

# Regular Call Board Meeting

Tuesday, August 13, 2024 6:30 PM  
Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Absent  
Gilbert Davila: Present  
Jocelyn Gomez: Present  
Larry Lowe: Present  
Melissa Pena: Present  
Ramiro Ramos: Present  
Santiago Salinas: Absent  
Larry Lowe joined in at 6:40pm.

## 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  
Superintendent's Comments

## 2. Consent Agenda

2.A. Approval of Minutes for Regular Board Meeting on July 9, 2024, and Special Call Board Meeting on July 29, 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.

2.F. Notice of Bond Interest payment and recapture payment.

2.G. Approval of a contract for trainer services for the 2024-2025 school year.

## 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 accept the Superintendent's recommendation to hire the following positions.

3.B.i. 4th and 5th grade ELAR.

**4. Finance**

4.A. Discussion and possible action to approve the bond fund budget amendment for the 23-24 school year.

4.B. Discussion and possible action to approve the first payment to American Contracting and Roofing, LLC of \$92,908.00.

4.C. Discussion and possible action to approve the quote from Sewell Chevrolet for the district white fleet.

4.D. Discussion to create a local approved vendor list for the 2024 - 2025 school year.

4.E. Discussion and possible action for the 2024-2025 school year, to delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.511(c)(4) to the superintendent, solely for the purpose of obligating the school district under TEC, 48.257 and TEC, Ch 49, subchapters A and D and the rules adopted by the commissioner of education as authorized under TEC, 49.006. This included approval of the agreement of the Purchase Credit or the agreement for the Purchase of Attendance Credit (Netting Chapter 48 funding).

**5. Construction**

5.A. Discussion and possible action to approve Mage 4Group's application for payment #3 totaling \$65,700.00 for the Mirando City Walking Trail.

**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

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Board Secretary