

## 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 **May 3, 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 Office

#### 3. Consent Agenda

- a. Approval of Minutes for Regular Board Meeting, April 11, 2023
- b. Approval of Accounts Payable / Bills

#### 4. Curriculum and Instruction

- a. Discussion and possible action to approve calendar school year 2023-2024.
- b. Discussion and possible action to approve football field upgrade.

#### 5. Finance

- a. Discussion and possible action to approve budget amendment.
- b. Discussion and possible action to approve the extension on the Commercial Electricity Services Agreement.
- c. Discussion and possible action to approve agreement with Texas Class as another option for WEBB CISD Investments.

#### 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.

**6. Personnel Matters**

- a. Discussion and possible action to terminate the probation contract ER at the end of the contract term.
- b. Discussion and possible action to approve contract for Administrators.
- c. Discussion and possible action to accept Retirement/Resignation (CE).

**7. Governance**

- a. Discussion and possible action to approve revision policy CKED (LOCAL) School Guardian.
- b. Discussion on matters related to Superintendent’s Mid-Year Formative Evaluation.

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

**Personnel Matters**

- a. Discussion and possible action to terminate the probation contract ER at the end of the contract term.
- b. Discussion and possible action to approve contract for Administrators.
- c. Discussion and possible action to accept Retirement/Resignation (CE)

**Governance**

- a. Discussion and possible action to approve revision policy CKED (LOCAL) School Guardian.
- b. Discussion on matters related to Superintendent’s Mid-Year Formative Evaluation.

**8. Closing**

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

Dated this 3<sup>rd</sup> day of May 2023 – Webb Consolidated ISD

By: Jimmy Padilla, 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 Priscilla Gonzalez at (361) 747-5415 ext. 1005, 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.