**Agenda of Regular Call Board Meeting**

**THE BOARD OF TRUSTEES**
**WEBB CONSOLIDATED ISD**

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A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held January 24, 2017, at 6:30 p.m. in the Board Room in Bruni, Texas which is located at 619 Avenue F.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the same order as shown on this meeting notice.

1. Call to order by President and let the record show that a quorum of Board Members is present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

2. Prayer

3. Pledge of Allegiance

**Mission Statement**

The mission of Webb CISD family, a progressive district of rural communities joined together, to empower lifelong learners who…

- Experience success
- Have a vision of their future
- Become responsible, caring, productive citizens in a multicultural society

By:

- Providing innovative, diverse opportunities
- Providing a positive, nurturing environment
- Utilizing a highly motivated educational team that shares responsibility for student success
- Preparing for the 21st century technological challenges.

4. *Open Forum: Individuals and Committees
   A. Comments to the Board

5. Board President

   Board Members who wish to speak will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board of Trustees or citizens. No action is necessary.

   - Board Member Training Opportunities:

The Superintendent will report about current events, announce achievements or special recognitions, and share other information that may be of interest to Board of Trustees or citizens. No action is necessary.

- Information
- Principals Report: Enrollment and Attendance Report
- Accountability Rating
- Directors Report
  - Special Education
  - Athletics
  - Maintenance/Transportation
  - Bond Project Summary
- Technology
- Career Education
- Tax Report
- Investment Report

6. Consent Agenda

   A. Approval of Accounts Payable/Bills

   B. Approval of Minutes for December 13, 2016 Board Meeting & Public Hearing.

   C. Approve payment to Davila -Zertuche, JV, LLC final payment # 14 for $2,401.23 for Ag/Wind Energy Center.

   D. Approve payment to Davila -Zertuche, JV, LLC payment # 4 for $11,196.42 for MS Conference room and teacherage improvement.

   E. Approve the amended substitute list for 2016-2017.

   F. Approve retirement/resignation of employee.

   G. Approve 2016-2017 budget amendment.

**Curriculum & Instruction**

7. Discussion and possible action to update committee members on curriculum and instruction, finance, and facilities.
8. Discussion and possible action to accept the student transfer in Middle School and Oilton Elementary School.

**Finance**

9. Discussion and possible action to approve annual audit report for fiscal year 2015-2016.
10. Discussion and possible action to award the District Wide LED project to Crawford Electric Supply, a Buy Board member, submitted in the amount of 398,888.89.
11. Discussion and possible action to reject all the cafeteria bids.
12. Discussion and possible action to rebid cafeteria project.
13. Presentation and possible action to advertise the bidding for drainage system.
14. Discussion and possible action to advertise the bidding for two houses.
15. Discussion and possible action to approve the inter-local agreement between County of Webb and Webb Consolidated Independent School District.

**Personnel Matters**

16. Discussion and possible action to approve the recommendation to hire vacant positions. Possible Closed Session Pursuant to Texas Government Code, Section 551.074

**Closing Business**

17. Agenda Items: Members of the Board may submit requests or information to be considered at the next Regular Board Meeting
18. Adjourn

Next scheduled Regular Board Meeting of the Board of Trustees is on February 14, 2017, at the Webb CISD Board Room at 6:30.

*If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Sections 551.001, 551.071, 555.074, et seq., will be held by the School Board at the date, hour, and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet, in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:*

*Texas Government Code Section:*

551.071 Private consultation with the board's attorney
551.072 Discussing purchase, exchange, lease, or value of real property
551.073 Discussing negotiated contracts for prospective gifts or donations
551.074 Discussing personnel or to hear complaints against personnel
551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices
551.082 Considering discipline of a public school child, or complaint or charge against school student
551.082 Discussing matter that reveals personally identifiable information about public school student
551.083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups
551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

(a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
(b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, January 20, 2017, at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office, the Water District Office Mirando City and EJ Salinas Community Center and Webb CISD website at webbcisd.org.

* Visitors may address the Board of Trustees at this point on the agenda.
No action can be taken on items placed before the Board at this time.

Webb Consolidated Independent School District

Mr. Beto D. Gonzalez, Superintendent of Schools

***The Board has the right to change any Agenda Item from closed to open session or from open to closed session pursuant to Section 551 of the Government Code.

DISABILITY ACCESS STATEMENT

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact Sara Garza at (361) 747-5415 ext. 1000, at least two working days prior to the meeting so that appropriate arrangements can be made. The accessible entrance and accessible parking spaces are located at the Webb CISD Board Room, 619 Ave. F, Bruni, Texas.