

# Regular Call Board Meeting

Thursday, June 20, 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  
Jocelyn Gomez - Zia Zoom

1. <b>Call meeting to order</b>	<b>Speaker (s) :</b> Melissa Pena
1.A. Prayer	<b>Speaker (s) :</b> HH Garza
1.B. Pledge of Allegiance	<b>Speaker (s) :</b> Melissa Pena
1.C. Public Comments	<b>Speaker (s) :</b> Registered Visitors
1.D. Board President's Comments, Training Opportunities, and Committee Dates	<b>Speaker (s) :</b> Melissa Pena
2. <b>Consent Agenda</b>	
2.A. Approval of Minutes for Regular Board Meeting May 14, 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. <b>Personnel Matters</b>	
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 accept the resignation of MC, PH, and CG.	
4. <b>Curriculum and Instruction</b>	
4.A. Discussion and possible action to approve Webb CISD allotment and TEKS Certification for the 24-25 school year.	
5. <b>Finance</b>	
5.A. Consideration and action to approve a preliminary plan of finance for the issuance of Webb Consolidated Independent School District Unlimited Tax School Building Bonds, Series 2024.	

5.B. Consideration and action to approve a preliminary plan of finance for the issuance of Webb Consolidated Independent School District Maintenance Tax Notes, Series 2024.

5.C. Discussion and possible action to approve the following budget amendments for the 23-24 fiscal year.

5.D. Discussion and possible action to approve the 24-25 fiscal year tax rate and budget timeline.

5.E. Discussion and possible action to approve the contract with Fransico J. Espinoza, CPA for Audit Services for the year ending on August 31, 2024.

6. **Governance**

6.A. Discussion on TASB Policy Update 123, first viewing.

7. **Bond Projects**

7.A. Discussion and possible action on approving the application for payment #1 to Mage 4Group LTD of \$49,500.00 for the Mirando City Walking Trail.

7.B. Discussion and possible action to approve the Computer Solutions bid for the camera installations for \$167,324.00.

8. **Executive Session**

8.A. Discussion and possible action to exit executive session.

8.B. Discussion and possible action to enter executive session.

9. **Closing Business**

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

9.B. Adjourn