

Electra Independent School District

Ted West, Superintendent
400 E. Roosevelt * P.O. Box 231
Electra, Texas 76360-0231

NOTICE OF SCHOOL DISTRICT REGULAR MEETING BOARD OF TRUSTEES ELECTRA INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Electra Independent School District will be held on Monday, December 14, 2020 beginning at 6:00 p.m.

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via *videoconference*, which will be audible to the Board and allows for two-way communication. The Board President, presiding officer or trustees will not be physically present at one location but a quorum will be required for the meeting on the videoconference. The public may access this meeting by accessing the following <https://us04web.zoom.us/j/74905419872?pwd=bnhwTU1KbVU0R3dUbVNaQndSdS9Ndz09,+1+260-226-8919> (PIN: 531629189) An electronic copy of the agenda packet may be viewed on the District's website the following link: http://www.electraisd.net/page/board_agenda. A recording of the meeting will be available for viewing later on the District's website.

All public comments must be sent in writing to the District two hours prior to the beginning of the meeting, if you wish to address the Board of Trustees on an agenda item at the special meeting. All public comments shall be submitted in writing and distributed to the Board of Trustees for consideration. All comments must be mailed to the following email address debra.malone@electraisd.net and include the following in the subject line: Public Comment for December 14, 2020 Board Meeting.

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. **Call to Order, Pledge of Allegiance, Establish a Quorum**
2. **Public Hearing – Discussion Regarding the Creation of The Sunshine Hill Solar Reinvestment Zone Consisting Of 16,634 Acres More or Less and Generally Located at Or About the Intersection of FM 1739 And McClure Loop, Electra, Tx 76360 And More Particularly Described by Legal Description Below:**

Sunshine Hill Solar, LLC Reinvestment Zone -Legal Description

Parcel ID	Name	Legal Description
110481	BROCKRIEDE ALBERT WILLIAM (BILL)	123.77 AC ABST 37
110342	BROCKRIEDE ALBERT WILLIAM (BILL)	308.66 ACS ABST 230
110492	BROCKRIEDE ALBERT WILLIAM (BILL)	297.37 AC ABST 37 JAMES A COLE
110487	BROCKRIEDE ALBERT WILLIAM (BILL)	343.66 ACS ABST 37
110337	BROCKRIEDE BEN WILLIAM & JILL B MOODY	160 AC ABST 218

109632	BROCKRIEDE CARL ETUX DONNA	160 AC BLK 310 WAGGONER COLONY
109516	BROCKRIEDE CARL ETUX DONNA & SCOTT FILLMORE & MISTY MARSH	158.8 AC BLK 321 WAGGONER COLONY
109521	BROCKRIEDE CARL ETUX DONNA (L/E)	154 AC BLK 325 WAGGONER COLONY
109520	BROCKRIEDE CARL ETUX DONNA (L/E)	166.2 AC BLK 324 WAGGONER COLONY
110341	BROCKRIEDE MARK ETUX CARRIE	2.34 AC ABST 230
109624	BROCKRIEDE MARK L & KERI B DUARTE	143 AC BLK 305 WAGGONER COLONY
109631	CAMPBELL HAZEL YVONNE ETAL	160 AC BLK 309 WAGGONER COLONY
110369	DARR SUZANNE & PAUL HEY	1 AC ABST 293
110147	DARR SUZANNE & PAUL HEY	5.83 AC ABST 633
110500	DARR SUZANNE ETAL	533.4 AC ABST 63
110495	DARR SUZANNE HEY	166.3 AC ABST 45
110095	DARR SUZANNE HEY	21.24 ACS ABST 563
110098	DARR SUZANNE HEY	91.13 ACS ABST 575
110505	DARR SUZANNE HEY	156.88 AC ABST 64
110474	DARR SUZANNE HEY	140.0 AC ABST 24
110504	DARR SUZANNE HEY	158.6 AC ABST 64
110499	DARR SUZANNE HEY	90.60 AC ABST 63
110189	DARR SUZANNE HEY	69.00 ACS ABST 490
110501	DARR SUZANNE HEY	89.61 AC ABST 63
110503	DARR SUZANNE HEY	85.22 AC ABST 64
110165	DARR SUZANNE HEY	6.404 AC ABST 451
110365	DARR SUZANNE HEY	96.156 ACS ABST 293 WM THORN
110190	DARR SUZANNE HEY	175 ACS ABST 491
110097	DARR SUZANNE HEY	150.10 ACS ABST 574
110506	DARR SUZANNE HEY	405.5 AC ABST 64 & 160.0 AC ABST 550
110096	DARR SUZANNE HEY	21.80 ACS ABST 574
465073	DARR SUZANNE HEY	9.46 AC ABST 451
110364	FRITSCHER RICHARD C	305 ACS ABST 293 WM THOM
110494	FRITSCHER RICHARD C	626.27 ACS ABST 43
109515	GILBERT PATRICIA A	66.78 BLK 320 WAGGONER COLONY
109633	GILBERT PATRICIA A	24.45 AC BLK 311 WAGGONER COLONY
110488	GLASS DANIEL WAYNE	171.54 AC ABST 37
105826	GOODWIN JIMMY L ETUX CATHY	S 155.0 ACS ABST 230
109519	GOODWIN JIMMY L ETUX CATHY	165.1 AC BLK 323 WAGGONER COLONY
110344	GOODWIN JIMMY L ETUX CATHY	135.0 ACS ABST 230
110349	HEY PAUL	3.00 ACS ABST 272 SA&MG
110094	HEY PAUL	60.00 ACS ABST 563
110502	HEY PAUL	119 AC ABST 64
110405	HEY PAUL	39.4 AC ABST 129
110351	HEY PAUL	171.00 ACS ABST 273 SA&MG

110352	HEY PAUL	141.00 ACS ABST 273 SA&MG
110406	HEY PAUL	600 AC ABST 129
110163	HEY PAUL	113.28 AC ABST 451
110164	HEY PAUL	98.81 AC ABST 451
110179	HEY PAUL	100.00 ACS ABST 477
110146	HEY PAUL	620 AC ABST 633
110148	HEY PAUL	14.17 ACS ABST 633
110348	HEY PAUL	157.00 ACS ABST 272 SA&MG
110350	HEY PAUL M	333.3 AC ABST 273 SA&MG
110347	HEY PAUL M	467 AC ABST 272 SA&MG
110307	MBARK PROPERTIES LP	480 AC SEC 19 H & G N RR A-143
110292	MBARK PROPERTIES LP	80 AC NW 1/4 SEC 6 H & G N RR A-427
110166	MBARK PROPERTIES LP	640 AC SEC 18 H & G N RR A-452
110308	MBARK PROPERTIES LP	640 AC SEC 17 H & G N RR A-144
110290	MBARK PROPERTIES LP	499.49 AC SEC 10 H & G N RR A-416
110318	MBARK PROPERTIES LP	126 AC SEC 11 H & G N RR A-147
110287	MBARK PROPERTIES LP	586 AC SEC 20 H & G N RR A-410 COLLINS
109630	MCALISTER FARMS TX GENERAL PARTNERSHIP	80 AC BLK 308 WAGGONER COLONY
110249	MCCLURE W A & SONS	47.72 CS ABST 363 GC&SF
110184	MCCLURE W A JR ESTATE	2.00 ACS ABST 477
110185	MCCLURE W A JR ESTATE	10.86 ACS ABST 477
110251	MCCLURE W A JR ESTATE	143.16 ACS ABST 363 GC&SF
109634	NATURAL RESERVES GROUP INC	48.65 AC BLK 311 WAGGONER COLONY
109635	NATURAL RESERVES GROUP INC	48.66 AC BLK 311 WAGGONER COLONY
114816	NATURAL RESERVES GROUP INC	WEST HALF 2383.32 ACS ABST 151 H&GN RR, ABST 329 WASHINGTON CO RR, ABST 427, ABST 158
110486	PALMER ROBERT LEE ETUX DOROTHY SUE	173.72 AC ABST 37
110338	PAYTON PEGGY N	80 AC ABST 218
110252	SCALES ROGER D	270.00 ACS ABST 364 GC&SF
109560	SCALES ROGER D	38.22 ACS BLK 28 WARD-TODD
109561	SCALES ROGER D	38.25 ACS BLK 29 WARD-TODD
110475	SCALES ROGER D	231 AC ABST 24
104995	SCALES ROGER D	83.376 ACS ABST 293 WM THORN
110366	SCALES ROGER D	29.00 ACS ABST 293 WM THOM
109562	SCALES ROGER D	38.25 ACS BLK 30 WARD-TODD
110489	SCALES ROGER D	140 AC ABST 37
109563	SCALES ROGER D	38.25 ACS BLK 31 WARD-TODD
110253	SMITH RAYMOND	50 AC ABST 364 GC&SF
109626	THORNBURG SARAH BROCKRIEDE	93.9 AC BLK 306 WAGGONER COLONY
107089	THORNBURG SARAH BROCKRIEDE	40.00 ACS ABST 218 M E P & P R CO #842

110340	THORNBURG SARAH BROCKRIEDE	105.5 AC ABST 218 & 44 AC AB 230
110485	THORNBURG SARAH BROCKRIEDE	128.5 AC ABST 37
109058	THORNBURG SARAH BROCKRIEDE	40 ACS ABST 218 M E P & P R CO #842
109629	WILBUR BETTY L	80 AC BLK 308 WAGGONER COLONY
109628	WILBUR BETTY L	160 AC BLK 307 WAGGONER COLONY
109623	WILBUR BETTY L	160 AC BLK 304 WAGGONER COLONY
109517	WILBUR BETTY L	160 AC BLK 322 WAGGONER COLONY
455387	WILLIAMSON HOWARD	95.72 BLK 320 WAGGONER COLONY
455388	WILLIAMSON HOWARD	35.55 AC BLK 311 WAGGONER COLONY
110490	WOODWARD JAMES D	160 AC ABST 37
	Total Acreage in RZ	16,634.57

3. Discussion and Consideration: The Creation of The Sunshine Hill Solar Reinvestment Zone Consisting Of 16,634 Acres More or Less and Generally Located at Or About the Intersection of FM 1739 And McClure Loop, Electra, Tx 76360 And More Particularly Described by Legal Description as listed in Public Hearing section above.

4. Discussion and Consideration: Make Findings associated with Application and Proposed Agreement for Tax Value Limitation with Sunshine Hill, LLC as required by Texas Tax Code Chapter 313

5. Discussion and Consideration: To approve an Application for Appraised Value Limitation submitted under Chapter 313 of the Texas Tax Code and related Agreement for Limitations on Appraised Value submitted by Sunshine Hill Solar, LLC (Application #1488).

6. Public Hearing- Electra ISD’s FIRST Report (Financial Integrity Rating System of Texas) -Announcement of Rating

7. Discussion and Consideration: Financial Management Report including FIRST Report for 2019-2020

8. Open Forum/Public Comment – See above instruction for Public Comment.

9. Discussion and Consideration: Consent Agenda Items

9.1 MINUTES OF BOARD MEETINGS the Board will consider minutes of the meeting from November 30, 2020

9.2 TAX OFFICE REPORT
The Board will consider the Tax Office Report

9.3 FINANCIAL REPORTS
The Board will consider the Financial Reports

10. Information Only: Check Register for November 2020 - Invoices are available for review by Board Members prior to the meeting

11. Discussion and Consideration: Tax Resale Deed 504 E Harrison, Electra TX; 500 E Harrison, Electra TX; 400 E Franklin, Electra TX; 422 N Electra, Electra TX; 807 N Main, Electra TX

12. Discussion and Consideration: Rescission of Prior Board Resolution Authorizing Extended Covid Leave

13. Discussion and Consideration: Approval of New Board Resolution Authorizing Extended Covid Leave

14. Superintendent's Report

- 14.1 Covid 19 Update
- 14.2 Principal Reports
- 14.3 Athletic Director – midyear report
- 14.4 Superintendent Evaluation Format
- 14.5 Next Regular Meeting – January 25, 2020

15. Closed/Executive Session – For the purposes permitted by the Texas Open Meetings Act, TEXAS GOVERNMENT CODES 551.001 et seq.; including but not limited to:

- 15.1 551.071 and 551.087 – Consultation with legal counsel regarding legal issues pertaining to Tax Code Chapter 313 Applications for Appraised Value Limitation submitted by Sunshine Hill Solar, LLC and an Agreement for Limitation on Appraised Value with Applicant.
- 15.2 551.074 – Personnel Matters – Consideration of resignation, assignment, contracts, reassignment and/or compensation of personnel
- 15.3 551.072 – Deliberations about Real Property
 - 15.3.1 – Fees/Contracts

16. Action Resulting from Closed/Executive Session

17. Adjourn

If during the course of the meeting, discussion of any item on the agenda should be held in a 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.

This notice posted at 3:00 p.m., December 11, 2020.

Ted West, Superintendent

Sworn to and subscribed before me this 11th day of December, 2020

Debra Malone
Notary Public State of Texas

My commission expires 6/21/2021