

Special Call Board Meeting

Wednesday, October 22, 2025 6:30pm
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: Absent

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

2. Finance:

2.A. Discussion and possible action to approve American Contracting & Roofing, LLC. for the WEBB CISD Safety Film protection project (TIPS Number 23010401-5196) in the amount of \$49,875.00

3. Bond Projects:

3.A. Discussion and possible action to amend prior motion approving engineering services to clarify the intended scope of approval.

4. Executive Session:

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

4.B. Pursuant to Tex. Gov't Code 551.074 – Personnel Matters and 551.071 – Consultation with Attorney

4.B.i. Discussion and consideration to appoint an appropriate person to conduct a DIA investigation in response to a discrimination complaint.

4.B.ii. Consultation with an Attorney regarding legal issues of a DIA investigation.

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

5. Closing Business:

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

5.A.i. Discussion and possible action to appoint an appropriate person to conduct a DIA investigation in response to a discrimination complaint.

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

5.C. Adjourn

Board Secretary