



Public Notice and Agenda of Special Call Board Meeting

THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

NOTICE OF PUBLIC MEETING

A Special Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held **June 20, 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.

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.

2. Personnel Matters

- a. Discussion and possible action to approve recommendation(s) of Interim Superintendent to hire:
 - Paraprofessional Staff
 - Professional Staff

3. Governance

- a. Discussion and possible action on permission to soliciting proposals for professional services:
 - Architect
 - Project Manager
 - General Contractor
- b. Discussion and possible action to hire Bond Counsel.
- c. Discussion and possible action regarding settlement of Yuliana Hernandez, et al. v. Webb CISD, et al., Cause No. C-5154-21-L. and Gessyca Hernandez v. Webb CISD, et al., Cause No. CL-23-0079-A.

4. Closing

- a. Adjournment

Dated this 16th day of June 2023 – Webb Consolidated ISD

By: , Interim Superintendent

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/>.

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.