Regular Call Board Meeting

Wednesday, September 9, 2026 6:00 PM
Board Room, 619 Ave F, Bruni, TX 78344

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

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 • Appraisal & Collection Technologies Report (ACT) • Update on R-PEP Program	
2.	**Consent Agenda:**	
2.A.	Approval of Minutes for Regular Board Meeting on August 12, 2026, and Special Call Meeting on August 26, 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	
2.F.	Approval of contract with Region One for PEIMS Plus for the 2026-2027 school year.	
3.	**Curriculum and Instruction:**	
3.A.	Discussion and update Engage 2Learn	
3.B.	Discussion and presentation on A-F Accountability Report.	
3.C.	Update on Teacher Incentive Allotment (TIA)	
4.	**Governance:**	
4.A.	Discussion and possible action to approve Superintendent's recommendation regarding	

designation of non-business days for Public Information Act requests received for the calendar year 2026 as such: November 23,24, 25 and December 21,22,23,28,29,30,31 as presented by the Superintendent.

4.B. Discussion and possible to approve the 2026-2027 OES Campus Improvement Plan.

4.C. Discussion and possible to approve the 2026-2027 BMS Campus Improvement Plan.

4.D. Discussion and possible to approve the 2026-2027 BHS Campus Improvement Plan.

4.E. Discussion and possible to approve the 2026-2027 District Improvement Plan.

4.F. Discussion and possible action to approve the 2023-2026 School Safety and Security Audit Survey as required by Texas Education Code §37.108(c).

5. **Bond Projects:**

5.A. Update on 2023 WEBB CISD Bond Projects

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 (re-turfing)

5.B. Discussion and possible action to approve Payment Application No.1 to Hellas Construction, Inc., for the Webb CISD Football Field Turf Replacement project in the amount of $323,278.41.

5.C. Discussion regarding Webb BB/SB Complex Change Order Allowance Credit.

6. **Finance:**

6.A. Discussion on F.I.R.S.T. Report 2025-2026

6.B. Discussion and possible action to accept a donation from Jose "BB" Perez for the Drumline.

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 and possible action to approve the updated substitute list for the 2026-2027 school year.

7.B.ii. Discussion on resignation(s) submitted.

7.B.iii. Discussion and possible action to hire a SPED teacher and a paraprofessional (Autism

Grant).

7.B.iv. Discussion and possible action to hire a P. E. Teacher/Coach.

7.C. Safety or Security Audit Pursuant to T.G.C. 551.076, 551.089

7.C.i. Discussion on 3-Year Safety & Security Audit Report (2023-2026)

7.C.ii. Pursuant to Texas Government Code 551.074, deliberate the possible appointment of a qualified District employee(s) to the School Guardian Program.

7.C.iii. Pursuant to Texas government Code 551.076 and 551.089, deliberate the deployment, or specific occasions for implementation, of security personnel, critical infrastructure, or security devices, and adoption of regulations for School Guardian program and resolutions concerning safety issues.

7.D. 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 possible action to approve the updated substitute list for the 2026-2027 school year

8.A.ii. Discussion and possible action to accept Resignation(s) submitted.

8.A.iii. Discussion and possible action to approve the recommendation of the Superintendent to hire the individual(s).

8.A.iv. Discussion and possible action to adopt Resolution establishing School Guardian Program and stipend for School Guardians.

8.A.v. Discussion and possible action to approve School Guardian Program Regulations and Procedures.

8.A.vi. Discussion and take possible action to delegate authority to the Superintendent to designate and authorize qualified District employees as School Guardian(s).

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