

Regular Call Board Meeting

Wednesday, August 12, 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

- FSP Recapture
- Notice of Bond Interest payment
- Bond Expenditure Report
- Fund Balance Historical Trend Report

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on July 15, 2026.

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.

2.F. Approval of contract with Region One for Library Services 2026-2027 school year.

2.G. Approval of Program for Deaf Contract Service 2026-2027.

2.H. Approval of Contract for Professional Psychological Services Agreement for 2026-2027.

2.I. Approval of Contract for Speech Therapy Service for 2026-2027.

2.J. Approval of Contract for Physical Therapy Services ("ACTS").

3. Curriculum and Instruction:

3.A. Discussion and update Engage 2Learn

4. **Governance:**

4.A. Discussion and possible action to approve TASB Policy Update 127.

4.B. Discussion and possible action to renew the 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.C. Discussion and possible action to review and approve the amended Election Contract with Webb County.

5. **Bond Projects:**

5.A. Update on 2023 WEBB CISD Bond Projects

5.A.i. Baseball Field

5.A.ii. Softball Field

5.A.iii. Roofing Improvements

5.A.iv. New Elementary Project

5.A.v. Football Field (re-turfing)

5.B. Discussion and possible action to approve Invoice WA#1–Improvement Survey from KCI Technologies, Inc., Oilton Elementary School Property in the amount of \$19,670.00.

5.C. Discussion and possible action to approve Invoice No.13 from Gignac & Associates LLP for architectural services on the above-referenced baseball/softball field improvements project in the amount of \$7,913.17.

6. **Finance:**

6.A. Discussion and possible action to approve the 2026-2027 certified tax roll.

6.B. Discussion and possible action approve a Resolution designating tax rate calculation officer for 2026-2027.

6.C. Discussion and possible action of Setting Public Meeting Date for the Webb CISD 2026- 2027 Budget and Proposed Tax Rate.

6.D. Discussion and possible action for the 2026-2027 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 (Netting Chapter 48 funding) or the agreement for

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 2026-2027.

6.F. Discussion and possible action on Compensation Plan for School Year 2026-2027.

6.G. Discussion and possible action to renew the firm of GreenGrowth, CPAs to provide audit services for school year 2026-2027.

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 on resignation(s) submitted.

7.B.ii. Discussion and possible action to hire an OES teacher.

7.B.iii. Discussion and possible on hiring a CFO.

7.B.iv. Discussion and possible action on reduction of stipends.

7.B.v. Discussion and possible action to hire a SPED teacher and a paraprofessional (Autism Grant).

7.C. Pursuant to Texas Government Code § 551.071(Consultation with Attorney):

7.C.i. Consultation with the Board's attorney regarding pending litigation in which the district is a party, including deliberation regarding whether to appeal the decision rendered and regarding the assessment and payment of attorney's fees and costs.

- Webb Consolidated Independent School District v. Case No. 24-0339

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 accept Resignation(s) submitted.

8.A.ii. Discussion and possible action to hire an OES teacher.

8.A.iii. Discussion and possible on hiring a CFO.

8.A.iv. Discussion and possible action on reduction of stipends.

8.A.v. Discussion and possible action to hire a SPED teacher and a paraprofessional (Autism Grant).

8.A.vi. Discussion and possible action regarding the matter discussed in closed session, including possible action to authorize or

decline an appeal and possible action to
authorize payment of attorney's fees and costs
related to Webb Consolidated Independent School
District v. Case No. 24-0339.

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