

Regular Call Board Meeting

Tuesday, December 9, 2025 6:00 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.E. Superintendent's Report

- Texas Department of Licensing and Regulation
- New Elementary Committee Construction Project first meeting on December 2nd
- Update on Webb CISD 2024-225 Audit
- WEBB CISD vs. EGS and Associates Settlement Check

2. Consent Agenda:

2.A. Approval of Minutes for Regular Board Meeting on November 10, 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.

3. Curriculum and Instruction:

3.A. Information: OES Principal and Secondary Dean

4. Governance:

4.A. Discussion and possible action to approve TASB Policy Update 126.

5. Bond Projects:

5.A. Discussion and possible action to approve the purchase and installation of camera systems for district buses from Safe Fleet in the amount of \$56,089.64.

5.B. Update on the Baseball and Softball Fields as part of the 2023 Webb CISD Bond Project.

5.C. Discussion and possible action to approve Invoice No. 10 from Gignac & Associates LLP for architectural services on the above -referenced baseball/softball field improvement project in

the amount of \$24,259.00.

5.D. Discussion and update on the roofing project as part of the 2023 Webb CISD roofing project.

6. **Finance:**

6.A. Discussion and possible action to approve a one-time resolution for a retention incentive for all full-time employees of Webb CISD: with the exemption of half-time staff who will receive one half of the incentive.

6.B. Formal Acceptance of the donation of \$2,000 to the Webb CISD Automotive Tech Department and \$2,000 to the UIL Academic Department from Clearway Energy Group.

6.C. Discussion and possible action regarding Oilton Elementary School Field Trip to Laredo, Texas.

7. **Executive Session:**

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

7.B. Pursuant to Texas Government Code 551.074 – Personnel Matters and 551.071 – Consultation with Attorney

7.B.i. Discussion and consideration regarding DIA Investigation in response to a discrimination complaint.

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 regarding DIA investigation in response to a discrimination complaint.

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