

Raymondville Independent School District

Board of Trustees' Special Meeting by Videoconference/Teleconference/In-person

Thursday, December 16, 2021

12:00 PM

RISD Boardroom

419 FM 3168

Raymondville, TX 78580

A G E N D A

Note: The Board of Trustees may go into Closed/Executive Session to deliberate any item on this agenda as authorized by the Texas Open Meetings Act, Texas Government Code Chapter 551.

- I. **Meeting Called to Order**
- II. **Roll Call**
- III. **Public Audience**

The Board shall allow each member of the public who desires to address the Board regarding an item on the agenda during the public testimony portion of the agenda. Below are the rules and procedures to be followed by members of the public who wish to address the Board.

1. Sign-up sheet: Please sign in and (a) identify the number of individuals interested in speaking, (b) the names of the individuals, (c) who the individuals represent (or if they intend to speak in their individual capacity) and, (d) what the individual intends to speak on—specifically identifying if the individual intends to speak on an agenda item or a matter not on the agenda.
2. Order: In general, individuals intending to address the board regarding agenda items specifically will be called to speak in the numerical order as reflected on the sign-up sheet. Any members not present when their names are called will forfeit their right to speak with reclamation rights subject to the will of the presiding officer.
3. Timing: The board will establish a window of time that each individual will be allowed to speak. The Board will allot 3 minutes per person.
4. Subject matter limitation: Only items on the agenda may be addressed by individuals speaking before the board.
5. Issues not on agenda: Individuals intending to speak on items not on the agenda shall be directed to the Superintendent or designee.

6. Board Response: Specific factual information or recitation of existing policy may be furnished in response to inquiries, but the Board shall not deliberate or enter into dialogue with members of the public during this portion of the meeting.

Public Testimony

The Board shall not tolerate disruption of the meeting by members of the audience. If, after at least one warning from the presiding officer, any person continues to disrupt the meeting by his or her words or actions, the presiding officer may request assistance from law enforcement officials to have the person removed from the meeting.

IV. Recommend approving the agenda of the Special Board Meeting of December 16, 2021, with any corrections/deletions.

V. **Consent Agenda**

A. **Recommend approval of the following General Function Items:**

1. Discussion and possible board action to ratify extension request for the approval of pending Application Wren Solar, LLC, Texas Comptroller File (No. 1602), for Agreement for Limitation on Appraised Value of Property for School District Maintenance and Operations Taxes, pending Comptroller's approval.
2. Consider and adopt Findings under the Texas Economic Development Act on the Application of Wren Solar, LLC, Comptroller Application No: 1602, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pending Comptroller's approval.
3. Discussion and possible Board action to consider the waiver of job creation requirement requested by Wren Solar, LLC, pending Comptroller's approval.
4. Consider and approve Agreement with Wren Solar, LLC, Comptroller Application No: 1602, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pending Comptroller's approval.

VI. **CLOSED MEETING:** as pursuant to the Texas Government Code Section: 551.071, 551.072, 551.074, 551.082, 551.084 and 551.001.

VII. **Adjournment**