



## 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 **January 24, 2023, at 6:30 p.m. in the Board Room in Bruni, Texas which is located at 619 Avenue 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
  - i. Visitors may address the Board of Trustees at this point regarding any item on the agenda.
- d. Board President's Comments • Training Opportunities • Committee Dates
  - i. Board Members' Concerns

##### 2. Superintendent's Report

- a. Principals' Reports: OES, BMS, and BHS
- b. Directors' Reports: Athletics, Police, Transportation, Technology, and Business

##### 3. Consent Agenda

- a. Approval of Minutes for Regular Board Meeting, December 13, 2022.
- b. Approval of Accounts Payable / Bills
- c. Approval of the contract renewal for grant writers, Educational Research Institute (ERI)/(CTC)
- d. Approval of Budget Amendments to accept Notices of Grant Award (NOGA's) for:
  - i. 2022-2024 Silent Panic Alert Technology (SPAT) Grant \$7,619 total
  - ii. 2022-2023 COVID-19 School Health Support Grant \$10,375 total
  - iii. Perkins – Title V \$1,382 add'l \$7,044 total
- e. Approval of Debt Service Payment \$1,417,000.00 total

##### 4. Curriculum and Instruction

- a. Grant Notifications
  - i. Learning Acceleration Support Opportunities (LASO) – Named Finalists (PTECH School Action Fund)
  - ii. ACE Application – Renewal with Jim Hogg Co. ISD

##### 5. Student Services

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

##### 6. Finance

- a. Discussion and possible action to approve contract for document management system

**7. Governance**

- a. Discussion of TASB 120 Policy Update – First Reading
- b. Discussion and action to approve for an order calling for a bond election for the Webb Consolidated Independent School District, making provision for the conduct of the election, and resolving other matters incident and related to such election
- c. Discussion and action to hire a realtor to help with purchasing of property
- d. Update, discussion and action from Special Council on Construction Projects
- e. Discussion and action to accept Resignations (AR)

**Executive Session:**

By this Notice, the Board of Trustees determines that a closed or executive meeting or session of the Board of Trustees is required as authorized by the Texas Open Meetings Act, Texas Government Section 551.001, 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, and 551.084, for any item on this posted agenda.

**8. Reconvene in Open Meeting to take action on the following items:**

**9. Closing**

- a. Reminder that members of the board may submit requests or information to be considered at the next Regular Board Meeting.
- b. Adjournment

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Dated this 20<sup>th</sup> day of January 2023 – Webb Consolidated ISD

By:  \_\_\_\_\_, Superintendent.

I, Jimmy Padilla, 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, the Water District Office-Mirando City, and EJ Salinas Community Center and the Webb CISD website at <http://webbcisd.org/>.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Sara Garza 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.