

Regular Call Board Meeting

Tuesday, April 8, 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: 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

- TEA (School Vulnerability Assessment)
- Discussion on TIA Application, Statutory Components and District Implementation Plan
- Letter of assurance will be disbursed to employees who do not receive a chapter 21 contract.

1.E.i. OES Student Recognition(s)

1.E.ii. BMS Students Recognition(s)

1.E.iii. BHS Students Recognition(s)

2. **Consent Agenda:**

2.A. Approval of Minutes for Regular Board Meeting on March 11, 2025.

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, BHS.

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

3. **Curriculum and Instruction:**

3.A. Presentation and possible action to approve the 2025-2026 School District Calendar.

3.B. Discussion and possible action to approve Engage2Learn as the Technical Assistance Provider from the Laso 3 Grant in the amount of \$60,000.00 for the SFP Grant and \$200,000.00 for the SFI Grant.

4. **Governance:**

4.A. Discussion and possible action to approve the Emergency Operations Plan (EOP) for Webb CISD.

5. **Ongoing Projects:**

5.A. Update on delivery of the (5) School suburbans.

5.B. Bond Projects:

5.B.i. Discussion and possible action to approve Mage 4Group's application for payment No.8 - Final amount of \$72,369.00 for the Mirando City Walking Trail.

5.B.ii. Discussion and possible action to approve application for payment No. 4 Final amount of \$27,840.00 for the Mirando City Parking Lot Project.

5.B.iii. Discussion and possible action to approve Mage 4Group's application for payment No. 6 Final amount of \$66,400.00 for the Concession Stand at Badger Stadium.

5.B.iv. Update on known expenses on New Elementary and Softball/Baseball Field.

5.C. Safe Cycle 1 Projects:

5.C.i. Discussion and possible action to approve American Contracting & Roofing, LLC application for partial payment in the amount \$75,113.25 for the district -wide hardware update.

6. **Finance:**

6.A. Update on Allowable Bond Expenditure for future proposed bond projects.

6.B. Discussion and possible action to approve the 2024-2025 Budget Amendments.

6.C. Update on available WEBB CISD Bond Funds.

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 updated substitute list for the 2024-2025 school year.

7.B.ii. Discussion on Resignation(s)/Retirement(s) submitted.

7.B.iii. Discussion on the proposed renewal of Classroom Teacher(s) and Counselor contract(s) and Noncertified Professional contract(s) for the 2025-2026 school year.

7.B.iv. Discussion on the proposed extension of Administrator(s) Term Contracts for the 2025-2026 school year.

7.B.v. Discussion on Superintendent search.

7.C. Discussion and update on pending litigation regarding WEBB CISD v EGS and Associates et al. Pursuant to T.G.C.551.071.

7.D. Consultation with Attorney on Bond Project Status pursuant to T.G.C. 551.074

7.E. Discussion and possible action to exit session.

8. **Closing Business:**

8.A. Discussion and possible action on items discussed in Executive Session.

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