

Regular Call Board Meeting

Tuesday, November 12, 2024 6:30 PM
Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present
Gilbert Davila: Present
Jocelyn Gomez: Present
Larry Lowe: Present
Melissa Pena: Present
Ramiro Ramos: Present
Santiago Salinas: Present

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| 1. <u>Call meeting to order:</u> | Speaker (s) : Melissa Pena |
| 1.A. Prayer | Speaker (s) : Dr. H.H. Garza |
| 1.B. Pledge of Allegiance | Speaker (s) : Dr. H.H. Garza |
| 1.C. Public Comments | Speaker (s) : Registered Visitors |
| 1.D. Board President's Comments, Training Opportunities, and Committee Dates | Speaker (s) : Melissa Pena |
| 1.E. Superintendent's Report | |
| 1.E.i. OES Principal's Report on Literacy | |
| 2. <u>Consent Agenda:</u> | |
| 2.A. Approval of Minutes for Regular Board Meeting on October 8, 2024. | |
| 2.B. Approval of Accounts Payable/Bills. | |
| 2.C. Approval of Business Office Report, Investment Report, and Tax Report. | |
| 2.D. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology Report. | |
| 2.E. Approval of Principals Reports: OES, BMS, BHS | |
| 2.F. Approval of contract with Region One for PEIMS Consortium for the 2024-2025 school year. | |
| 2.G. Approval of contract with Region One for PEIMS Plus for the 2024-2025 school year. | |
| 2.H. Approval of contract with Region One for Ascender Business and Ascender Student Software for the 2024-2025 school year, | |
| 2.I. Approval of TASB Policy Service Contract for the 2024-2025 school year. | |
| 3. <u>Personnel Matters:</u> | |
| 3.A. Discussion and possible action to approve the updated substitute list for the 24-25 school year. | |

3.B. Discussion and possible action to approve the Superintendent's recommendation to hire a Math Teacher at BHS.

3.C. Discussion and possible action to approve the Superintendent's recommendation to hire a Middle School/High School Ace Coordinator.

4. **Finance:**

4.A. Discussion and possible action to create an approved vendor list.

5. **Construction:**

5.A. Discussion and presentation on all ongoing bond construction projects.

5.B. Discussion and possible action to approve Mage 4Group's application for payment #6 totaling \$131,083.20 for the Miranda City Walking Trail

5.C. Discussion and possible action to approve Mage 4Group's application for payment #4 totaling \$116,550.00 for the Concession Stand at Badger Stadium.

6. **Executive Session:**

6.A. Discussion and possible action to enter executive session.

6.B. Discussion with legal counsel for matters of election integrity and voter rolls.

6.C. Discussion and possible action to exit executive session.

7. **Closing Business:**

7.A. Agenda Items: Members of the Board may submit request for information to be considered at the next Regular Board Meeting.

7.B. Adjourn

Board Secretary