

## Special Call Board Meeting

Thursday, July 31, 2025 6:30 PM  
Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Absent  
Trey Chapa III: Present  
Gilbert Davila: Absent  
Eduardo Esquivel: Present  
Melissa Pena: Present  
BB Perez: Present  
Ramiro Ramos: Present

### 1. **Call meeting to order**

**Speaker(s):** Homero Chapa

1.A. Prayer

1.B. Pledge of Allegiance

1.C. Public Comments

### 2. **Governance:**

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

### 3. **Bond Project:**

3.A. Discussion and possible action to approve NETSYNC upgrade in the amount of \$70,464.99.

### 4. **Finance:**

4.A. Discussion and possible action to APPROVE AN ORDER BY THE BOARD OF TRUSTEES OF THE WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF "WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX SCHOOL BUILDING BONDS, SERIES 2025" IN PRINCIPAL AMOUNT NOT TO EXCEED \$11,060,000: LEVYING A CONTINUING DIRECT ANNUAL AD VALOREM TAX FOR THE PAYMENT OF THE BONDS; PRESCRIBING THE FORM, TERMS, CONDITIONS, AND RESOLVING OTHER MATTERS INCIDENT AND RELATED TO THE ISSUANCE, SALE, AND DELIVERY OF THE BONDS, INCLUDING THE APPROVAL AND DISTRIBUTION OF AN OFFICIAL STATEMENT PERTAINING THERETO; AUTHORIZING THE EXECUTION OF A PAYING AGENT /REGISTRAR AGREEMENT AND A PURCHASE CONTRACT; AND PROVIDING AN EFFECTIVE DATE"

### 5. **Executive**

5.A. Discussion and possible action to enter the executive session.

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

5.B.i. Discussion on the following positions:  
ACE Coordinator and Administrative Assistant.

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

6. **Closing Business:**

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

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

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

6.C. Adjourn

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Board Secretary