

Regular Call Board Meeting

Wednesday, January 21, 2026 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

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

- ACE Observation Information Report
- Appraisal & Collection Technologies (ACT) discount
- Board Appreciation

2. **Consent Agenda:**

2.A. Approval of Minutes for Regular Board Meeting on December 9, 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, and BHS.

2.E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology.

3. **Curriculum and Instruction:**

3.A. Discussion and update on RPEP by Amistad Director Eric Montalvo.

3.B. Discussion and update Engage 2Learn

4. **Governance:**

4.A. Discussion on the 2026-2027 District Improvement Plan, OES, BMS, and BHS Campus Improvement Plan.

5. **Bond Projects:**

5.A. Discussion and possible action to approve Invoice No. 9 from Gignac & Associates LLP for architectural services on the above-referenced baseball/softball field improvements project in the amount of \$31,096.95 as part of the 2023 Webb CISD Bond Project.

5.B. Discussion and possible action to approve Payment Application No. 4 to Hellas Construction, Inc., for the Webb CISD Baseball/Softball Field improvements Bond Project in the amount of \$1,156,386.53.

5.C. Discussion and possible action to approve Payment Application No. 5 to Hellas Construction, Inc., for the Webb CISD Baseball/Softball Field improvements Bond Project in the amount of \$538,194.97.

5.D. Discussion and update on the roofing project as part of the 2023 Webb CISD roofing project.

5.E. Discussion and update on the Oilton Elementary School Project.

5.F. Discussion and update on the Badger Stadium turfing project.

5.G. Discussion and update on the Field House, BHS Gymnasium, BMS Gymnasium project.

6. **Finance:**

6.A. Discussion and possible action to accept a donation from the Webb County Constables, Precinct 3, to the Webb CISD 2026 Senior Class.

6.B. Discussion and possible action to approve Financial Audit for fiscal year 2024-2025.

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.B.ii. Discussion on the following position:
Gear Up Facilitator

7.B.iii. Pursuant to 551.074 discussion regarding Interim Superintendent contract.

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 updated substitute list for the 2025-2026 school year.

8.A.ii. Discussion and possible action to approve the recommendation of the Superintendent to hire Gear Up Facilitator.

8.A.iii. Discussion and possible action regarding Interim Superintendent contract.

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