

## Regular Call Board Meeting

Tuesday, July 22, 2025 6:30pm  
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: Absent

### 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

- District Vulnerability Assessment
- Silent Auction Results
- Asbestos Inspection July 23rd
- Mandatory yearly inspection of natural gas line
- ACE
- GEAR-UP

### 2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on June 17, 2025, and Special Call Board Meeting on June 30, 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. Update on R-PEP Designation

### 4. Governance:

4.A. Discussion and possible action to approve TASB Policy update 125.

4.B. Addendum to Employee Handbook

5. **Bond Projects:**

5.A. Update on the Baseball and Softball Field Project.

5.B. Update on the New Elementary

6. **Finance:**

6.A. Discussion and possible action to approve Budget Amendments.

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 the following positions: Administration, Teachers(s), Staff, and Police Officer.

7.B.ii. Consultation with Attorney on pending litigation regarding Case No. 2022CV1001217D4; WEBB CISD v EGS and Associates; 406th District Court in Webb County

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

8. **Closing Business:**

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

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

8.A.ii. Consultation with Attorney on pending litigation regarding Case No. 2022CV1001217D4; WEBB CISD v EGS and Associates; 406th District Court in Webb County

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

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Board Secretary