



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 Thursday, June 20, 2024, at 6:30 PM in the Board Room, 619 Ave F, Bruni, TX 78344.

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 meeting to order
Melissa Pena
 - A. Prayer
HH Garza
 - B. Pledge of Allegiance
Melissa Pena
 - C. Public Comments
Registered Visitors
 - D. Board President's Comments, Training Opportunities, and Committee Dates
Melissa Pena
2. Consent Agenda
 - A. Approval of Minutes for Regular Board Meeting May 14, 2024.
 - B. Approval of Accounts Payable/Bills.
 - C. Approval of Business Office Report, Investment Report, and Tax Report.
 - D. Approval of Principals Reports: OES, BMS, BHS
 - E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology Report.
3. Personnel Matters
 - A. Discussion and possible action to approve the updated substitute list for the 23-24 school year.
 - B. Discussion and possible action to accept the resignation of MC, PH, and CG.
4. Curriculum and Instruction
 - A. Discussion and possible action to approve Webb CISD allotment and TEKS Certification for the 24-25 school year.
5. Finance
 - A. Consideration and action to approve a preliminary plan of finance for the issuance of Webb Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2024.
 - B. Consideration and action to approve a preliminary plan of finance for the issuance of Webb Consolidated Independent School District Maintenance Tax Notes, Series 2024.

- C. Discussion and possible action to approve the following budget amendments for the 23-24 fiscal year.
- D. Discussion and possible action to approve the 24-25 fiscal year tax rate and budget timeline.
- E. Discussion and possible action to approve the contract with Fransico J. Espinoza, CPA for Audit Services for the year ending on August 31, 2024.
This item will be tabled.

6. Governance

- A. Discussion on TASB Policy Update 123, first viewing.

7. Bond Projects

- A. Discussion and possible action on approving the application for payment #1 to Mage 4Group LTD of \$49,500.00 for the Mirando City Walking Trail.
- B. Discussion and possible action to approve the Computer Solutions bid for the camera installations for \$167,324.00.

8. Executive Session

- A. Discussion and possible action to exit executive session.
- B. Discussion and possible action to enter executive session.

9. Closing Business

- A. Agenda Items: Members of the Board may submit request for information to be considered at the next Regular Board Meeting.
- B. Adjourn

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
- 551.82 Discussing matter that reveals personally identifiable information about public school student
- 551.83 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
551.84 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 ,

I, Dr. HH Garza Jr., Superintendent of Schools, hereby certify that the above Notice of Meeting of the Board of Trustees of Webb Consolidated ISD is a correct copy of the Notice and that I posted the Notice in compliance with the Texas Open Meeting Act at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office, La Pasadita Store Mirando City, Mirando City Post Boxes, and the Webb CISD website at <http://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 Independent School District

Dr. H.H. Garza, Jr., 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 Priscilla Gonzalez at (361) 747-5415 ext. 1005, 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.