

Regular Call Board Meeting

Tuesday, May 13, 2025 6:30 PM

Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present

Trey Chapa III: Present

Gilbert Davila: Present

Eduardo Esquivel: Present

Melissa Pena: Present

BB Perez: Present

Ramiro Ramos: Present

Gilbert Davila arrived at 6:36pm

1. **Call meeting to order**

Speaker (s) : Homero Chapa

1.A. Prayer

1.B. Pledge of Allegiance

1.C. Public Comments

Speaker (s) :
Registered Visitors

1.D. Board President's Comments, Training Opportunities, and Committee Dates

Speaker (s) : Homero Chapa

1.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:**

2.A. Approval of Minutes for Regular Board Meeting on April 8, 2025 and Special Call Meeting April 15, 2025.

2.B. Approval of Accounts Payable/Bills.

2.C. Approval of Business Office Report, Investment Report, and Tax Report.

2.D. Approval of Principals Reports: OES, BMS, BHS.

2.E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology Report.

3. **Curriculum and Instruction:**

3.A. Discussion and possible action to approve TEKS Certification for the 2025-2026 school year.

4. **Governance:**

4.A. Discussion and possible action to approve the updated Webb CISD Police Department Policies and Procedures.

5. **Ongoing Projects:**

5.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.

5.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.

5.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.

5.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.

5.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.

5.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:**

6.A. Discussion and possible action to approve the 2024-2025 Budget Amendments.

6.B. Discussion on the Appraisal District Preliminary Report

6.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:**

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

7.B. Personnel Matters pursuant to T.G.C.551.074

7.B.i. Discussion on Resignation(s) submitted.

7.C. Discussion and possible action to exit session.

8. **Closing Business:**

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

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

8.C. Adjourn

Board Secretary