



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 Tuesday, September 9, 2025, at 6:30pm 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
 - Discussion on Status on LASO Cycle 3 Part C in the amount of \$200,000.00
 - Correspondance from Webb County Appraisal District
 - Alyssa's Law: Panic button
2. **Consent Agenda:**
 - A. Approval of Minutes for Regular Board Meeting on August 12, 2025, Public Hearing on August 25, 2025, and Special Call Board Meeting on August 25, 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
3. **Curriculum and Instruction:**
 - A. Discussion and presentation on A-F Accountability report.
 - B. Discussion and Update on Engage 2Learn for WebbCISD.
 - C. Discussion on the topic of an Academic Improvement Consultant.
 - D. Discussion and possible action to approve TEA Innovative Courses as part of the R-PEP Program.
4. **Bond Projects:**
 - A. Discussion and possible action to approve Tolunay-Wong Engineers, Inc., TWE Proposal No. P25-C143 for the materials and testing for the WebbCISD baseball softball field as part of the WebbCISD 2023 Bond project not to exceed \$92,480.00.

- B. Update on baseball and softball field construction as part of the 2023 WebbCISD bond project
 - C. Discussion and possible action to approve the installation of a new fiber for the Bruni Campus sites, excluding the Field House, by NETSYNC in the amount of \$136,526.37 as part of the 2023 WebbCISD Bond Project.
 - D. Discussion on establishing the new elementary community, committee timeline for the new Elementary Project as part of the 2023 WebbCISD bond project.
 - E. Discussion and update on the roofing project as part of the 2023 WebbCISD roofing project.
 - F. Discussion and possible action to approve the purchase and installation of a challenger alignment rack in the amount of \$37,695.60 for the WebbCISD Auto-Tech center as part of the 2023 WebbCISD Bond Project.
5. **Finance:**
- A. Discussion and possible action to approve the first of two retention incentive payments for all full-time and half-time employees of WebbCISD.
 - B. Discussion and possible action to approve vendors regarding the Requests for Proposals (RFPs) submitted for the following services:
 - HVAC Services
 - Electrical Services
 - Plumbing Services
 - Pest Control Services
6. **Executive Session:**
- A. Discussion and possible action to enter executive session.
 - B. Personnel Matters pursuant to T.G.C.551.074
 - i. Discussion and possible action to approve the updated substitute list for the 2025-2026 school year.
 - C. Consultation with Attorney pursuant to T.G.C. 551.071
 - i. Discussion and consideration regarding pending litigation and the approval of any settlement offers in Case No.2022CV1001217D4.
 - D. Discussion and possible action to exit executive session.
7. **Closing Business:**
- A. Discussion and possible action on items discussed in the Executive Session.
 - i. Discussion and possible action to approve the updated substitute list for the 2025-2026 school year.
 - ii. Discussion and possible action regarding pending litigation and the approval of any settlement offers in Case No.2022CV1001217D4.

 - 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.