



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 **March 14, 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
 - ii. Ballots for Region One Board of Trustees

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, February 21, 2023
- b. Approval of Accounts Payable / Bills

4. Finance

- a. Discussion and possible action to approve budget amendment.
(Counseling, Food Service, and Administration)

5. Personnel Matters

- a. Discussion and possible action to accept updated substitute list.
- b. Discussion and possible action to approve employee letter of assurance for 2023-2024 school year.
- c. Discussion and possible action to approve the renewal of Classroom Teacher(s) and Counselor Contract(s) for the 2023-2024 school year.
(Possible Close Session Discussion Pursuant to Section 551.071)

6. Governance

- a. Update and discussion regarding legal matters and litigation.

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.

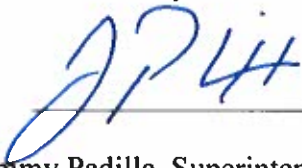
Reconvene in Open Meeting to take action on the following items:

7. Closing

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

Dated this 14th day of March 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.