

**Notice of Regular Meeting
Board of Trustees
Spring Creek Independent School District
September 22, 2022**

A regular meeting of the Board of Trustees of the Spring Creek Independent School District will be held on September 22, 2022, beginning at 5:30 p.m. in the board room of the Spring Creek Independent School District at 9849 FM 2171, Skellytown, Texas.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to order
2. Public comments/audience participation

Informational Items

3. Superintendent Report
 - a. Student enrollment
 - b. Gym Repairs
 - c. School safety
4. Principal Report
 - a. Benchmark results
5. TEA Monitor Remarks – Dr. Jesse Jalomo

Action Items

6. Consent agenda
 - a. Minutes of the August 22, 2022, meeting of the board
 - b. Minutes of the August 25, 2022, special meeting of the board
 - c. Minutes of the August 29, 2022, Special meeting of the board
 - d. Monthly financial report
7. Possible action on matters discussed in closed session including extension request in Application No. 1763 PSG Operating Company, LLC.

Closed Session

1. Consultation with legal counsel regarding status and negotiation of draft agreement and extension request in Chapter 313 Application Nos. 1763 PSG Operating Company, LLC, Tex. Gov't Code, Section 551.071, 551.087 and 551.129.

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, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). 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. [See TASB Policy BEC(LEGAL)]

This notice was posted in compliance with the Texas Open Meetings Act on September 16, 2022 at 4:45 P.M.

By _____
Superintendent
For the Board of Trustees