

Regular Call Board Meeting

Monday, November 10, 2025 6:00 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

Board member Julia Cantu arrived at 6:05pm and Eduardo Esquivel left at 6:53pm.

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	
<ul style="list-style-type: none">• Panic Alarm (Procedure and Protocols)• Safety & Security Window Film Sample	
2. <u>Consent Agenda:</u>	
2.A. Approval of Minutes for Regular Board Meeting on October 14, 2025, and Special Call Board Meeting on October 22, 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. <u>Curriculum and Instruction:</u>	
3.A. Discussion of District-Wide Benchmark Assessment Results and plan of action.	
4. <u>Governance:</u>	
4.A. Discussion and possible action to approve out-of-state travel for Senior Class (Senior Trip)	
4.B. Discussion, consideration and possible action to appoint committee members for New Elementary Construction Project.	
4.C. Discussion, consideration and possible action to adopt a resolution of the Board of Trustees	

providing a good cause exception and alternative standard for security and safety pursuant to Texas Education Code 37.0814.

4.D. TASB Policy Update 126, first viewing, discussion.

5. **Bond Projects:**

5.A. Discussion and possible action to approve Invoice No. 7 from Gignac & Associates LLP for architectural services on the above-referenced baseball/softball field improvements project in the amount of \$17,881.08 as part of the 2023 Webb CISD Bond Project.

5.B. Discussion and possible action to approve Payment Application No. 3 to Hellas Construction, Inc., for the Webb CISD Baseball/Softball Field improvements Bond Project in the amount of \$1,106,672.72.

5.C. Discussion and possible action to approve the purchase and installation of camera systems for district buses from Safe Fleet in the amount of \$27,796.64.

6. **Finance:**

6.A. Discussion and possible action to appoint the investment officer (Rhonda Perez) for 2025-2026 fiscal year.

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

7.C. Pursuant to Texas Government Code 551.074.

7.C.i. Discussion and consideration regarding the employment of a police officer.

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.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