Special Call Board Meeting

Monday, June 30, 2025 6:00pm
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:**	**Speaker(s):** Homero Chapa
1.A. Prayer	
1.B. Pledge of Allegiance	
2. **Finance:**	
2.A. Discussion and possible action to approve a preliminary plan of finance for the issuance of a series of unlimited tax school building bonds.	
2.B. Silent Auction update.	
3. **Governance:**	
3.A. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE BOARD OF TRUSTEE PROVIDING AN ALTERNATIVE STANDARD FOR SECURITY AND SAFETY.	
3.B. Discussion and possible action to approve the Student Code of Conduct for the school year of 2025-2026.	
3.C. Discussion and possible action to approve the Employee Handbook for the school year of 2025-2026.	
4. **Bond Project:**	
4.A. Discussion and possible action regarding plan design for the District's Baseball and Softball Field Project and delegate the authority to the Superintendent to enter into a contract approved by counsel for the District for such services.	
5. **Executive Session:**	
5.A. Discussion and possible action to enter the executive session.	
5.B. Personnel Matters pursuant to T.G.C.551.074	
5.B.i. Discussion on the following positions: Administration, Teacher(s), and Staff.	
5.C. Discussion and possible action to exit the executive session.	

6. **Closing Business:**

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

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

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

6.C. Adjourn

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Board Secretary