

Agenda of Special Meeting

The Board of Trustees Woodville ISD

A Special Meeting of the Board of Trustees of Woodville ISD will be held April 27, 2022, beginning at 7:00 PM in the Woodville I.S.D Administration Building
505 N Charlton St
Woodville, TX 75979.

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.

CALL MEETING TO ORDER & ESTABLISH A QUORUM

OPENING PRAYER/MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

PLEDGE TO THE TEXAS FLAG

ACTION ITEMS

1. Discussion and possible action to: Accept the Application of Project Longwing Solar-Storage, LLC for an Appraised Value Limitation on Qualified Property; authorize the Superintendent to review the Application for completeness and submit to the Comptroller; and authorize the Superintendent to enter into any agreement to extend the deadline for Board action beyond 150 days subject to Board ratification.
2. Discussion and possible action to retain consultants to assist the District in processing of the Project Longwing Solar-Storage, LLC Application for Appraised Value Limitation on Qualified Property

ADJOURN TO CLOSED SESSION

RECONVENE TO OPEN SESSION - ACTION ITEMS FROM CLOSED SESSION

1. Consideration and Possible Approval of Personnel Recommendations (*Hires, Resignations, Substitute Teacher List, Extended Leaves, Additional Positions and Other Personnel Matters*)
2. Teacher/Nurse/Counselor Contracts for 2022-2023

ADJOURNMENT

