

Special Call Board Meeting

Tuesday, April 15, 2025 6:30 PM
Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present
Trey Chapa III: Present
Gilbert Davila: Absent
Eduardo Esquivel: Present
Melissa Pena: Present
BB Perez: Present
Ramiro Ramos: Absent

1. Call meeting to order:

1.A. Prayer

1.B. Pledge of Allegiance

2. Curriculum:

2.A. Discussion and possible action to approve the 2025-2026 School District Calendar.

3. Bond Projects:

3.A. RE: Oilton Elementary

3.A.i. Discussion and possible action authorizing the Superintendent to terminate Architect Agreement for Oilton Elementary School Project.

3.B. Re: Program Manager Service

3.B.i. Discussion and possible action to terminate the Construction Project manager for the 2023 Bond Projects of Oilton Elementary and the Softball/Baseball Field Projects.

3.B.ii. Discussion and possible action to authorize the Superintendent, or his designee to issue Request for Proposal for a Construction Manager at Risk (CMaR) (One-step process) and establishing a process for evaluation for the 2023 Bond Projects.

3.C. Consideration and approval of a Resolution to approve reallocation of Funds from the May 2023 Bond Election Related to Proposition B Athletic Training Facility.

3.D. Discussion on Bond Fund Financial Summary

4. Executive Session:

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

4.A.i. A.1. Pursuant to Texas Government Code
551.071 Consultation with legal counsel
concerning legal issues related to bond
projects.

4.B. Discussion and possible action to exit
session.

5. **Closing Business:**

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

5.B. Adjourn

Board Secretary