

SPECIAL CALLED MEETING OF THE BOARD OF TRUSTEES  
STOCKDALE INDEPENDENT SCHOOL DISTRICT

Notice is hereby given that on November 28, 2022 the Board of Trustees of the Stockdale Independent School District will hold a Special Called Meeting at 6:30 PM at the Administration Building, 503 S. Fourth Street, Stockdale, Texas 78160 located at 503 S. Fourth Street, Stockdale, Texas. The subjects discussed are listed on the agenda below:

**Agenda:**

The subjects to be discussed or considered, or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice. \*Closed Meeting in Accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.001 through 551.088, Subchapter D and E.

1. Call to Order
2. Consider and Approve a Stockdale ISD Resolution-Bullet-Resistant Shield Program
3. Public Hearing
4. Public Comment per Board Policy BED(LOCAL)
  - A. Regarding the possible designation of a reinvestment zone related to Chapter 313 application from Blackjack Plains Solar Project, LLC.
  - B. Regarding the possible designation of a reinvestment zone related to Chapter 313 application from Novis Renewables LLC.
5. **CLOSED SESSION: (Texas Govt. Code, Chapter 551, section 551.071,551.074 and 551.072 et seq)**
  - A. Consultation with legal counsel regarding Chapter 313 application from Blackjack Plains Solar Project, LLC including negotiations, status and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.
  - B. Consultation with legal counsel regarding Chapter 313 application from Novis Renewables LLC including negotiations, status and reinvestment zone. Texas Gov't Code, Section 551.071, 551.087 and 551.129.
  - C. Personnel
  - D. Employment / Resignation
6. **RECONVENE FROM CLOSED SESSION FOR ACTION RELATIVE TO ITEMS CONSIDERED DURING CLOSED SESSION**
  - A. Closed session agenda items
    - a. Possible action to adopt Criteria & Guidelines for Creating a Reinvestment Zone
    - b. Possible action to adopt Resolution Designating Blackjack Plains Solar Project, LLC Reinvestment Zone
    - c. Possible action to adopt Resolution Designating Novis Renewables LLC Reinvestment Zone
    - d. Possible action to make findings associated with Application and proposed Agreement for Tax Value Limitation with Blackjack Plains Solar, LLC as required by Texas Tax Code Chapter 313
    - e. Possible action to make findings associated with Application and proposed Agreement for Tax Value Limitation with Novis Renewables, LLC as required by Texas Tax Code Chapter 313
    - f. Possible action to approve proposed Agreement for Tax Value Limitation with Blackjack Plains Solar, LLC
    - g. Possible action to approve proposed Agreement for Tax Value Limitation with Novis Renewables, LLC
7. Superintendent Report
8. Adjournment

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, Government 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. [See BEC (Legal)].

On the 25th day of November this notice was posted on the External Bulletin Board of the Administration Building of the School District before 4:00pm.

  
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Signature of Superintendent