

## Agenda of Regular Call Board Meeting

### THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

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A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held July 14, 2022, at 6:30 p.m. in the Board Room in Bruni, Texas which is located at 619 Avenue F.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order by President and let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.
2. Prayer
3. Pledge of Allegiance

#### **Mission Statement**

The mission of Webb CISD family, a progressive district of rural communities joined together, to empower lifelong learners who...

- Experience success
- Have a vision of their future
- Become responsible, caring, productive citizens in a multicultural society

By:

- Providing innovative, diverse opportunities
- Providing a positive, nurturing environment
- Utilizing a highly motivated educational team that shares responsibility for student success
- Preparing for the 21st century technological challenges.

4. \*Public Comments: Individuals and Committees
  - A. Comments to the Board over agenda items only
5. Board President Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board of Trustees or citizens. No action is necessary.
  - Board Member Training Opportunities:
  - District Committee Dates

The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to 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

## 6. **Consent Agenda**

- A. Approval of Accounts Payable/Bills
- B. Approval of Minutes for Regular Board Meeting June 14, 2022, Special Call Meeting June 30, 2022.

## **Personnel Matters**

7. Discussion and possible action to approve updated substitute list.

## **Curriculum and Instruction**

8. Discussion and possible action to approve 2022-2023 OES, MS and HS Campus Improvement Plan and District Improvement Plan.

## **Finance**

9. Discussion and possible action to approve of a Resolution by the Board of Trustees of the Webb Consolidated Independence School District providing for the Defeasance and calling for redemption certain currently outstanding obligation designated as “Webb Consolidated Independence School District Unlimited Tax School Building Bonds, Series 2015”; directing Districts Officials effectuate the Defeasance of the obligations; authorizing the execution of an escrow agreement; delegating to certain districts officials and staff the authority to effectuate matters herein resolved.
10. Discussion and possible action to approve TASB Risk Management Fund Interlocal Participation Agreement.
11. Discussion and possible action to approve Property Casualty Insurance Renewal Proposal for 2022-2023.
12. Discussion and possible action to approve the district’s contribution on employee health insurance premium for 2022-2023 school year, TRS- Active Care Primary unless the employee enrolls in another plan options.
13. Discussion and possible action to approve the contract with Francisco J Espinoza, CPA for Audit Services for the year ending August 31, 2022.
14. Discussion and possible action to approve contract for Educational Consultant Services.
15. Discussion and possible action to approve Budget Amendment for CTE Summer Grant.

### **Governance**

16. Discussion and possible action to approve Board of Trustees Code of Ethics and Board-Superintendent Operating Procedures.
17. Discussion and possible action to approve BBE Local.
18. Discussion and possible action to approve invoice for The Law Office of Ronald Rodriguez in the amount of **24,300.00.**
19. First Reading on Policy Update 119.

### **Construction**

20. Discussion and possible action regarding Mirando City Project.

### **Closing Business**

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

Next scheduled Regular Board Meeting of the Board of Trustees is on August 9, 2022, at the Webb CISD Board Room at 6:30

*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

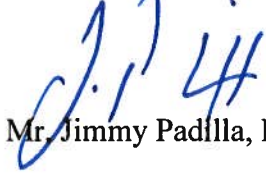
- (b) At a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 11, 2022, 6:00 PM, 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 Webb CISD website at [webbcisd.org](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

A handwritten signature in blue ink, appearing to read "J. Padilla", is written over the printed name.

Mr. Jimmy Padilla, 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 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.