Agenda of Regular Call Board Meeting

THE BOARD OF TRUSTEES
WEBB CONSOLIDATED ISD

A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held Wednesday, October 7, 2026, at 6:00 PM in the Board Room, 619 Ave F, Bruni, TX 78344.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call meeting to order
   Homero Chapa
   A. Prayer
   B. Pledge of Allegiance
   C. Public Comments
      Registered Visitors
   D. Board President's Comments, Training Opportunities, and Committee Dates
      - txEDCON (Houston, Texas) Conference October 8–12, 2026.

      Homero Chapa
   E. Superintendent's Report
      - Recognition of Webb CISD FFA students for their outstanding achievement in advancing to the State FFA Land Judging and Homesite Evaluation Competition
      - Laredo Area Community Foundation
      - Update on Audit for the school year of 2025–2026 (Kick-off meeting on September 25, 2026)
      - Update on 2026 Tax Statements
      - Swatting Procedures
      - Update on Gear Up
      - OES Trick or Treat
      - Fall Festival
      - Veterans Day
      - Thanksgiving Luncheon
      - Christmas Parade
2. **<u>Consent Agenda:</u>**
   A. Approval of Minutes for Regular Board Meeting on September 9, 2026.
   B. Approval of Accounts Payable/Bills.
   C. Approval of Business Office Report, Investment Report, and Tax Report.
   D. Approval of Principals Reports: OES, BMS, and BHS.
   E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology

F. Approval of contract with Region One for Ascender Business and Ascender Student Software for the 2026-2027 school year.

3. **Curriculum and Instruction:**
   A. Discussion and Update Presentation by Engage 2Learn
   B. Update on Timeline for the WEBB CISD Fall Benchmark Schedule.
   C. Update on the JHCISD/WEBBCISD Amistad R-PEP Program
      - Automotive Career Exploration (ACE) Internship
      - Del Mar College (Welding)
   D. Discussion and possible action to approve the Dual Credit Courses to be offered to Webb CISD students for the 2026–2027 school year in partnership with Laredo College.
4. **Governance:**
   A. Discussion and possible action to approve out-of-state travel for Senior Class (Senior Trip).
5. **Bond Projects:**
   A. Update on 2023 WEBB CISD Bond Projects
      i. Baseball Field
      ii. Softball Field
      iii. Roofing Improvements
      iv. Football Field (re-turfing)
      v. New Elementary Project Presentation by Gignac and Associates
   B. Discussion and possible action to approve Payment Application No. 10 to Hellas Construction, Inc., for the WEBB CISD Baseball/Softball Field improvements Bond Project in the amount of $3,344.00.
   C. Discussion and possible action to approve Payment Application No.2 to Hellas Construction, Inc., for the Webb CISD Football Field Turf Replacement Bond Project in the amount of $170,469.17.
   D. Discussion and possible action to approve Invoice No. 14 from Gignac & Associates LLP for architectural services for the baseball/softball field improvements final payment in the amount of $6,169.79 as part of the 2023 WEBB CISD Bond.
   E. Discussion and possible action to approve Invoice No. 2 from Gignac & Associates LLP for architectural services for the OES New Elementary School in the amount of $183,525.00 as part of the 2023 WEBB CISD Bond.
   F. Discussion and possible action to approve Invoice No. 1 from Gignac & Associates LLP for architectural services on the WEBB CISD Football/Track & Field project in the amount of $49,674.00 as part of the 2023 WEBB CISD Bond.
   G. Discussion and possible action to approve Invoice No. 1 from Gignac & Associates LLP for architectural services for the Roofing Improvements project in the amount of $55,674.71 as part of the 2023 WEBB CISD Bond.
   H. Discussion and possible action to approve the Proposal submitted by American Contracting U.S.A., Inc. in the amount of $669,540.00 as part of the 2023 WEBB CISD Bond.
   I. Discussion and possible action regarding commencing with advertising for competitive sealed proposals for general contractors for the construction of the New Oilton Elementary School on October 31st.
6. **Finance:**

A. Discussion and Update on All Federal Funds currently received by WEBB CISD.

7. **Executive Session:**
   A. Discussion and possible action to enter executive session.
   B. Personnel Matters Pursuant to T.G.C.551.074
      i. Discussion and possible action to approve the updated substitute list for the 2026-2027 school year.
      ii. Discussion and possible action to accept Resignation(s) submitted.
      iii. Discussion and possible action to hire a P. E. Teacher/Coach.
      iv. Discussion regarding superintendent position.
      v. Discussion regarding preparation for possible superintendent search for 2027-2028 school year.
   C. Discussion and possible action to exit executive session.
8. **Closing Business:**
   A. Discussion and possible action on items discussed in the Executive Session.
      i. Discussion and possible action to approve the updated substitute list for the 2026-2027 school year
      ii. Discussion and possible action to accept Resignation(s) submitted.
      iii. Discussion and possible action to approve the recommendation of the Superintendent to hire the individual(s).
      iv. Discussion and possible action regarding superintendent position.
      v. Discussion and possible action regarding preparation for possible superintendent search for 2027-2028 school year.
   B. Agenda Items: Members of the Board may submit request for information to be considered at the next Regular Board Meeting.
   C. Adjourn

If. during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Sections 551.001, 551.071, 555.074, el seq., will be held by the School Board al the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

551.071 Private consultation with the board's attorney
551.072 Discussing purchase, exchange, lease, or value of real property
551.073 Discussing negotiated contracts for prospective gifts or donations
551.074 Discussing personnel or to hear complaints against personnel
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
551.082 Considering discipline of a public-school child, or complaint or charge against school student
551.082 Discussing matter that reveals personally identifiable information about public school student

551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups

551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or

(b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on ,

I, Juan J. Maldonado Sr., Interim Superintendent of Schools, hereby certify that the above Notice of Meeting of the Board of Trustees of Webb Consolidated ISD is a correct copy of the Notice and that I posted the Notice in compliance with the Texas Open Meeting Act at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office, Mirando City Post Boxes, and the Webb CISD website at http://webbcisd.org/.

* Visitors may address the Board of Trustees at this point on the agenda.

No action can be taken on items placed before the Board at this time.

Webb Consolidated Independent School District

Juan J. Maldonado Sr., Interim Superintendent of Schools

***The Board has the right to change any Agenda Item from closed to open session or from open to closed session pursuant to Section 551 of the Government Code.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Priscilla Gonzalez at (361) 747-5415 ext. 1005, at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Webb CISD Board Room, 619 Ave. F, Bruni, Texas.