

## Regular Call Board Meeting

Tuesday, June 17, 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  |

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|-----------------------------------------|-----------------------------------|
| 1. <b><u>Call meeting to order:</u></b> | <b>Speaker (s) :</b> Homero Chapa |
|-----------------------------------------|-----------------------------------|

1.A. Prayer

1.B. Pledge of Allegiance

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| 1.C. Public Comments | <b>Speaker (s) :</b> Registered Visitors |
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| 1.D. Board President's Comments, Training Opportunities, and Committee Dates | <b>Speaker (s) :</b> Homero Chapa |
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1.E. Superintendent's Report

- Key Date Schedule: Baseball Field/Softball Field Improvements
- Alyssa's Law: Panic button
- Update on Vulnerability Assessment Scheduled for July 15, 2025
- Update on Mandated Fencing requirement as identified by the Vulnerability Assessment
- Update on ADA required parking and accessibility for Webb CISD.
- TASB Director Region One, Position B
- Webb CISD will be conducting a silent auction

2. **Consent Agenda:**

2.A. Approval of Minutes for Regular Board Meeting on May 13, 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.

2.F. Approval of an interlocal agreement and memorandum of understanding between the Webb County Juvenile Board and Webb CISD for the 2025-2026 school year.

3. **Curriculum and Instruction:**

3.A. Informational Items: Preliminary STAAR Results

3.B. Instruction Plan of action to address STAAR

4. **Governance:**

4.A. Discussion on current student dress code policy.

4.B. TASB Policy Update 125, first viewing, discussion.

5. **Bond Projects:**

5.A. Discussion and possible action to approve purchasing 2 Metal Detectors from Dana Safety Supply for the amount of \$13,768.00.

5.B. Discussion and possible action to approve the purchase of 32 Vape Detection from ACI Advanced Connections Inc. for the amount of \$44,250.00.

5.C. Discussion and possible action to approve the purchase of one 14-passenger bus from Longhorn Bus Sales for the amount of \$112,087.00.

5.D. Update on the Baseball and Softball Field Project

5.E. Update and discussion of preliminary sketch of Proposed New Elementary

6. **Finance:**

6.A. Discussion on grant funds received by the district in the amount of \$30,000.00 and earmark for the years varies through the CTE program.

6.B. Discussion on Preliminary Budget numbers for the 2025-2026 school year.

6.C. Discussion on Moody's Ratings

6.D. Robert Tijerina Financial Advisor

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 the following positions: Administration, Teacher(s), and Staff.

7.B.ii. Consultation with Attorney on pending litigation regarding Case No. 2022CV1001217D4; WEBB CISD v EGS and Associates; 406th District Court in Webb County

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

8. **Closing Business:**

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

8.A.i. Discussion and possible action to approve  
the recommendation of the Superintendent to  
hire the individuals

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

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Board Secretary