

Regular Call Board Meeting

Tuesday, October 14, 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: Present
Ramiro Ramos: Present

All Board members were present.

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.E. Superintendent Report

- Non-Compliance 2023-2024 Fiscal Year
- Near Final Recapture
- Update on Audit for the school year of 2024-2025
- Mailing Tax Statements
- Settlement Agreement
- Shields & Breaching Tools
- Update on Alyssa's Law: Panic button

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on September 9, 2025.

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

2.F. Approval of contract with Region One for Library Services 2025-2026 school year.

2.G. Approval of contract with Region One for PEIMS Plus for the 2025-2026 school year.

2.H. Approval of contract with Region One for Ascender Business and Ascender Student Software for the 2025-2026 school year.

3. **Curriculum and Instruction:**

3.A. Update on Engage 2Learn

3.B. Update on District Fall Benchmark Schedule

3.C. Discussion and possible action to authorize the Superintendent to conduct a search for an Academic Improvement Consultant.

4. **Governance:**

4.A. Discussion and possible action to approve Superintendent's recommendation regarding designation of nonbusiness days for Public Information Act requests received for the calendar year 2025 as such: November 24,25,26 and December 19,22,23,29,30,31 as presented by the Superintendent.

5. **Bond Projects:**

5.A. Discussion and possible action to approve Payment Application No.1 to Hellas Construction, Inc., for the Webb CISD Baseball/Softball Field improvements Bond Project in the amount of \$664,360.18.

5.B. Discussion and possible action to approve Payment Application No. 2 to Hellas Construction, Inc., for the Webb CISD Baseball/Softball Field improvements Bond Project in the amount of \$412,430.96.

5.C. Discussion and possible action to approve Invoice No. 8 from Gignac & Associates LLP for architectural services on the above-referenced baseball/softball field improvements project in the amount of \$11,866.33 as part of the 2023 Webb CISD Bond Project.

5.D. Update on New Elementary as part of the 2023 WebbCISD Bond Project.

6. **Finance:**

6.A. Discussion and possible action to extend the Depository Contract with IBC.

7. **Executive Session:**

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

7.B. Personnel Matters pursuant to T.G.C.551.074

7.B.i. Discussion to approve the updated substitute list for the 2025-2026 school year.

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

8. **Closing Business:**

8.A. Discussion and possible action on items discussed in the Executive Session.

8.A.i. Discussion and possible action to approve the updated substitute list for the 2025-2026 school year.

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

8.C. Adjourn

Board Secretary