated to Henriette Boom*
- Section 9, Projected Timeline:
 - *Q2 Estimated Construction Updated to Q1 2023*
 - *Q4 First Year of Limitation Updated to January 1, 2025*
 - *Q5 Commencement of Commercial Operations Updated to Q2 2024*
- Section 4, Business Applicant Information:
 - *Q1 Updated to Clear Fork Creek Solar LLC*
 - *Q2 Updated Tax ID # Provided*
 - *Q3 Updated Parent Company to Solar Proponent LLC*
 - *Q4 Updated Parent Company Tax ID # Provided*
- Section 5, Applicant Business Structure:
 - *Q2b. Updated to Clear Fork Creek Solar LLC*
 - *Q2c. Updated Reporting Entity Tax # Provided*
- Tab 11: Updated Project Maps
 - *Expanded Project Boundary and Proposed Reinvestment Zone*
- Tab 14: Updated Schedules
 - *Value Limitation Start Date Updated to January 1, 2025*
- Tab 17: Updated Signature Page

If you have any questions or would like to request further information, please do not hesitate to contact us.

Sincerely,

Mike Fry

Mike Fry-Director, Energy Services
[mfry@keatax.com](mailto:m Fry@keatax.com)



Tab 1: Pages 1 through 11 of Application



SECTION 1: School District Information (continued)

3. Authorized School District Consultant (if Applicable)

Sara Leon
First Name Last Name
Principal
Title
Sara Leon & Associates, LLC
Firm Name
512-637-4244 N/A
Phone Number Fax Number
N/A saraleongroup@saraleonlaw.com
Mobile Number (optional) Email Address

4. On what date did the district determine this application complete? 10/05/2020

SECTION 2: Applicant Information 19

1. Authorized Company Representative (Applicant)

Jeffrey Sabins
First Name Last Name
Chief Development Officer Solar Proponent
Title
9111 Jolleyville Road, Suite 115, Austin
Street Address
9111 Jolleyville Road, Suite 115, Austin
Mailing Address
Austin TX 78759
City State ZIP
512-637-3900 N/A
Phone Number Fax Number
N/A jeffrey@solarproponent.com
Mobile Number (optional) Business Email Address

2. Will a company official other than the authorized company representative be responsible for responding to future information requests? [] Yes [x] No

2a. If yes, please fill out contact information for that person.

Henriette Boom
First Name Last Name
Director of Development Solar Proponent
Title
9111 Jolleyville Road, Suite 115
Street Address
9111 Jolleyville Road, Suite 115
Mailing Address
Austin TX 78759
City State ZIP
512-660-4851 N/A
Phone Number Fax Number
N/A henriette@solarproponent.com
Mobile Number (optional) Business Email Address

3. Does the applicant authorize the consultant to provide and obtain information related to this application? [x] Yes [] No

SECTION 8: Limitation as Determining Factor

- 1. Does the applicant currently own the land on which the proposed project will occur?
2. Has the applicant entered into any agreements, contracts or letters of intent related to the proposed project?
3. Does the applicant have current business activities at the location where the proposed project will occur?
4. Has the applicant made public statements in SEC filings or other documents regarding its intentions regarding the proposed project location?
5. Has the applicant received any local or state permits for activities on the proposed project site?
6. Has the applicant received commitments for state or local incentives for activities at the proposed project site?
7. Is the applicant evaluating other locations not in Texas for the proposed project?
8. Has the applicant provided capital investment or return on investment information for the proposed project in comparison with other alternative investment opportunities?
9. Has the applicant provided information related to the applicant's inputs, transportation and markets for the proposed project?
10. Are you submitting information to assist in the determination as to whether the limitation on appraised value is a determining factor in the applicant's decision to invest capital and construct the project in Texas?

Chapter 313.026(e) states "the applicant may submit information to the Comptroller that would provide a basis for an affirmative determination under Subsection (c)(2)." If you answered "yes" to any of the questions in Section 8, attach supporting information in Tab 5.

SECTION 9: Projected Timeline

NOTE: Only construction beginning after the application review start date (the date the Texas Comptroller of Public Accounts deems the application complete) can be considered qualified property and/or qualified investment.

- 1. Estimated school board ratification of final agreement April 12, 2021
2. Estimated commencement of construction Q1 2023
3. Beginning of qualifying time period (MM/DD/YYYY) January 1, 2022
4. First year of limitation (YYYY) January 1, 2025
4a. For the beginning of the limitation period, notate which one of the following will apply according to provision of 313.027(a-1)(2):
A. January 1 following the application date
B. January 1 following the end of QTP
C. January 1 following the commencement of commercial operations
5. Commencement of commercial operations Q2 2024

SECTION 10: The Property

- 1. County or counties in which the proposed project will be located Wilson County/Gonzales County*
2. Central Appraisal District (CAD) that will be responsible for appraising the property Wilson CAD/Gonzales CAD
3. Will this CAD be acting on behalf of another CAD to appraise this property?
4. List all taxing entities that have jurisdiction for the property, the portion of project within each entity and tax rates for each entity:
M&O (ISD): Nixon-Smiley, .9734; 100%
I&S (ISD): Nixon Smiley, .1766; 100%
County: Wilson Co. .4228; 95%
City: N/A
Hospital District: Nixon Hosp., .01621; 100%
Water District: Evergreen, .0063; 100%
Other (describe): ESD #3, .0873; 95%
Other (describe): San Antonio River Auth., .01858; 100%



Supplement to Section 10 Q4.

Portion of Project Subject to Taxing Entities in Gonzales County: 5%

Taxing Entity	Portion of Project Located in Entity	Tax Rate
Gonzales County	5%	.3839
Gonzales ESD #1	5%	.0998
Gonzales Emergency Fire	5%	.0269
Underground Water Cons.	5%	.005
Nixon Hospital Dist.	5%	.01621

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SECTION 2: Applicant Information (continued)

4. Authorized Company Consultant (If Applicable)

Mike Fry
First Name Last Name
Director, Energy Services
Title
KE Andrews
Firm Name
469-298-1618 469-298-1617
Phone Number Fax Number
mfry@keatax.com
Business Email Address

SECTION 3: Fees and Payments

1. Has an application fee been paid to the school district? [X] Yes [] No
The total fee shall be paid at the same time the application is submitted to the school district. Any fees not accompanying the original application shall be considered supplemental payments.

1a. If yes, include all transaction information below. Include proof of application fee paid to the school district in Tab 2. Any confidential banking information provided will not be publicly posted.

\$ 75,000.00 Wire
Payment Amount Transaction Type
8minute Solar Energy, LLC Nixon Smiley CISD
Payor Payee
9/11/2020
Date transaction was processed

For the purpose of questions 2 and 3, "payments to the school district" include any and all payments or transfers of things of value made to the school district or to any person or persons in any form if such payment or transfer of thing of value being provided is in recognition of, anticipation of, or consideration for the agreement for limitation on appraised value.

- 2. Will any "payments to the school district" that you may make in order to receive a property tax value limitation agreement result in payments that are not in compliance with Tax Code §313.027(i)? [] Yes [X] No [] N/A
3. If "payments to the school district" will only be determined by a formula or methodology without a specific amount being specified, could such method result in "payments to the school district" that are not in compliance with Tax Code §313.027(i)? [] Yes [X] No [] N/A

SECTION 4: Business Applicant Information

1. What is the legal name of the applicant under which this application is made? Clear Fork Creek Solar LLC
2. Texas Taxpayer I.D. number of entity subject to Tax Code, Chapter 171 (11 digits) 32072858064
3. Parent Company Name Solar Proponent LLC
4. Parent Company Tax ID 32076080038
5. NAICS code 221114
6. Is the applicant a party to any other pending or active Chapter 313 agreements? [X] Yes [] No
6a. If yes, please list application number, name of school district and year of agreement
Agreement #1529, Stockdale ISD, 2024

SECTION 5: Applicant Business Structure

1. Business Organization of Applicant (corporation, limited liability corporation, etc) LLC
2. Is applicant a combined group, or comprised of members of a combined group, as defined by Tax Code §171.0001(7)? [] Yes [X] No
2a. If yes, attach in Tab 3 a copy of the most recently submitted Texas Comptroller Franchise Tax Form No. 05-165, No. 05-166, or any other documentation from the Franchise Tax Division to demonstrate the applicant's combined group membership and contact information.

SECTION 5: Applicant Business Structure (continued)

2b. Texas Franchise Tax Reporting Entity Taxpayer Name

Clear Fork Creek Solar LLC

2c. Reporting Entity Taxpayer Number

32072858064

- 3. Is the applicant current on all tax payments due to the State of Texas?
4. Are all applicant members of the combined group current on all tax payments due to the State of Texas?

SECTION 6: Eligibility Under Tax Code Chapter 313.024

- 1. Are you an entity subject to the tax under Tax Code, Chapter 171?
2. The property will be used for one of the following activities:
(1) manufacturing
(2) research and development
(3) a clean coal project, as defined by Section 5.001, Water Code
(4) an advanced clean energy project, as defined by Section 382.003, Health and Safety Code
(5) renewable energy electric generation
(6) electric power generation using integrated gasification combined cycle technology
(7) nuclear electric power generation
(8) a computer center that is used as an integral part or as a necessary auxiliary part for the activity conducted by applicant in one or more activities described by Subdivisions (1) through (7)
(9) a Texas Priority Project, as defined by 313.024(e)(7) and TAC 9.1051*
3. Are you requesting that any of the land be classified as qualified investment?
4. Will any of the proposed qualified investment be leased under a capitalized lease?
5. Will any of the proposed qualified investment be leased under an operating lease?
6. Are you including property that is owned by a person other than the applicant?
7. Will any property be pooled or proposed to be pooled with property owned by the applicant in determining the amount of your qualified investment?

*Note: Applicants requesting eligibility under this category should note that there are additional application and reporting data submission requirements.

SECTION 7: Project Description

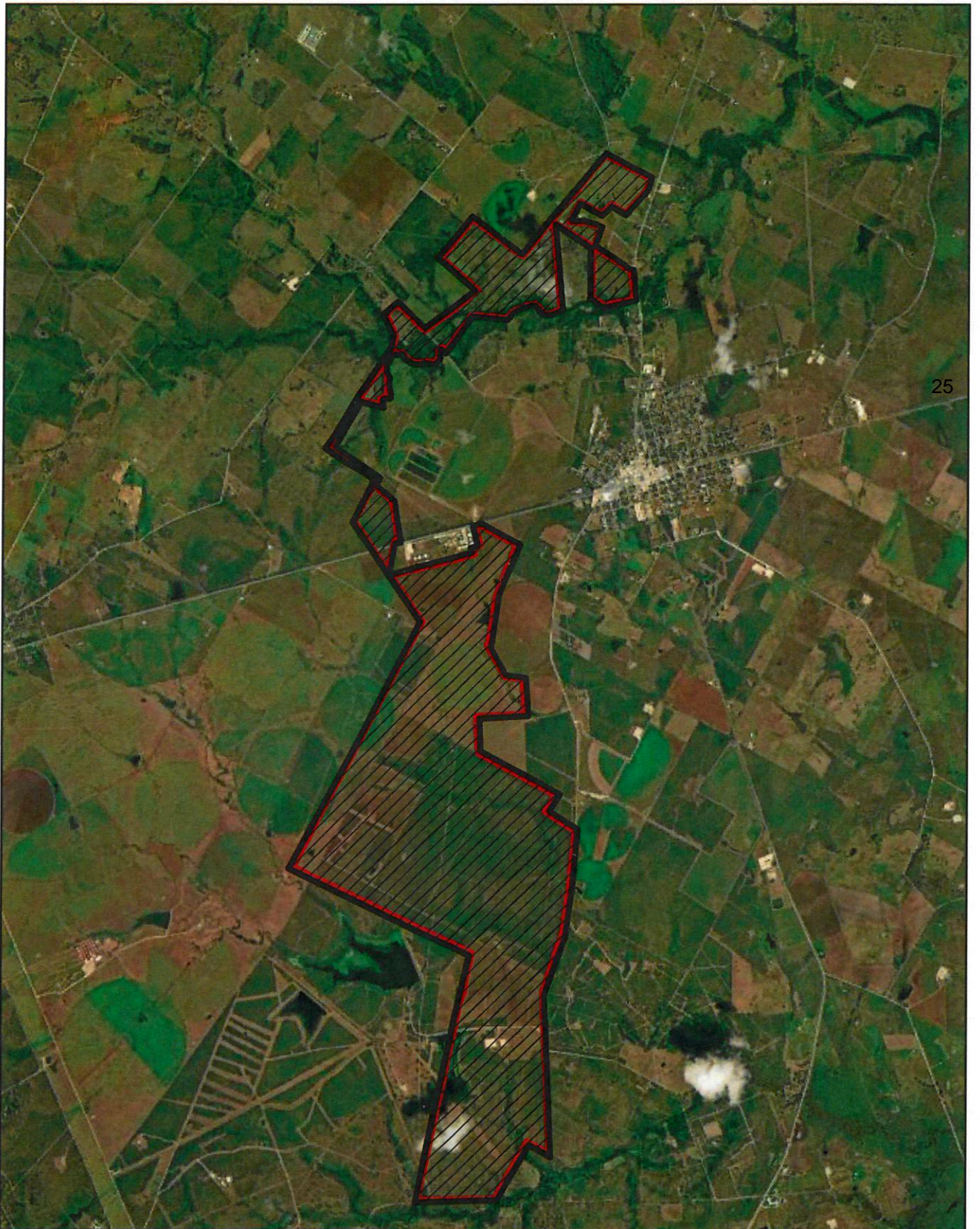
- 1. In Tab 4, attach a detailed description of the scope of the proposed project, including, at a minimum, the type and planned use of real and tangible personal property, the nature of the business, a timeline for property construction or installation, and any other relevant information.
2. Check the project characteristics that apply to the proposed project:
Land has no existing improvements
Expansion of existing operation on the land
Land has existing improvements
Relocation within Texas

Tab 11: Maps

Please See Attached.





Clear Fork Creek Solar LLC



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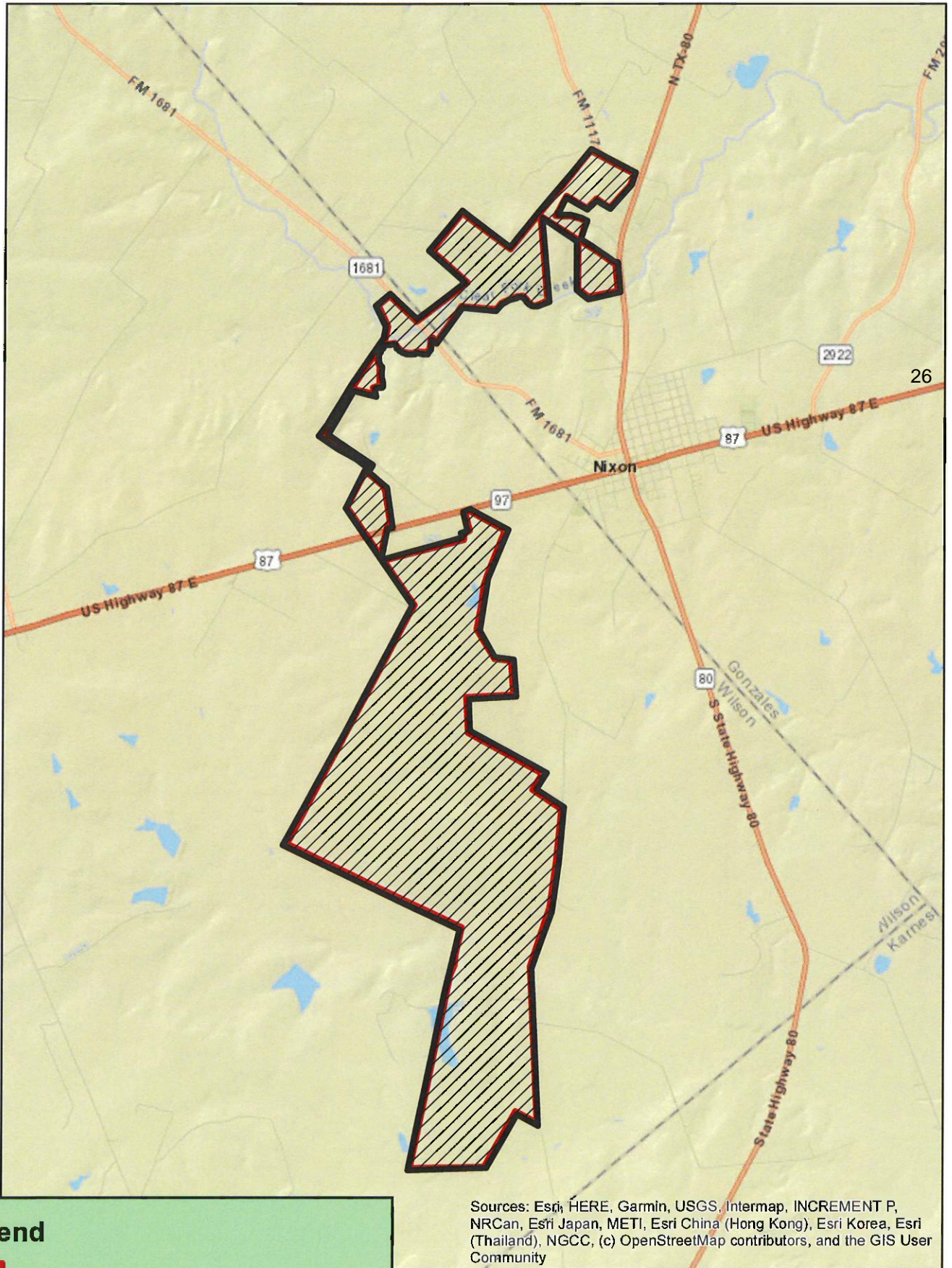
Source: Esri, Maxar, GeoEye, Earthstar Geographics, CNES/Airbus DS, USDA, USGS, AeroGRID, IGN, and the GIS User Community

Legend

-  Project Boundary-Nixon Smiley CISD
-  Proposed Reinvestment Zone-Nixon Smiley CISD





Clear Fork Creek Solar LLC



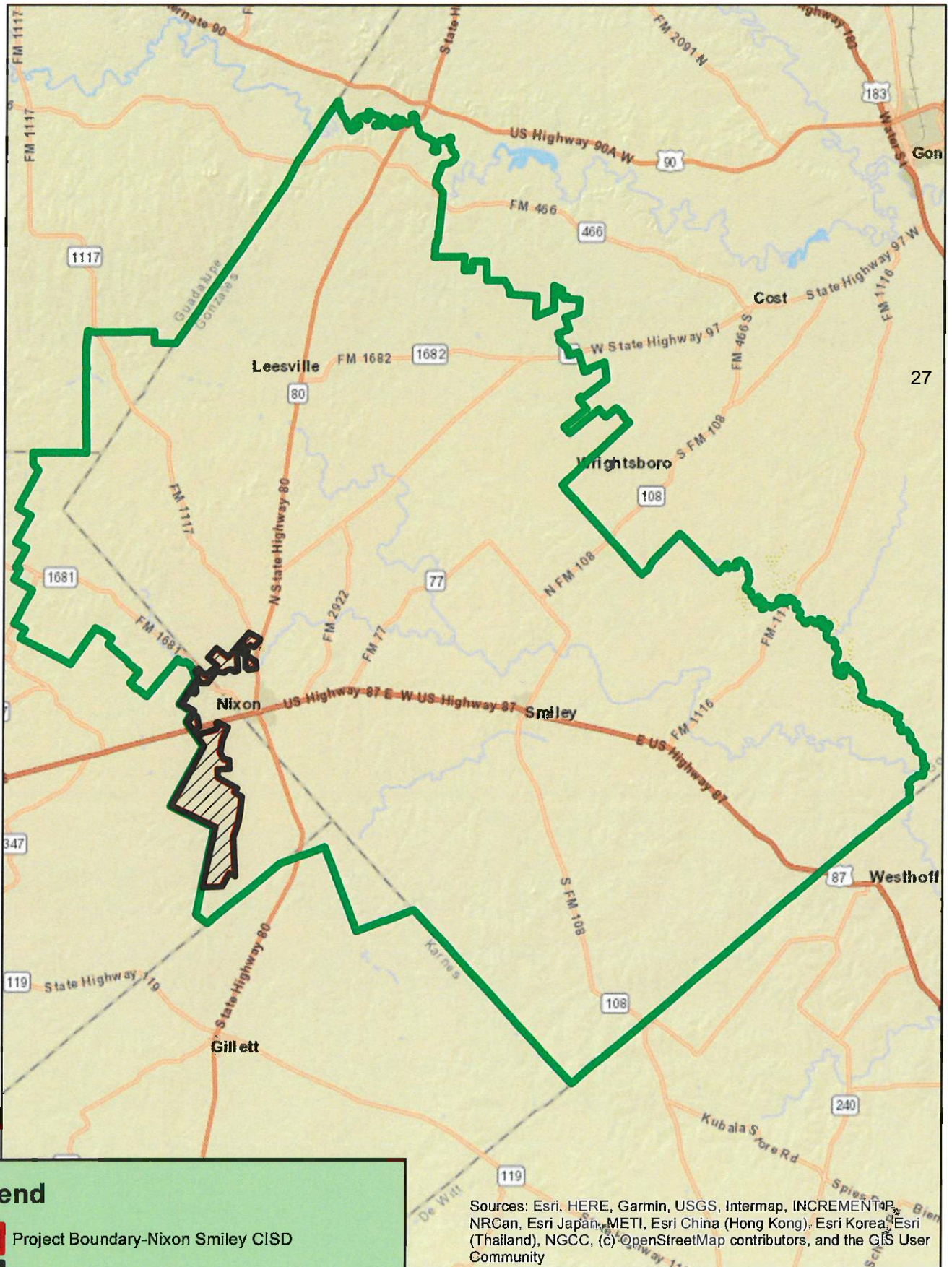
Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community

Legend

-  Project Boundary-Nixon Smiley CISD
-  Proposed Reinvestment Zone-Nixon Smiley CISD






Clear Fork Creek Solar LLC

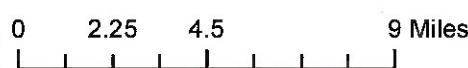


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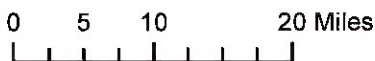
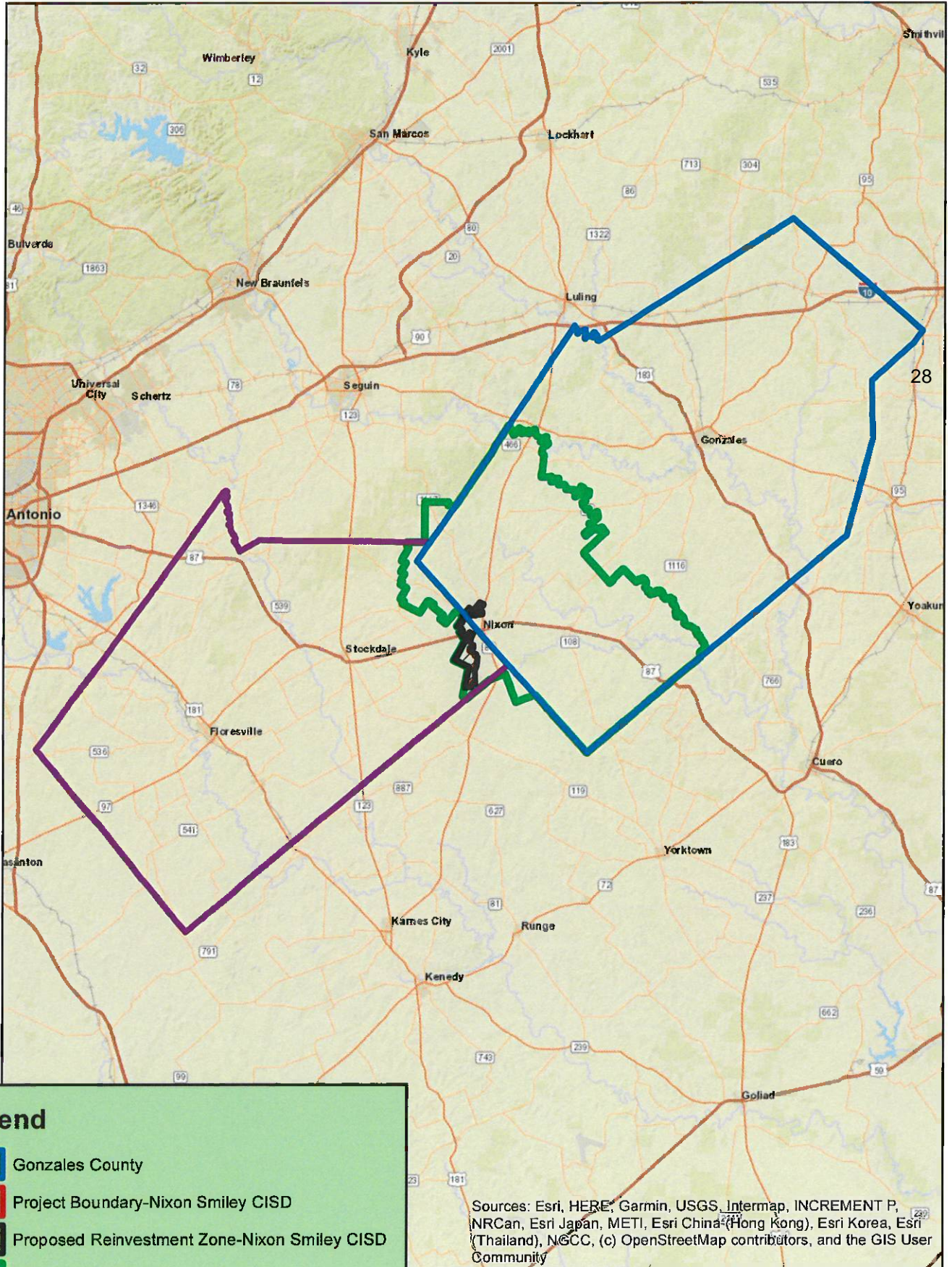
Legend

-  Project Boundary-Nixon Smiley CISD
-  Proposed Reinvestment Zone-Nixon Smiley CISD
-  Nixon-Smiley CISD

Sources: Esri, HERE, Garmin, USGS, Intermap, INCREMENT P, NRCan, Esri Japan, METI, Esri China (Hong Kong), Esri Korea, Esri (Thailand), NGCC, (c) OpenStreetMap contributors, and the GIS User Community



Clear Fork Creek Solar LLC



Tab 14: Schedules A1, A2, B, & C completed and signed Economic Impact (if applicable)

Please See Attached.



Schedule A1: Total Investment for Economic Impact (through the Qualifying Time Period)

Date: 1/19/2022
 Applicant Name: Clear Fork Creek Solar
 ISD Name: Nixon-Smiley, CISD

PROPERTY INVESTMENT AMOUNTS							Column E
(Estimated investment in each year. Do not put cumulative totals.)							Total Investment (Sum of Columns A+B+C+D)
Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year below) YYYY	Column A New investment (original cost) in tangible personal property placed in service during this year that will become Qualified Property	Column B New investment made during this year in buildings or permanent nonremovable components of buildings that will become Qualified Property	Column C Other new investment made during this year that will <u>not</u> become Qualified Property [SEE NOTE]	Column D Other new investment made during this year that may become Qualified Property [SEE NOTE]	Column E
Investment made before filing complete application with district			Not eligible to become Qualified Property			[The only other investment made before filing complete application with district that may become Qualified Property is land.]	
Investment made after filing complete application with district but before final board approval of application	2021-2022	2021					
Investment made after final board approval of application and before Jan. 1 of first complete tax year of qualifying time period							
Complete tax years of qualifying time period	Q1P1	2022-2023					
	Q1P2	2023-2024	\$ 122,000,000.00				\$ 122,000,000.00
Total Investment through Qualifying Time Period [ENTER this row in Schedule A2]			\$ 122,000,000.00	\$ -			\$ 122,000,000.00
Total Qualified Investment (sum of green cells)			\$ 122,000,000.00				\$ 122,000,000.00

Enter amounts from TOTAL row above in Schedule A2.

For All Columns: List amount invested each year, not cumulative totals.

Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application. Only tangible personal property that is specifically described in the application can become qualified property.

Column B: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.

Column C: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that will not become qualified property include investment meeting the definition of 313.021(1) but not creating a new improvement as defined by TAC 9.1051. This is proposed property that functionally replaces existing property. It is used to maintain, refurbish, renovate, modify or upgrade existing property, or is affixed to existing property—described in SECTION 13, question #5 of the application.

Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.

Total Investment: Add together each cell in a column and enter the sum in the blue total investment row. Enter the data from this row into the first row in Schedule A2.

Qualified Investment: For the green qualified investment cell, enter the sum of all the green-shaded cells.

PROPERTY INVESTMENT AMOUNTS									
(Estimated investment in each year. Do not put cumulative totals.)									
Year	School Year (YYY-YYYY)	Tax Year (Fill in actual tax year below)	Column A	Column B	Column C	Column D	Column E	Total Investment (A+B+C+D)	
			New investment (original cash in tangible personal property placed in use during this year that will become Qualified Property)	New investment made during this year in buildings or personal components of buildings that will become Qualified Property	Other investment made during this year that will become Qualified Property (SEE NOTE)	Other investment made during this year that will become Qualified Property (SEE NOTE)	Enter amounts from TOTAL row in Schedule A1 in the row below	Total Investment (A+B+C+D)	
Total investment from Schedule A1*			\$ 122,000,000.00					\$ 122,000,000.00	
0	2022-2023	2022							
0	2023-2024	2023	\$ 122,000,000.00					\$ 122,000,000.00	
0	2024-2025	2024	\$ 267,500,000.00	\$ 500,000.00				\$ 268,000,000.00	
1	2025-2026	2025							
2	2026-2027	2026							
3	2027-2028	2027							
4	2028-2029	2028							
5	2029-2030	2029							
6	2030-2031	2030							
7	2031-2032	2031							
8	2032-2033	2032							
9	2033-2034	2033							
10	2034-2035	2034							
Total investment made through limitation			\$ 369,500,000.00	\$ 500,000.00				\$ 390,000,000.00	
11	2035-2036	2035							
12	2036-2037	2036							
13	2037-2038	2037							
14	2038-2039	2038							
15	2039-2040	2039							
16	2040-2041	2040							
17	2041-2042	2041							
18	2042-2043	2042							
19	2043-2044	2043							
20	2044-2045	2044							
21	2045-2046	2045							
22	2046-2047	2046							
23	2047-2048	2047							
24	2048-2049	2048							
25	2049-2050	2049							

* All investments made through the qualifying time period are captured and totaled on Schedule A1 [blue box] and incorporated into this schedule in the first row.

** Only investment made during intervals of the start of the limitation (after the end of qualifying time period but before the start of the Value Limitation Period) should be included in the "year prior to start of value limitation period" rows, if the limitation starts at the end of the qualifying time period or the qualifying time period overlaps the limitation. No investment should be included on this line.

*** If your qualifying time period will overlap your value limitation period, do not also include investment made during the qualifying time period in years 1 and/or 2 of the value limitation period, depending on the overlap. Only include investments/years that were not captured on Schedule A1.

For All Columns: List amount invested each year, not cumulative totals. Only include investments in the remaining rows of Schedule A2 that were not captured on Schedule A1.

Column A: This represents the total dollar amount of planned investment in tangible personal property. Only include estimates of investment for "replacement" property if the property is specifically described in the application.

Column B: Only tangible personal property that is specifically described in the application can become qualified property.

Column C: The total dollar amount of planned investment each year in buildings or nonremovable component of buildings.

Column D: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that will not become qualified property include investment meeting the definition of 313.02(1) but not creating a new improvement as defined by TAC 9.1051. This is proposed property that functionally replaces existing property, is used to maintain, refurbish, renovate, modify or upgrade existing property, or is annex to existing property—described in SECTION 13, question #5 of the application.

Column E: Dollar value of other investment that may affect economic impact and total value. Examples of other investment that may result in qualified property are land or professional services.

Date: 1/19/2022
 Applicant Name: Cleark Fork Creek Solar, LLC
 ISD Name: Nixon-Smiley Cisd

	Year	School Year (YYYY-YYYY)	Tax Year (Fill in actual tax year) YYYY	Qualified Property			Estimated Taxable Value			
				Estimated Market Value of Land	Estimated Total Market Value of new buildings or other new improvements	Estimated Total Market Value of tangible personal property in the new buildings or "in or on the new improvements"	Market Value less any exemptions (such as pollution control) and before limitation	Final taxable value for I&S after all reductions	Final taxable value for M&O after all reductions	
Each year prior to start of Value Limitation Period	0	2022-2023	2022							
Each year prior to start of Value Limitation Period	0	2023-2024	2023							
Each year prior to start of Value Limitation Period	0	2024-2025	2024							
Value Limitation Period	1	2025-2026	2025		\$ 500,000.00	\$ 61,433,590.00	\$ 61,433,590.00	\$ 61,433,590.00	\$ 61,433,590.00	\$ 61,433,590.00
	2	2026-2027	2026		\$ 485,000.00	\$ 391,446,303.00	\$ 391,946,303.00	\$ 391,946,303.00	\$ 391,946,303.00	\$ 25,000,000.00
	3	2027-2028	2027		\$ 470,000.00	\$ 360,130,598.76	\$ 360,615,598.76	\$ 360,615,598.76	\$ 360,615,598.76	\$ 25,000,000.00
	4	2028-2029	2028		\$ 455,000.00	\$ 324,900,431.49	\$ 325,370,431.49	\$ 325,370,431.49	\$ 325,370,431.49	\$ 25,000,000.00
	5	2029-2030	2029		\$ 440,000.00	\$ 293,584,727.25	\$ 294,039,727.25	\$ 294,039,727.25	\$ 294,039,727.25	\$ 25,000,000.00
	6	2030-2031	2030		\$ 425,000.00	\$ 258,354,559.98	\$ 258,794,559.98	\$ 258,794,559.98	\$ 258,794,559.98	\$ 25,000,000.00
	7	2031-2032	2031		\$ 410,000.00	\$ 227,038,855.74	\$ 227,463,855.74	\$ 227,463,855.74	\$ 227,463,855.74	\$ 25,000,000.00
	8	2032-2033	2032		\$ 395,000.00	\$ 191,808,688.47	\$ 192,218,688.47	\$ 192,218,688.47	\$ 192,218,688.47	\$ 25,000,000.00
	9	2033-2034	2033		\$ 380,000.00	\$ 160,492,984.23	\$ 160,887,984.23	\$ 160,887,984.23	\$ 160,887,984.23	\$ 25,000,000.00
	10	2034-2035	2034		\$ 365,000.00	\$ 125,262,816.96	\$ 125,642,816.96	\$ 125,642,816.96	\$ 125,642,816.96	\$ 25,000,000.00
Continue to maintain viable presence	11	2035-2036	2035		\$ 350,000.00	\$ 93,947,112.72	\$ 94,312,112.72	\$ 94,312,112.72	\$ 94,312,112.72	\$ 25,000,000.00
	12	2036-2037	2036		\$ 335,000.00	\$ 78,289,260.60	\$ 78,639,260.60	\$ 78,639,260.60	\$ 78,639,260.60	\$ 78,639,260.60
	13	2037-2038	2037		\$ 320,000.00	\$ 78,289,260.60	\$ 78,609,260.60	\$ 78,609,260.60	\$ 78,609,260.60	\$ 78,609,260.60
	14	2038-2039	2038		\$ 305,000.00	\$ 78,289,260.60	\$ 78,594,260.60	\$ 78,594,260.60	\$ 78,594,260.60	\$ 78,594,260.60
	15	2039-2040	2039		\$ 290,000.00	\$ 78,289,260.60	\$ 78,579,260.60	\$ 78,579,260.60	\$ 78,579,260.60	\$ 78,579,260.60
	16	2040-2041	2040		\$ 275,000.00	\$ 78,289,260.60	\$ 78,564,260.60	\$ 78,564,260.60	\$ 78,564,260.60	\$ 78,564,260.60
	17	2041-2042	2041		\$ 260,000.00	\$ 78,289,260.60	\$ 78,549,260.60	\$ 78,549,260.60	\$ 78,549,260.60	\$ 78,549,260.60
	18	2042-2043	2042		\$ 245,000.00	\$ 78,289,260.60	\$ 78,534,260.60	\$ 78,534,260.60	\$ 78,534,260.60	\$ 78,534,260.60
	19	2043-2044	2043		\$ 230,000.00	\$ 78,289,260.60	\$ 78,519,260.60	\$ 78,519,260.60	\$ 78,519,260.60	\$ 78,519,260.60
	20	2044-2045	2044		\$ 215,000.00	\$ 78,289,260.60	\$ 78,504,260.60	\$ 78,504,260.60	\$ 78,504,260.60	\$ 78,504,260.60
Additional years for 25 year economic impact as required by 313.026(c)(1)	21	2045-2046	2045		\$ 200,000.00	\$ 78,289,260.60	\$ 78,489,260.60	\$ 78,489,260.60	\$ 78,489,260.60	\$ 78,489,260.60
	22	2046-2047	2046		\$ 185,000.00	\$ 78,289,260.60	\$ 78,474,260.60	\$ 78,474,260.60	\$ 78,474,260.60	\$ 78,474,260.60
	23	2047-2048	2047		\$ 170,000.00	\$ 78,289,260.60	\$ 78,459,260.60	\$ 78,459,260.60	\$ 78,459,260.60	\$ 78,459,260.60
	24	2048-2049	2048		\$ 155,000.00	\$ 78,289,260.60	\$ 78,444,260.60	\$ 78,444,260.60	\$ 78,444,260.60	\$ 78,444,260.60
	25	2049-2050	2049		\$ 140,000.00	\$ 78,289,260.60	\$ 78,429,260.60	\$ 78,429,260.60	\$ 78,429,260.60	\$ 78,429,260.60

Notes: Market value in future years is good faith estimate of future taxable value for the purposes of property taxation.

Schedule C: Employment Information

Form 50-296A
Revised October 2020

Date: 1/19/2022
Applicant Name: Clear Fork Creek Solar LLC
ISD Name: Nixon-Smiley CISD

	Construction		Non-Qualifying Jobs		Qualifying Jobs	
	Column A	Column B	Column C	Column D	Column E	
	Number of Construction FTE's	Average annual wage rates for construction workers	Number of non-qualifying jobs applicant estimates it will create (cumulative)	Number of new qualifying jobs applicant commits to create meeting all criteria of Sec. 313.021(3) (cumulative)	Annual wage of new qualifying jobs	
Each year prior to start of Value Limitation Period						
	Year					
	0					
Each year prior to start of Value Limitation Period		\$ 40,000.00				
	0					
Each year prior to start of Value Limitation Period		\$ 40,000.00				
	0					
	1			1	\$ 60,941.10	
	2			1	\$ 60,941.10	
	3			1	\$ 60,941.10	
	4			1	\$ 60,941.10	
	5			1	\$ 60,941.10	
	6			1	\$ 60,941.10	
	7			1	\$ 60,941.10	
	8			1	\$ 60,941.10	
	9			1	\$ 60,941.10	
	10			1	\$ 60,941.10	
Years Following Value Limitation Period	11 through			1	\$ 60,941.10	
	25					

Notes: See TAC 9.1051 for definition of non-qualifying jobs. Only include jobs on the project site in this school district.

***Tab 17: Signature and Certification Page, Signed and Dated by
Authorized School District Representative and Authorized
Company Representative (applicant)***

Please See Attached.



SECTION 16: Authorized Signatures and Applicant Certification

After the application and schedules are complete, an authorized representative from the school district and the business should review the application documents and complete this authorization page. Attach the completed authorization page in Tab 17.

NOTE: If you amend your application, you will need to obtain new signatures and resubmit this page, Section 16, with the amendment request.

1. Authorized School District Representative Signature

I am the authorized representative for the school district to which this application is being submitted. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code.

print here

Print Name (Authorized School District Representative)

Title

sign here

Signature (Authorized School District Representative)

Date

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2. Authorized Company Representative (Applicant) Signature and Notarization

I am the authorized representative for the business entity for the purpose of filing this application. I understand that this application is a government record as defined in Chapter 37 of the Texas Penal Code. The information contained in this application and schedules is true and correct to the best of my knowledge and belief.

I hereby certify and affirm that the business entity I represent is in good standing under the laws of the state in which the business entity was organized and that no delinquent taxes are owed to the State of Texas.

print here

Jeffrey Sabins

Print Name (Authorized Company Representative (Applicant))

Chief Development Officer

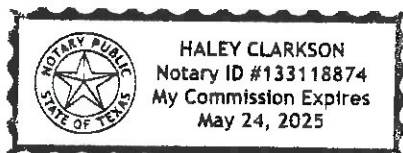
Title

sign here

Signature (Authorized Company Representative (Applicant))

Date

1/31/2022



(Notary Seal)

GIVEN under my hand and seal of office this, the

31 day of January, 2022

H. Clarkson

Notary Public in and for the State of Texas

My Commission expires: 05/24/2025

If you make a false statement on this application, you could be found guilty of a Class A misdemeanor or a state jail felony under Texas Penal Code Section 37.10.

INFORMATION

February 7, 2022

SUBJECT: Board Team Building

PRESENTED BY: Jeff Van Auken

BACKGROUND INFORMATION

The entire board, including all board members, shall annually participate with their superintendent in a team building session facilitated by ESC or another registered provider. The team building session shall be of a length deemed appropriated by the board, but generally at least 3 hours. The purpose of the team building session is to enhance the effectiveness of the board-superintendent team and to assess the continuing education needs of the board superintendent team. The assessment of needs shall be based on the framework for governance leadership and shall be used to plan continuing education activities for the year for the governance leadership team.

ADMINISTRATIVE CONSIDERATION

The Administration will review the information and make a recommendation to the Board.

BOARD ACTION REQUESTED

Review the information presented and discuss any item(s) requiring clarification.