

Regular Call Board Meeting

Tuesday, September 9, 2025 6:30pm
Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Absent
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

- Discussion on Status on LASO Cycle 3 Part C in the amount of \$200,000.00
- Correspondance from Webb County Appraisal District
- Alyssa's Law: Panic button

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on August 12, 2025, Public Hearing on August 25, 2025, and Special Call Board Meeting on August 25, 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

3. Curriculum and Instruction:

3.A. Discussion and presentation on A-F Accountability report.

3.B. Discussion and Update on Engage 2Learn for WebbCISD.

3.C. Discussion on the topic of an Academic Improvement Consultant.

3.D. Discussion and possible action to approve TEA Innovative Courses as part of the R-PEP Program.

4. **Bond Projects:**

4.A. Discussion and possible action to approve Tolunay-Wong Engineers, Inc., TWE Proposal No. P25-C143 for the materials and testing for the WebbCISD baseball softball field as part of the WebbCISD 2023 Bond project not to exceed \$92,480.00.

4.B. Update on baseball and softball field construction as part of the 2023 WebbCISD bond project

4.C. Discussion and possible action to approve the installation of a new fiber for the Bruni Campus sites, excluding the Field House, by NETSYNC in the amount of \$136,526.37 as part of the 2023 WebbCISD Bond Project.

4.D. Discussion on establishing the new elementary community, committee timeline for the new Elementary Project as part of the 2023 WebbCISD bond project.

4.E. Discussion and update on the roofing project as part of the 2023 WebbCISD roofing project.

4.F. Discussion and possible action to approve the purchase and installation of a challenger alignment rack in the amount of \$37,695.60 for the WebbCISD Auto-Tech center as part of the 2023 WebbCISD Bond Project.

5. **Finance:**

5.A. Discussion and possible action to approve the first of two retention incentive payments for all full-time and half-time employees of WebbCISD.

5.B. Discussion and possible action to approve vendors regarding the Requests for Proposals (RFPs) submitted for the following services:

- HVAC Services
- Electrical Services
- Plumbing Services
- Pest Control Services

6. **Executive Session:**

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

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

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

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

6.C.i. Discussion and consideration regarding pending litigation and the approval of any settlement offers in Case No.2022CV1001217D4.

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

7. **Closing Business:**

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

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

7.A.ii. Discussion and possible action regarding pending litigation and the approval of any settlement offers in Case No.2022CV1001217D4.

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

7.C. Adjourn

Board Secretary