



Public Notice and Agenda of Regular Call Board Meeting

THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

NOTICE OF PUBLIC MEETING

A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held **October 10, 2023, at 6:30 pm in the Board Room in Bruni, Texas which is located at 619 Ave F.** at which time the following items will be discussed.

AGENDA

1) **Call Meeting to order:**

- a. Prayer
- b. Pledge of Allegiance
- c. *Public Comments: Individuals and Committees
Comments to the board over agenda items only.
- d. Board President:
 - Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may interest the Board of Trustees or citizens. No action is necessary.

2) **Superintendent's Report**

- a. The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may interest the Board of Trustees or citizens. No action is necessary.
 - Principals Report: OES, BMS, BHS
 - Directors Report
 - Athletics
 - Police Department/School Safety
 - Transportation
 - Technology Report
 - Business Office Report
 - Investment Report
 - Tax Report
 - Construction Update

3) **Consent Agenda**

- a. Approval of Minutes for Regular Board Meeting September 12, 2023
- b. Approval of Accounts Payable/Bills.

4) **Personnel Matters**

- a. Discussion and possible action to approve the updated substitute list.
- b. Informational Item:
 - New Hire: Permanent/Long-term Sub at OES

5) Finance

- a. Discussion and possible action to approve Budget Amendment to record Silent Panic alarm funding for the 23-24 fiscal year.
- b. Discussion and possible action to the extra-duty pay scale for the 23-24 fiscal year.

6) Governance

- a. Discussion and possible action to approve the resolution of the Board of Trustees providing alternative standard for security and safety.
- b. Policy Update 119:
- c. Policy Update 120:
 - (LEGAL) policies – for review only
 - (LOCAL) policies
 - (i) CB(LOCAL): STATE AND FEDERAL REVENUE SOURCES
 - (ii) CKC(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - EMERGENCY PLANS
 - (iii) CRD(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - HEALTH AND LIFE INSURANCE
 - (iv) FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES
 - (v) FO(LOCAL): STUDENT DISCIPLINE
- d. Policy Update 121:
 - (LEGAL) policies – for review only
 - (LOCAL) policies
 - (i) CCGB(LOCAL): AD VALOREM TAXES – ECONOMIC DEVELOPMENT
 - (ii) CFB(LOCAL): ACCOUNTING - INVENTORIES
 - (iii) CKE(LOCAL): SAFETY PROGRAM/RISK MANAGEMENT - SECURITY PERSONNEL
 - (iv) CKEA(LOCAL): SECURITY PERSONNEL - COMMISSIONED PEACE OFFICERS
 - (v) CLB(LOCAL): BUILDINGS, GROUNDS, AND EQUIPMENT MANAGEMENT - MAINTENANCE
 - (vi) CRF(LOCAL): INSURANCE AND ANNUITIES MANAGEMENT - UNEMPLOYMENT INSURANCE
 - (vii) CVA(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE BIDDING
 - (viii) CVB(LOCAL): FACILITIES CONSTRUCTION - COMPETITIVE SEALED PROPOSALS
 - (ix) DEA(LOCAL): COMPENSATION AND BENEFITS - COMPENSATION PLAN

(x) DEC(LOCAL): COMPENSATION AND BENEFITS - LEAVES AND ABSENCES

(xi) FD(LOCAL): ADMISSIONS

(xii) FFI(LOCAL): STUDENT WELFARE - FREEDOM FROM BULLYING

7) Construction

- a. Discussion and possible action to approve and execute the contract for the Mirando City Parking Lot Project.
- b. Discussion and possible action to begin the design phase of the BHS Stadium Concession Stand/Storage Facility.

8) Executive Session

- a. Discussion and possible action to enter executive session.
- b. Discussion and possible action on Level 3 Grievance ER.
- c. Discussion and possible action to exit executive session.

9) Closing Business

- a. Agenda Items: Members of the Board may submit requests or information to be considered at the next Regular Board Meeting.
- b. Adjourn

The next scheduled Regular Board Meeting of the Board of Trustees is on November 14, 2023, at the Webb CISD Board Room at 6:30 p.m.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Sections 551.001, 551.071, 555.074, et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551.071 Private consultation with the board's attorney
- 551.072 Discussing purchase, exchange, lease, or value of real property
- 551.073 Discussing negotiated contracts for prospective gifts or donations
- 551.074 Discussing personnel or to hear complaints against personnel
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
- 551.082 Considering discipline of a public-school child, or complaint or charge against school student
- 551.082 Discussing matter that reveals personally identifiable information about public school student
- 551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives

of employee groups
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:


- (a) In the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on September 8, 2023 I, Dr. HH Garza Jr., Interim Superintendent of Schools, hereby certify that the above Notice of Meeting of the Board of Trustees of Webb Consolidated ISD is a correct copy of the Notice and that I posted the Notice in compliance with the Texas Open Meeting Act at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office, La Pasadita Store Mirando City, Mirando City Post Boxes, and the Webb CISD website at <http://webbcisd.org/>.

* Visitors may address the Board of Trustees at this point on the agenda.

No action can be taken on items placed before the Board at this time.

Webb Consolidated Independent School District

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Dr. H.H. Garza, Interim Superintendent of Schools

***The Board has the right to change any Agenda Item from closed to open session or from open to closed session pursuant to Section 551 of the Government Code.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Priscilla Gonzalez at (361) 747-5415 ext. 1000, at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Webb CISD Board Room, 619 Ave. F, Bruni, Texas.