

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 **June 13, 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, May 3, 2023/
Special Call Meeting, May 11, 2023/ Special Call Meeting, May 25, 2023/
Special Call Meeting, June 2, 2023
- b. Approval of Accounts Payable / Bills

4. Finance

- a. Information Item; presentation of quote of Electrical for fence gates
- b. Discussion and possible action to approve change orders to Bruni fence Project.

5. Governance

- a. Discussion and possible action to approve ratification of TEKS Certification 2023-2024.

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 approve the opening of one or more administrative positions.

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

7. Closing

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

Dated this 9th day of June 2023 – Webb Consolidated ISD

By:  _____, Acting Superintendent.

I, Dr. HH Garza Jr., Acting 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/>.

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.