



## Agenda of Special Call Board Meeting

### THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

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A Special Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held Thursday, July 31, 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  
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  - A. Prayer
  - B. Pledge of Allegiance
  - C. Public Comments
2. **Governance:**
  - A. Discussion and possible action to approve TASB Policy update 125.
3. **Bond Project:**
  - A. Discussion and possible action to approve NETSYNC upgrade in the amount of \$70,464.99.
4. **Finance:**
  - A. Discussion and possible action to APPROVE AN ORDER BY THE BOARD OF TRUSTEES OF THE WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2025" IN PRINCIPAL AMOUNT NOT TO EXCEED \$11,060,000: LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT /REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; AND PROVIDING AN EFFECTIVE DATE"
5. **Executive**
  - A. Discussion and possible action to enter the executive session.
  - B. Personnel Matters pursuant to T.G.C.551.074
    - i. Discussion on the following positions: ACE Coordinator and Administrative Assistant.
  - C. Discussion and possible action to exit executive session.
6. **Closing Business:**
  - A. Discussion and possible action on items discussed in the Executive Session.

- i. Discussion and possible action to approve the recommendation of the Superintendent to hire the individuals.
- 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.