



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 Wednesday, August 12, 2026, at 6:00 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
 - FSP Recapture
 - Notice of Bond Interest payment
 - Bond Expenditure Report
 - Fund Balance Historical Trend Report
2. **Consent Agenda:**
 - A. Approval of Minutes for Regular Board Meeting on July 15, 2026.
 - B. Approval of Accounts Payable/Bills.
 - C. Approval of Business Office Report, Investment Report, and Tax Report.
 - D. Approval of Principals Reports: OES, BMS, and BHS.
 - E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology.
 - F. Approval of contract with Region One for Library Services 2026-2027 school year.
 - G. Approval of Program for Deaf Contract Service 2026-2027.
 - H. Approval of Contract for Professional Psychological Services Agreement for 2026-2027.
 - I. Approval of Contract for Speech Therapy Service for 2026-2027.
 - J. Approval of Contract for Physical Therapy Services ("ACTS").
3. **Curriculum and Instruction:**
 - A. Discussion and update Engage 2Learn
4. **Governance:**
 - A. Discussion and possible action to approve TASB Policy Update 127.
 - B. Discussion and possible action to renew the resolution of the Board of Trustees providing a good cause exception and alternative standard for security and safety pursuant to Texas

Education Code 37.0814.

- C. Discussion and possible action to review and approve the amended Election Contract with Webb County.

5. **Bond Projects:**

- A. Update on 2023 WEBB CISD Bond Projects
 - i. Baseball Field
 - ii. Softball Field
 - iii. Roofing Improvements
 - iv. New Elementary Project
 - v. Football Field (re-turfing)
- B. Discussion and possible action to approve Invoice WA#1—Improvement Survey from KCI Technologies, Inc., Oilton Elementary School Property in the amount of \$19,670.00.
- C. Discussion and possible action to approve Invoice No.13 from Gignac & Associates LLP for architectural services on the above-referenced baseball/softball field improvements project in the amount of \$7,913.17.

6. **Finance:**

- A. Discussion and possible action to approve the 2026-2027 certified tax roll.
- B. Discussion and possible action approve a Resolution designating tax rate calculation officer for 2026-2027.
- C. Discussion and possible action of Setting Public Meeting Date for the Webb CISD 2026-2027 Budget and Proposed Tax Rate.
- D. Discussion and possible action for the 2026-2027 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the school district under TEC, 48.257 and TEC, Ch 49, subchapters A and D and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This includes approval of the agreement of the Purchase Credit (Netting Chapter 48 funding) or the agreement for Purchase of Attendance Credit (Netting Chapter 48 funding).
- E. Discussion and possible action to approve TASB's Insurance Coverage and Unemployment Compensation Coverage proposal for 2026-2027.
- F. Discussion and possible action on Compensation Plan for School Year 2026-2027.
- G. Discussion and possible action to renew the firm of GreenGrowth, CPAs to provide audit services for school year 2026-2027.

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.
 - ii. Discussion and possible action to hire an OES teacher.
 - iii. Discussion and possible on hiring a CFO.
 - iv. Discussion and possible action on reduction of stipends.
 - v. Discussion and possible action to hire a SPED teacher and a paraprofessional (Autism Grant).

- C. Pursuant to Texas Government Code s 551.071(Consultation with Attorney):
- i. Consultation with the Board's attorney regarding pending litigation in which the district is a party, including deliberation regarding whether to appeal the decision rendered and regarding the assessment and payment of attorney's fees and costs.

- Webb Consolidated Independent School District v. Case No. 24-0339

- D. Discussion and possible action to exit executive session.

8. **Closing Business:**

- A. Discussion and possible action on items discussed in the Executive Session.

- i. Discussion and possible action to accept Resignation(s) submitted.
- ii. Discussion and possible action to hire an OES teacher.
- iii. Discussion and possible on hiring a CFO.
- iv. Discussion and possible action on reduction of stipends.
- v. Discussion and possible action to hire a SPED teacher and a paraprofessional (Autism Grant).
- vi. Discussion and possible action regarding the matter discussed in closed session, including possible action to authorize or decline an appeal and possible action to authorize payment of attorney's fees and costs related to Webb Consolidated Independent School District v. Case No. 24-0339.

- 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
- 551.082 Discussing matter that reveals personally identifiable information about public school student
- 551.083 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
- 551.084 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, 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.