



Agenda of Special Call Board Meeting

THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

A Special Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held Monday, July 29, 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
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Public Comments
 - D. Board President's Comments, Training Opportunities, and Committee Dates
 - E. Superintendent's report
2. Personnel matters
 - A. Discussion and possible action to accept the teacher's resignation(s).
 - i. J.S.
 - ii. Z.E.
3. Governance
 - A. Discussion and possible action to order a general election for school board place for Place #1, Place #2, Place #6, and Place #7 for the November 2024 General Election cycle.
 - B. Discussion and possible action to amend the position control chart effective 2024-2025.
4. Finance
 - A. Discussion and possible action to approve the 2024-2025 certified tax roll.
 - B. Discussion and possible action regarding prior year inter-fund liabilities, General Fund/Interest & Sinking, subject to counsel's approval.
 - C. Discussion and possible action approve a resolution designating tax rate calculation officer for 2024-2025.
 - D. CONSIDERATION AND ADOPTION OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS "WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2024"; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT'S MAINTENANCE AND OPERATIONS AD VALOREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID NOTES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THEIR

ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; AND PROVIDING AN EFFECTIVE DATE.

5. Construction
 - A. Discussion and possible action to approve the construction committee's recommendation for architectural and engineering services for the Elementary school.
 - B. Discussion and possible action to approve the construction committee's recommendation for architectural and engineering services for the Softball and Baseball Fields.
 - C. Discussion and possible action to approve Mage 4Group's Application for payment 1&2.
 - D. Discussion of Press Box Remodel bid.
6. Closing
 - A. Adjournment

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.