



## 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 **February 21, 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, January 24, 2023
- b. Approval of Accounts Payable / Bills
- c. Approval of Defeasance Payment

##### 4. Construction

- a. Discussion and possible action to accept and approve proposals for construction company and authorize contract for the Bruni BMS/BHS fencing project in response to competitive sealed proposals submitted January 20, 2023.
- b. Discussion and possible action to approve proposed contract for fencing project engineer/manager.
- c. Discussion and possible action to approve proposed contract for survey services for Bruni fencing project.
- d. Discussion and possible action to approve proposed contract for design/engineering services for Mirando City Nature Center parking lot.

##### 5. Personnel Matters

- a. Discussion and possible action to accept Resignation (RJ)
- b. Discussion and possible action to accept recommendation by superintendent to hire a Teacher at OES
- c. Information, superintendent recommendation to hire OES Librarian Aide
- d. Discussion and possible action to approve update to substitute list.

**6. Finance**

- a. Discussion and possible action to approve Financial Audit for fiscal year 2021-2022
- b. Discussion and possible action to approve budget amendment.

**7. Governance**

- a. Discussion and possible action to approve Election Contract for Bond Election with Webb County Elections Administrator
- b. Update, discussion, and possible action regarding legal matters over construction
- c. Update, discussion, and possible action regarding legal matters and litigation with Special Council R. Rodriguez

**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.

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

**9. Closing**

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

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Dated this 17<sup>th</sup> day of February 2023 – Webb Consolidated ISD

By: , 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.