

Regular Call Board Meeting

Tuesday, October 8, 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: Present

Santiago Salinas: Absent

Gilbert Davila arrived at 6:42pm

1. Call meeting to order:

Speaker (s) : Melissa Pena

1.A. Prayer

Speaker (s) : HH Garza

1.B. Pledge of Allegiance

1.C. Superintendent's Report

1.D. Public Comments

Speaker (s) : Registered Visitors

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

Speaker (s) : Melissa Pena

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on September 10, 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 speech therapy services for the 2024-2025 school year.

2.G. Approval of contract with Region One for Library Services.

3. Personnel Matters:

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

3.B. Discussion and possible action to approve the Superintendent's recommendation to hire a Math Teacher at BHS.

4. Governance:

4.A. DISCUSSION AND POSSIBLE ACTION TO ADOPT A RESOLUTION OF THE BOARD OF TRUSTES PROVIDING AN

ALTERNATIVE STANDARD FOR SECURITY AND SAFETY.

5. **Finance:**

- 5.A. Informational Item: Federal Budget Amendments for the 2024-2025 fiscal year.
- 5.B. Discussion and possible action to approve the contract with Fransico J. Espinoza, CPA for Audit Services for the year ending on August 31, 2024.
- 5.C. Discussion and possible action to create an approved vendor list.

6. **Construction:**

- 6.A. Discussion and possible action to approve Mage 4Group's application for payment #5 totaling \$112,581.00 for the Mirando City Walking Trail
- 6.B. Discussion and possible action to approve Mage 4Group's application for payment #3 totaling \$128,848.64 for the Concession Stand at Badger Stadium.

7. **Executive Session:**

- 7.A. Discussion and possible action to enter executive session.
- 7.B. Pursuant to Texas Government Code Section 551.071 consultation with legal counsel regarding contract abandonment and pursuit of sanctions regarding employee R.E. pursuant to District Policy DFE (Legal and Local) and Chapter 21 of the Texas Education Code.
- 7.C. Pursuant to Section 551.074 Discussion regarding the employment, separation of employment, contract abandonment and pursuit of sanctions regarding employee R.E. pursuant to District Policy DFE (Legal and Local) and Chapter 21 of the Texas Education Code.
- 7.D. Discussion and possible action to exit executive session.
- 7.E. Discussion, Consideration and Possible Action regarding contract abandonment and pursuit of sanctions regarding employee R.E. pursuant to District Policy DFE (Legal and Local) and Chapter 21 of the Texas Education Code.

8. **Closing Business:**

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

