Regular Call Board Meeting

Tuesday, November 10, 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:	Present
BB Perez:	Present
Ramiro Ramos:	Present
Julia Cantu:	Absent
Annadelia Lerma:	Present
Melissa Pena:	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 Reports • Optional Flexible School Day Program • Laredo Area Community Foundation • Webb County Planning Department	
2.	**Consent Agenda:**	
2.A.	Approval of Minutes for Regular Board Meeting on October 7, 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	
3.B.	Discussion of District-Wide Benchmark Assessment Results and Plan of Action.	
3.C.	Discussion and possible action to approve Oilton Elementary (OES) Targeted Improvement Plan (TIP).	
3.D.	Discussion and possible action to approve Bruni Middle School (BMS) Targeted Improvement Plan	

(TIP).

4. **Governance:**

4.A. Order and Approval of Canvassing the November 3, 2026, Trustee Election Results.

4.B. Statement of Elected Officers.

4.C. Administer Oaths of Office and present Certificates of Election.

4.D. Reorganization of Board Officers.

4.E. Discussion and possible action to approve out-of-state travel for Senior Class (Senior Trip).

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. Football Field (re-turfing)

5.A.v. New Elementary

5.B. Discussion and possible action to approve Payment Application No. 11 to Hellas Construction, Inc., for the WEBB CISD Baseball/Softball Field improvements Bond Project final payment in the amount of $252,369.85.

5.C. Discussion and possible action to approve Invoice No. 2 from Gignac & Associates LLP for architectural services on the WEBB CISD Football/Track & Field project in the amount of $32,520.00 as part of the 2023 WEBB CISD Bond.

5.D. Discussion and possible action to approve Payment Application No. 3 to Hellas Construction, Inc., for the Webb CISD Football Field Turf Replacement in the amount of $57,687.05 as part of the 2023 WEBB CISD Bond.

5.E. Discussion and possible action to approve Invoice No. 1R from Gignac & Associates LLP for architectural services for the Roofing Improvements project in the amount of $44,189.64 as part of the 2023 WEBB CISD Bond.

5.F. Discussion and possible action to approve Payment Application No.1 to American Contracting USA, Inc., for the Webb CISD Roofing Improvements in the amount of $28,423.05 as part of the WEBB CISD Bond.

6. **Finance:**

6.A. Discussion and possible action to approve the acceptance of donation of jackets for all OES Students from Constellation Wind Farms, located

at 1462 Wellhausen Rd., Oilton, Texas.

6.B. Discussion and possible action to approve the acceptance of a $2,000.00 donation from Jose "BB" Perez to be used toward the purchase of the Badger Mascot Uniform.

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 and possible action to accept Resignation(s) submitted.

7.B.iii. Discussion and possible action to hire a Professional.

7.B.iv. Discussion and possible action to hire a Paraprofessional.

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 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.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