

Regular Call Board Meeting

Wednesday, January 15, 2025 6:30 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: Absent

1. Call meeting to order:

1.A. Prayer **Speaker (s) :** HH Garza

1.B. Pledge of Allegiance **Speaker (s) :** Dr. H.H. Garza

1.C. Public Comments **Speaker (s) :** Registered Visitors

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

1.E. Superintendent's Report

1.E.i. Construction Update

1.E.ii. Upcoming Bond Payments

1.E.iii. Bond Restructure Update

1.E.iv. Cafeteria Grant Update

1.E.v. Discussion on 2023-2024 Financial Audit Report.

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on December 10, 2024, and Special Call Board meeting on December 16, 2024.

2.B. Approval of Accounts Payable/Bills.

2.C. Approval of Business Office Report, Investment Report, and Tax Report.

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

2.E. Approval of Principals Reports: OES, BMS, BHS

3. Governance:

3.A. Discussion and possible action to approve the 2025-2026 District Improvement Plan.

3.B. Discussion and possible action to approve the BHS Campus Improvement Plan

3.C. Discussion and possible action to approve the
BMS Campus Improvement Plan

3.D. Discussion and possible action to approve the
OES Campus Improvement Plan

4. **Personnel Matters:**

4.A. Discussion and possible action to approve the
updated substitute list for the 24-25 school
year.

5. **Finance:**

5.A. Discussion and possible action to approve the
updated approved local vendor list.

5.B. Discussion on bond contracted services.

5.C. Discussion on Bond Project Updates.

6. **Construction:**

6.A. Discussion and possible action to approve the
application for payment for American Contracting
and Roofing LLC of \$8,000.00.

7. **Executive Session:**

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

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

8. **Closing Business:**

8.A. Adjourn.

Board Secretary