



## Agenda of Regular Call Board Meeting

### THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

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A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held Tuesday, May 13, 2025, 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  
Homero Chapa
  - A. Prayer
  - B. Pledge of Allegiance
  - C. Public Comments  
Registered Visitors
  - D. Board President's Comments, Training Opportunities, and Committee Dates  
Homero Chapa
  - E. Superintendent's Report
    - A-F Accountability 2023
    - Update on Region I initial visit regarding district finances
    - 2023-2024 Final Recapture Report
    - Initial information on possible conversion from 11-man Football to 6-man Football
2. **Consent Agenda:**
  - A. Approval of Minutes for Regular Board Meeting on April 8, 2025 and Special Call Meeting April 15, 2025.
  - 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. **Curriculum and Instruction:**
  - A. Discussion and possible action to approve TEKS Certification for the 2025-2026 school year.
4. **Governance:**
  - A. Discussion and possible action to approve the updated Webb CISD Police Department Policies and Procedures.
5. **Ongoing Projects:**

- A. Discussion and possible action to select an Architect to provide design and construction administration for the 2023 Bond Projects, and delegating authority to the Superintendent to negotiate and execute the final contract.
  - B. Discussion and possible action to approve the selection of an Engineer for design and engineering services for the Webb Consolidated ISD 2023 Bond Projects, and delegate authority to the Superintendent to negotiate and execute the final contract.
  - C. Discussion and possible action to approve a construction delivery method for the Webb Consolidated ISD Football and Track Turf Project and delegate authority to the Superintendent to proceed with procurement.
  - D. Discussion and possible action to approve the Superintendent's recommendation to approve Hellas from an Interlocal Purchasing Cooperative to provide construction services for the District's Football and Track Turf Project and delegate the authority to the Superintendent to enter into a contract approved by counsel for the District for such services.
  - E. Discussion and possible action to adopt the prevailing wage rates, with no fringe benefits unless required by law, published by the United States Department of Labor in accordance with the Davis-Bacon Act (40 U.S.C Section 276a et seq.), and its subsequent amendments, in connection with the construction of the District's 2023 Bond Projects authorized by the Board and any other construction projects authorized during the District's current fiscal year.
  - F. Discussion and possible action to approve American Contracting & Roofing, LLC application for final payment in the amount \$10,000.00 for the district -wide hardware update.
6. **Finance:**
- A. Discussion and possible action to approve the 2024-2025 Budget Amendments.
  - B. Discussion on the Appraisal District Preliminary Report
  - C. Discussion and possible action to approve Kitchen equipment purchase to Mission Restaurant Supply utilizing TDA Grant Funds estimated amount of \$49,430.61.
7. **Executive Session:**
- A. Discussion and possible action to enter executive session.
  - B. Personnel Matters pursuant to T.G.C.551.074
    - i. Discussion on Resignation(s) submitted.
  - C. Discussion and possible action to exit session.
8. **Closing Business:**
- A. Discussion and possible action on items discussed in Executive Session.
  - B. Agenda Items: Members of the Board may submit request for information to be considered at the next Regular Board Meeting.
  - C. 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, Juan J. Maldonado Sr., Interim 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 Consolidated Independent School District

Juan J. Maldonado Sr., 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 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.