

Regular Call Board Meeting

Wednesday, May 13, 2026 6:00pm
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
Ramiro Ramos via zoom at 6:22pm
Ramiro Ramos: Present
Ramiro Ramos via zoom at 6:22pm

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

- Summer Leadership Institute Conference
- Summer School Program
- Summer ACE Program
- Summer Workout Program

2. **Consent Agenda:**

2.A. Approval of Minutes for Regular Board Meeting on April 15, 2026, and Special Call Meeting on May 5, 2026.

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, and BHS.

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

3. **Curriculum and Instruction:**

3.A. Discussion and update Engage 2Learn

4. **Governance:**

4.A. Discussion regarding Sentinel Texas Education Agency

4.B. Discussion and possible action to begin the application and implementation of the Optional Flexible School Day Program.

5. **Bond Projects:**

5.A. Update on 2023 WEBB CISD Bond Projects by District Architects and District Engineer via zoom.

5.A.i. Baseball Field

5.A.ii. Softball Field

5.A.iii. Roofing Improvements

5.A.iv. New Elementary Project.

5.A.v. Football Field

5.A.vi. Field House

5.A.vii. BMS & BHS Gymnasium

5.B. Discussion and possible action to approve Invoice No.12 from Gignac & Associates LLP for architectural services on the above-referenced baseball/softball field improvements project in the amount of \$19,070.71.

6. **Finance:**

6.A. Discussion and possible action to approve the 2025-2026 Budget Amendment BA2602.

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 to approve the updated substitute list for the 2025-2026 school year.

7.B.ii. Discussion on the recommendation(s) for renewal of non-certified professional contract(s) for the 2026-2027 school year.

7.B.iii. Discussion regarding personnel assignments for 2026-2027 school year.

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

8. **Closing Business:**

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

8.A.i. Discussion and consideration and possible action to approve the updated substitute list for the 2025-2026 school year.

8.A.ii. Discussion and consideration and possible action regarding contracts for non-certified professionals for the 2026-2027 school year.

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