

Regular Call Board Meeting

Tuesday, February 11, 2025 6:30 PM
Board Room, 619 Ave F, Bruni, TX 78344

Julia Cantu: Present
Trey Chapa III: Present
Gilbert Davila: Present
Eduardo Esquivel: Present
Melissa Pena: Present
BB Perez: Absent
Ramiro Ramos: Present

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

1.D.i. Lone Star Governance - Mandatory Training - Saturday and Sunday, March 15-16, 2025 8 am - 4 pm

Speaker (s) : Homero Chapa III

1.E. Superintendent's Report

2. **Consent Agenda:**

2.A. Approval of Minutes for Regular Board Meeting on January 15, 2025, and Special Call Board meeting on January 24, 2025.

2.B. Approval of Accounts Payable/Bills.

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

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

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

3. **Governance:**

3.A. First Reading Policy update 124 (Information Only)

4. **Curriculum and Instruction:**

4.A. Approval of School Improvement Strategy for Bruni Middle School - Effective School Framework Grant

5. **Finance:**

5.A. Discussion and possible action to approve the

updated approved local vendor list.

5.B. Discussion and possible action on budget amendments for the 24-25 fiscal year.

5.B.i. Discussion and possible action to approve the Budget Amendment for Legal Counsel for the 2024-2025 fiscal year.

5.B.ii. Discussion and possible action to approve the Special Education Budget Amendment for the 2024-2025 fiscal year.

5.C. Discussion on Bond Projects

5.C.i. Superior Alarms

5.C.ii. Netsync

5.C.iii. Computer Solutions

5.C.iv. Punch out the list: Mirando City Parking Lot Project, Walking Trail Project, and Concession Stand Project

6. **Executive Session:**

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

6.B. Discussion with legal counsel on matters related to the appointment of an interim superintendent and Interim Superintendent agreement.

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

7. **Personnel Matters:**

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

7.B. Discussion and possible action to name Interim Superintendent and approve Interim Superintendent agreement.

8. **Closing Business:**

8.A. Adjourn.

Board Secretary