

## **Agenda of Special Call Board Meeting**

### **THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD**

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A Special Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held on February 24, 2022, at 6:30 p.m. Due to health and safety concerns related to COVID-19 Coronavirus, this meeting will be conducted in person, by video conference, and or telephone call and 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
4. Public Comment
5. Presentation by District's Financial Advisor.
6. Presentation by District Administration.
7. Discussion and possible action to accept Audit for fiscal year ending 2020-2021.
8. Adjourn

Next scheduled Regular Board Meeting of the Board of Trustees is on March 8, 2022 at the Webb CISD Board Room at 6:30 p.m.

*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 Monday, February 21, 2022, 6:00 p.m. at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office, 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



Mr. Beto D. Gonzalez, 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.