

Regular Call Board Meeting

Tuesday, September 10, 2024 6:30 PM
Board Room, 619 Ave F, Bruni, TX 78344

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

1. Call meeting to order:

1.A. Prayer

1.B. Pledge of Allegiance

1.C. Public Comments

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 August 13, 2024, and Special Call Board
Meetings on August 20, 2024, and August 27, 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. Approval of a contract for SPED services for
the 2024-2025 school year.

2.G. Approval of an interlocal agreement and
memorandum of understanding between the Webb
County Juvenile Board and Webb CISD for the 2024-
2025 school year.

2.H. Approval of Contract for Region 7 Education
Service Center DMAC License Agreement.

3. Superintendent's Report:

3.A. Discussion of a plan to reduce the inventory of
district housing.

3.B. Discussion and possible action on giving the
Superintendent authority to begin the process on
creating an Adult Education Center.

4. **Personnel Matters:**

4.A. Discussion and possible action to approve the updated substitute list for the 24-25 school year.

4.B. Discussion and possible action to accept the resignation of AH.

4.C. Discussion and possible action to approve the Certified T-TESS/T-PESS Appraisers for the 2024-2025 school year (Dr.H.H Garza, Susan Douglas, and Juan Maldonado).

5. **Governance:**

5.A. Administer Oaths of Office for the 2024- 2025 school year.

6. **Finance:**

6.A. Discussion and possible action to appoint the investment officers (Rhonda Perez and Jesus M. Johnson) for the 2024-2025 fiscal year.

7. **Construction:**

7.A. Discussion and possible action to approve Mage 4Group's application for payment #4 totaling \$93,924.00 for the Mirando City Walking Trail.

7.B. Discussion and possible action to approve Mage 4Group's application for payment #2 totaling \$111,816.00 for the Concession Stand at Badger Stadium.

7.C. Discussion and possible action to award a professional services contract to Gignac Architects for the Softball and Baseball Field projects.

7.D. Discussion and possible action to award a professional services contract to Slay Architects for the New Elementary School project in Oilton.

7.E. Discussion and possible action to approve Superior Alarms' proposal for the access control gate for a metal fence at BMS entrance in the amount of \$13,422.00.

7.F. Discussion and possible action to approve American Contracting and Roofing LLC's proposal for a New Metal Fence, Door w/ Door Handle, and New Door Push Bar Hardware in the amount of \$8,159.00.

8. **Executive Session:**

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

8.B. Discussion and possible action to exit 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

Board Secretary