

Regular Call Board Meeting

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

1. Call meeting to order:

Speaker (s): Homero Chapa

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

Speaker (s): Homero Chapa

1.D.i. Team of Eight Training (Lone Star Governance March 15th-16th)

1.D.ii. Summer Leadership Institute Conference (June 11th -14th)

1.E. Superintendent's Report

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on February 11, 2025, Special Call Board Meeting on February 7, 2025, and Special Call Board Meeting on February 21, 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. Personnel Matters:

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

4. Governance:

4.A. Discussion and possible action to approve Policy update 124.

4.B. Discussion and possible action on the election of the Board of Directors of Region Education Service Centers.

4.C. Discussion and possible action to accept the proposal from Children's Advocacy Center of Laredo to recognize the month of April 2025 as Child Abuse Prevention Month.

4.D. Discussion and possible action to approve the Rural Pathway Excellence Partnership Program (R-PEP) Partnership with Jim Hogg County ISD and Webb CISD and Memorandum of Understanding (MOU).

4.E. Discussion and possible action to nominate and approve a School Board Member to Serve on the R-PEP Advisory Board.

5. **Ongoing Projects:**

5.A. Bond Projects

5.A.i. Discussion on the Concession Stand at Badger Stadium.

5.A.ii. Discussion on Mirando City Walking Trail.

5.A.iii. Discussion on Baseball/Softball Field projects.

5.A.iv. Discussion on OES Elementary Project.

5.A.v. Discussion on Mirando City Parking Lot.

5.B. Safe Cycle 1 Projects

5.B.i. Discussion on District-wide Hardware Upgrade Project as part of the Safe Cycle 1 Grant.

6. **Finance:**

6.A. Discussion regarding remaining voted bond authority, potential projects, and potential timing for issuance of unlimited tax school building bonds.

6.B. Discussion on Region One Preliminary Finance review of Webb CISD.

7. **Executive Session:**

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

7.B. Discussion and update on pending litigation regarding WEBB CISD v EGS et al. Pursuant to T.G.C.551.071.

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

8. **Closing Business:**

8.A. Adjourn.

Board Secretary