

**Blanket ISD**  
**Board of Trustees – Regular Meeting**  
**December 14, 2022 @ 6:30 pm**

MEMBERS PRESENT: Beth Bowyer, Autumn Hood, Steve Schulze,  
Edwin Davis, Scott Russell, James Richardson

MEMBERS ABSENT: Robert Rodgers

ADMINISTRATION: Mr. Whisenhunt, Mr. Branham

Guest: Dan Casey

- I. Beth Bowyer established a quorum and called the meeting to order at 6:30 pm.
  - A. Invocation
  - B. Pledge of Allegiance
- II. Public Participation: None
- III. **Administrative Report(s)**
  - a. **Campus update** –Mr. Branham gave update on enrollment PK–12 = **147 students**.
  - b. Benchmark testing update; Improvements have been seen, lasts test is this week.
  - c. Academic update/achievement

**Superintendent’s Report**

- a. **Update on School Finance** Mr. Whisenhunt gave a financial and budget update.  
**Good Financially – expenses are a little higher this month, food cost have gone up.**  
**Insurance, ESC, Van, Gator, Greenhouse, Educational programs purchased.**
  - b. **Update on projects (Greenhouse, Bleacher Handrails, Parking Lot, Auditorium)**  
Improvements being done on Auditorium, have someone looking at handrails in gym,  
Plasma cutter is in operation and will complete projects entered. Water in greenhouse;  
working on propane then some electrical. Rewiring Ag shop; hot water issues flooded  
several rooms in HS building. Safety Audit has been done and went well.
- IV. **Consideration/approval of consent items**
- a. Approval of minutes of prior meeting.  
James Richardson made a motion to approve the minutes, second by Steve Schulze.  
For: 5  
Against: 0  
Abstain: 1 (A. Hood)

**b. Acceptance of bills paid.**

A motion by Steve Schulze, second by Edwin Davis to approve the bills as presented, GF  
Check # 003488 - #003548

For: 6  
Against: 0

**V. Presentation/Discussion Regarding Action Items**

**a. Consider/Action to approve Resolution creating the Blanket Solar Reinvestment Zone No. 01.**

Autumn Hood moved to approve the resolution creating the Blanket Solar Reinvestment Zone No. 01, second by Steve Schulze.

For: 6  
Against: 0

**b. Consider/Action to Adopt Findings on the Application of the Application of the Blanket Ranch North Solar, LLC (Comptroller Application No. 1969), for an Appraisal Value Limitation on Qualified Property.**

Autumn Hood moved to adopt Findings, as proposed by the District's Consultants and Counsel, on the Application of Blanket Ranch North Solar, LLC for an Appraised Value Limitation on Qualified Property, second by James Richardson.

For: 6  
Against: 0

**c. Discussion and possible Board action to consider the waiver of job creation requirement requested by Blanket Ranch North Solar, LLC Texas Comptroller File (No. 1969)**

Autumn Hood moved to approve the waiver of job creation requirement requested by Blanket Ranch North Solar, LLC, second by James Richardson.

For: 6  
Against: 0

**d. Consider and approve Agreement with Blanket Ranch North Solar, LLC (Comptroller Application No. 1969), for an Appraised Value Limitation on Qualified Property District.**

Autumn Hood moved to approve Application No; 1969 and the Agreement with Blanket Ranch North Solar, LLC, pending receipt of final Comptroller approvals as recommended by counsel and the District's consultants, second by Scott Russell.

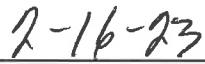
For: 6  
Against: 0

BOT mtg. cont. 12-14-22

VI. Date of next Regular Board meeting – January 9<sup>th</sup>, 2023 @ 6:30 pm

James Richardson made a motion to adjourn, second by Scott Russell @ 7:36 pm

  
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Board President

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Board Secretary

  
\_\_\_\_\_  
Date