

Regular Call Board Meeting

Tuesday, May 14, 2024 6:30 PM

Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present
Gilbert Davila: Present
Jocelyn Gomez: Present
Larry Lowe: Present
Melissa Pena: Present
Ramiro Ramos: Absent
Santiago Salinas: Absent

1. Call meeting to order

1.A. Prayer

1.B. Pledge of Allegiance

1.C. Public Comments

Speaker (s) :

Registered Visitors

1.D. Board President's Comments, Training Opportunities, and Committee Dates

2. Consent Agenda

2.A. Approval of Minutes for Regular Board Meeting April 9, 2024, and Special Call Board Meeting May 1, 2024.

2.B. Approval of Accounts Payable/Bills.

2.C. Approval of Business Office Report, Investment Report, and Tax Report.

2.D. Approval of Principals Reports: OES, BMS, BHS

2.E. Approval of Directors Report: Athletics, Police Department, Transportation, and Technology Report.

3. Personnel Matters

3.A. Discussion and possible action to approve the updated substitute list for the 23-24 school year.

3.B. Discussion and possible action to approve the renewal of Classroom Teacher(s) contract (s) for the 2024-2025 school year.

3.C. Discussion and possible action to approve the extension of Administrator(s) and Non-Certified Professional(s) Term Contracts for the 24-25 school year.

4. **Finance**

4.A. Informational Items: Budget Amendments

5. **Bond Projects**

5.A. Discussion and possible action on purchasing two school buses from "Longhorn Bus Sales, LLC" for the amount of \$264,860.00.

5.B. Discussion on Mage 4Group LTD's bid on the Concession Stand at Badger Stadium.

5.C. Discussion and possible action to name Mage 4Group LTD as the successful bidder for the Concession Stand at Badger Stadium.

6. **Executive Session**

6.A. Discussion and possible action to enter executive session.

6.B. Discussion and possible action to exit executive session.

7. **Closing Business**

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

7.B. Adjourn

Board Secretary