

Regular Call Board Meeting

Tuesday, July 9, 2024 6:30 PM

Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present
Gilbert Davila: Present
Jocelyn Gomez: Absent
Larry Lowe: Present
Melissa Pena: Present
Ramiro Ramos: Present
Santiago Salinas: Present
Gilbert Davila arrived at 6:52pm

1. Call meeting to order	Speaker (s) : Melissa Pena
1.A. Prayer	Speaker (s) : HH Garza
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) : Melissa Pena
1.E. Superintendent's Report	
2. Consent Agenda	
2.A. Approval of Minutes for Regular Board Meeting June 20, 2024.	
2.B. Approval of Accounts Payable/Bills.	
2.C. Approval of Business Office Report, Investment Report, and Tax Report	
2.D. Approval of Principal Reports: OES, BMS, BHS	
2.E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology Report.	
3. Personnel Matters	
3.A. Discussion and possible action to approve the updated substitute list.	
3.B. Discussion and possible action to accept the recommendation of the Superintendent to hire the following personnel for the 2024-2025 school year.	
3.B.i. Social Studies Teacher.	
3.B.ii. Special Education Teacher	
3.B.iii. 4th and 5th grade ELA Teacher.	
3.B.iv. Special Education Teacher	

4. **Governance**

4.A. Discussion and possible action to give the Superintendent the authority to begin the application and implementation of the Optional Flexible School Day Program.

4.B. Discussion and possible action to approve contract negotiations with Bruni Rural Water Supply.

4.C. Discussion and possible action to approve the Student code of conduct for the 2024-2025 school year.

4.D. Discussion and possible action to accept the Athletic Handbook for the 2024-2025 school year.

5. **Construction**

5.A. Discussion and possible action to approve Mage 4Group LTD's change order proposal on the Mirando City Walking Trail.

5.B. Discussion and possible action to approve payment application No. 1 to Mage 4Group LTD for the Concession Stand at Badger Stadium in the amount of \$32,251.36.

5.C. Discussion and possible action to accept the bid of "American Contracting and Roofing, LLC" in the amount of \$265,450.00 to fix all locks and replace all keys district wide.

6. **Executive Session**

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

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

7. **Closing Business**

7.A. Agenda Items: Members of the Board may submit requests or information to be considered at the next Regular Board Meeting.

7.B. Adjourn.

Board Secretary