

Regular Call Board Meeting

Tuesday, August 12, 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: Present

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

- RFP Electrical
- RFP Pest Control
- RFP Plumbing
- RFP HVAC
- FSP Recapture
- Notice of Bond Interest payment
- Preliminary F.I.R.S.T. Rating Report 2024-2025 using 2023-2024 Data
- Certified Roll Collection

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on July 22, 2025, and Special Call Board Meeting on July 31, 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

2.F. Approval of Program for Deaf Shared Contract Service 2025-2026.

2.G. Approval of Contract for Professional Psychological Services agreement for 2025-2026.

2.H. Approval of Contract for Speech Therapy Service for 2025-2026.

3. **Curriculum and Instruction:**

3.A. Engage 2Learn Strong Foundation Implementation

4. **Governance:**

4.A. Discussion and possible action to approve the transition of the high school and middle school football program from the 11-man to 6-man football due to declining ADA and student safety considerations.

5. **Bond Projects:**

5.A. Update on Baseball/Softball Fields

6. **Finance:**

6.A. Discussion and possible action to approve the 2025-2026 certified tax roll.

6.B. Discussion and possible action approve a Resolution designating tax rate calculation officer for 2025-2026.

6.C. Discussion and possible action of Setting Public Meeting Date for the Webb CISD 2025-2026 Budget and Proposed Tax Rate.

6.D. Discussion and possible action for the 2025-2026 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 or the agreement for the Purchase of Attendance Credit (Netting Chapter 48 funding).

6.E. Discussion and possible action to approve TASB's Insurance Coverage and Unemployment Compensation Coverage proposal for 2025-2026.

6.F. Discussion and possible action to approve the proposal from American Contracting and Roofing LLC's for the installation of approximately 100 Linear Feet of new metal fencing, (4) Metal Gate Doors and (1) Metal Gate Webb CISD Auto Mechanic Shop, in the amount of \$17,600.00, to be funded through safety grants, as part of the District Vulnerability Assessment Mandate.

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 and possible action to approve the updated substitute list for the 2025-2026 school year.

7.C. Consultation with Attorney pursuant to T.G.C.
551.071

7.C.i. Pending litigation regarding Case
No.2022CV1001217D4; WEBB CISD v EGS and
Associates; 406th District Court in
Webb County

7.D. 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 updated substitute list for the
2025-2026 school year.

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

Board Secretary