

Spring Creek ISD
The Board of School Trustees

Agenda of Regular Meeting
March 31, 2022

1. Call to order
2. Audience with patrons
3. Informational Items
 - A. Consultation with legal counsel regarding appraised value limitation application from PSG Operating Company, LLC related to a solar powered electric generating facility. Tex. Gov't Code, Section 551.071 and 551.087.
 - B. Consultation with legal counsel regarding possible appointment of individuals to fill vacancies on the Board of Trustees Tex. Gov't Code 551.071 and 551.074.
 - C. Principal's Report
 - D. Superintendent's Report
 - i. Rewire electrical for gym heaters
 - ii. Next meeting
 - iii. Board training
4. Action Items
 - A. Consider appraised value limitation application from PSG Operating Company, LLC related to a solar powered electric generating facility, including request for waiver of new qualifying job creation requirement
 - B. Consider appointment of individuals to fill vacancies on the Board of Trustees
 - C. Consent Agenda
 - i. Minutes of Previous Meeting(s) February 17, 2022; March 10, 2022
 - ii. Financial Reports
 - D. Consider 2022-23 School Calendar
 - E. Consider Texas Association of School Boards Interlocal Participation Agreement
5. Adjournment