



Agenda of Regular Call Board Meeting

THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held Tuesday, December 9, 2025, at 6:00 PM in the Board Room, 619 Ave F, Bruni, TX 78344.

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 meeting to order
Homero Chapa
 - A. Prayer
 - B. Pledge of Allegiance
 - C. Public Comments
Registered Visitors
 - D. Board President's Comments, Training Opportunities, and Committee Dates
Homero Chapa
 - E. Superintendent's Report
 - Texas Department of Licensing and Regulation
 - New Elementary Committee Construction Project first meeting on December 2nd
 - Update on Webb CISD 2024-225 Audit
 - WEBB CISD vs. EGS and Associates Settlement Check
2. **Consent Agenda:**
 - A. Approval of Minutes for Regular Board Meeting on November 10, 2025.
 - B. Approval of Accounts Payable/Bills.
 - C. Approval of Business Office Report, Investment Report, and Tax Report.
 - D. Approval of Principals Reports: OES, BMS, BHS.
 - E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology.
3. **Curriculum and Instruction:**
 - A. Information: OES Principal and Secondary Dean
4. **Governance:**
 - A. Discussion and possible action to approve TASB Policy Update 126.
5. **Bond Projects:**
 - A. Discussion and possible action to approve the purchase and installation of camera systems for district buses from Safe Fleet in the amount of \$56,089.64.
 - B. Update on the Baseball and Softball Fields as part of the 2023 Webb CISD Bond Project.
 - C. Discussion and possible action to approve Invoice No. 10 from Gignac & Associates LLP for architectural services on the above -referenced baseball/softball field improvement project in the amount of \$24,259.00.

D. Discussion and update on the roofing project as part of the 2023 Webb CISD roofing project.

6. **Finance:**

A. Discussion and possible action to approve a one-time resolution for a retention incentive for all full-time employees of Webb CISD: with the exemption of half-time staff who will receive one half of the incentive.

B. Formal Acceptance of the donation of \$2,000 to the Webb CISD Automotive Tech Department and \$2,000 to the UIL Academic Department from Clearway Energy Group.

C. Discussion and possible action regarding Oilton Elementary School Field Trip to Laredo, Texas.

7. **Executive Session:**

A. Discussion and possible action to enter executive session.

B. Pursuant to Texas Government Code 551.074 — Personnel Matters and 551.071 — Consultation with Attorney

i. Discussion and consideration regarding DIA Investigation in response to a discrimination complaint.

C. Discussion and possible action to exit executive session.

8. **Closing Business:**

A. Discussion and possible action on items discussed in the Executive Session.

i. Discussion and possible action regarding DIA investigation in response to a discrimination complaint.

B. Agenda Items: Members of the Board may submit request for information to be considered at the next Regular Board Meeting.

C. Adjourn

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

551.82 Discussing matter that reveals personally identifiable information about public school student

551.83 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
551.84 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 ,

I, Juan J. Maldonado Sr., 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/>.

* 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

Juan J. Maldonado Sr., 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 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.