



Agenda of Regular Call Board Meeting

THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held December 13, 2022, at 6:30 p.m. in the Mirando City Auditorium which is located at 300 Panther Ave.

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.

1. Call to order by President and let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Prayer
3. Pledge of Allegiance

Mission Statement

The mission of Webb CISD family, a progressive district of rural communities joined together, to empower lifelong learners who...

- Experience success
- Have a vision of their future
- Become responsible, caring, productive citizens in a multicultural society

By:

- Providing innovative, diverse opportunities
- Providing a positive, nurturing environment
- Utilizing a highly motivated educational team that shares responsibility for student success
- Preparing for the 21st century technological challenges.

4. *Public Comments: Individuals and Committees
 - A. Comments to the Board over agenda items only
5. Board President Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board of Trustees or citizens. No action is necessary.
 - Board Member Training Opportunities:
 - District Committee Dates

The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board of Trustees or citizens. No action is necessary.

- Principals Report: OES, BMS, BHS
- Directors Report
 - Athletics
 - Police Department/School Safety
 - Transportation
 - Technology Report
- Business Office Report
- Investment Report
- Tax Report

6. **Consent Agenda**

- A. Approval of Accounts Payable/Bills
- B. Approval of Minutes for, Special Call Meeting November 7, 2022. Regular Board Meeting, November 15, 2022 and Special Call Meeting December 1, 2022

Personnel Matters

7. Discussion and possible action to approve updated substitute list.

Finance

8. Approve Resolution creating the El Molino Solar Reinvestment Zone No. #1.
9. Consider and adopt Findings on the Application of El Molino Solar, LLC, (Comptroller Application No: 2069), Siete Green Fuels, LLC, (Comptroller Application No. 2073), Siete Wind, LLC (Comptroller Application No. 2074), for an Appraised Value Limitation on Qualified Property.
10. Discussion and possible Board action to consider the waiver of job creation requirement requested by El Molino Solar, LLC, (No. 2069) and Siete Wind, LLC (No. 2074).
11. Consider and approve Agreement with El Molino Solar, LLC (#2069), Siete Green Fuels, LLC (#2073), and Siete Wind, LLC (#2074) for an Appraised Value Limitation on Qualified Property District.
12. Consider and approve Amended Agreement with Javelina Wind Energy II, LLC, Comptroller Application No: 1125.
13. Consider and approve Amended Agreement with Torrecillas Wind Energy, LLC, Comptroller Application No: 1305
14. Presentation and update Bond potential by TGL Financial Consulting.
15. Discussion and possible action to approve onetime resolution for retention incentive to all of the full-time employees of Webb CISD: with the exemption of half time staff which will receive one half of the incentive.
16. Discussion and possible action to approve budget Amendment.
17. Discussion and possible action to approve Certificate for Resolution Declaring Intention to Reimburse Certain Expenditures.

Executive Session

By this Notice, the Board of Trustees determines that a closed or executive meeting or session of the Board of Trustees is required as authorized by the Texas Open Meetings Act, Texas Government Sections 551.001, 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, and 551.084, for any item on this posted agenda and the items listed below:

- a. Discussion on Items #18-19

Construction

18. Discussion and possible action regarding Mirando City Project and other legal matters from Special Counsel and School Attorney.

Governance

19. Discussion and action for Special Counsel Ronald Rodriguez regarding pending investigation, litigation, and other matters.

Reconvene into Open Session & Action Items

- a. Discussion and possible action regarding Mirando City Project and other legal matters from Special Counsel and School Attorney.
- b. Discussion and action for Special Counsel Ronald Rodriguez regarding pending investigation, litigation, and other matters.

Closing Business

20. Agenda Items: Members of the Board may submit requests or information to be considered at the next Regular Board Meeting.
21. Adjourn

Next scheduled Regular Board Meeting of the Board of Trustees is on January 17, 2022, at the Webb CISD Board Room at 6:30

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Sections 551.001, 551.071, 555.074, et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel

- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public-school child, or complaint or charge against school student
- 551.082 Discussing matter that reveals personally identifiable information about public school student
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

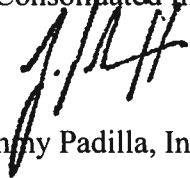
- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on December 9, 2022, 6:00 PM, at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office, the Water District Office Mirando City and EJ Salinas Community Center and Webb CISD website at webbcisd.org.

* Visitors may address the Board of Trustees at this point on the agenda.

No action can be taken on items placed before the Board at this time.

Webb Consolidated Independent School District



Mr. Jimmy Padilla, Interim Superintendent of Schools

***The Board has the right to change any Agenda Item from closed to open session or from open to closed session pursuant to Section 551 of the Government Code.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Sara Garza at (361) 747-5415 ext. 1000, at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Webb CISD Board Room, 619 Ave. F, Bruni, Texas.