

Special Call Board Meeting

Monday, July 29, 2024 6:30 PM

Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present
Gilbert Davila: Absent
Jocelyn Gomez: Present
Larry Lowe: Present
Melissa Pena: Present
Ramiro Ramos: Absent
Santiago Salinas: Absent

1. Call Meeting to order

1.A. Prayer

1.B. Pledge of Allegiance

1.C. Public Comments

1.D. Board President's Comments, Training
Opportunities, and Committee Dates

1.E. Superintendent's report

2. Personnel matters

2.A. Discussion and possible action to accept the teacher's
resignation(s).

2.A.i. J.S.

2.A.ii. Z.E.

3. Governance

3.A. Discussion and possible action to order a general election
for school board place for Place #1, Place #2, Place #6, and
Place #7 for the November 2024 General Election cycle.

3.B. Discussion and possible action to amend the position
control chart effective 2024-2025.

4. Finance

4.A. Discussion and possible action to approve the
2024-2025 certified tax roll.

4.B. Discussion and possible action regarding prior year inter-
fund liabilities, General Fund/Interest & Sinking, subject to
counsel's approval.

4.C. Discussion and possible action approve a resolution
designating tax rate calculation officer for 2024-2025.

4.D. CONSIDERATION AND ADOPTION OF A RESOLUTION BY THE BOARD OF TRUSTEES OF THE WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT AUTHORIZING THE ISSUANCE OF OBLIGATIONS DESIGNATED AS “WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT MAINTENANCE TAX NOTES, SERIES 2024”; MAKING PROVISION FOR THE PAYMENT THEREOF BY THE ANNUAL LEVY OF THE DISTRICT’S MAINTENANCE AND OPERATIONS AD VALOREM TAXES; PROVIDING THE TERMS AND CONDITIONS OF SAID NOTES AND RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THEIR ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; AND PROVIDING AN EFFECTIVE DATE.

5. Construction

5.A. Discussion and possible action to approve the construction committee’s recommendation for architectural and engineering services for the Elementary school.

5.B. Discussion and possible action to approve the construction committee’s recommendation for architectural and engineering services for the Softball and Baseball Fields.

5.C. Discussion and possible action to approve Mage 4Group’s Application for payment 1&2.

5.D. Discussion of Press Box Remodel bid.

6. Closing

6.A. Adjournment

Board Secretary