

Agenda of Regular Call Board Meeting

THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

A Regular Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held January 26, 2016, at 6:00 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.

- Tax Report
- Investment Report

- Gear Up IV “Creating a Vision”
 - Discipline Chapter: 37: Law and Order
 - Principals Report: Enrollment, Attendance Reports and Failure
 - Athletics
 - Incidents during BHS Basketball games played in 2015-2016 to include “Technical Fouls”, ejections from games, and unacceptable conduct of players and/or coaches
6. Consent Agenda
- A. Approval of Accounts Payable/Bills
 - B. Approval of Minutes for December 15, 2015.
 - C. Approval of Minutes Amendment

Curriculum & Instruction

- 7. Update on progress of district technology master plan to include computers and printers for Oilton Elementary School.
- 8. Discussion and possible action to adopt a resolution to expand the State of Texas law’s definition of cyber bullying.
- 9. Discussion and possible action for board members to submit names for 2016 Bruni High School commencement speaker to be held Friday, May 27, 2016.
- 10. Update on Enrichment Center at the Bruni secondary campuses.
- 11. Presentation on the first reading of TASB Update 103.

Governance

- 12. Update on the “Team of 8” training by Region I ESC.

Facilities and Operations

- 13. Update on construction projects as specified in CV (Local).
 - a. Construction and renovation of teacherage
 - b. Ag/Wind Energy Center
 - c. Student Canopy in Mirando City
 - d. Roofing
- 14. Discussion of estimates for parking lots in Oilton and Bruni.
- 15. Discussion and possible action to approve payments to American Contracting USA for re-roofing bond project payment #7 in the amount of \$189,134.89.
- 16. Discussion and possible action to approve payments to Davila-Zertuche, JV., L.L.C. for agriculture and wind energy building project payment #6 in the amount of \$159,787.15.

Finance

- 17. Discussion and possible action to approve annual audit report for fiscal year 2014-2015.
- 18. Discussion and possible action on the sale of lots in Oilton and Mirando City and deed restrictions associated with purchase as well as limit the # of lots to each buyer and acceptance of bids offers received.
- 19. Discussion and possible action for the sale of the second half of bonds and related matters.
- 20. Discussion of total spent on first phase of bonds and projected balance of first bond sale as well as projects still to be completed in 2016.

21. Discussion and possible action to approve the inter-local agreement between County of Webb and Webb Consolidated Independent School District.

Personnel Matters

22. Discussion and possible action to approve the date for the 2015-2016 Senior Trip.
23. Discussion and possible action to approve dress code for all senior trips in Webb CISD.
24. Discussion and possible action to appoint an “administrator in charge” for the 2015-2016 senior trip.
25. Discussion and possible action to accept resignations for 2016-2017.
26. Discussion and possible action to allow superintendent to advertise for needed positions for 2016-2017.
27. Closed session to consult with legal counsel regarding property sale and/or exchange; superintendent search and associated matters; legal matters and grievances filed and associated time lines; and superintendent separation agreement.
28. Open session for discussion and action on items discussed in closed session.

Closing Business

29. Agenda Items: Members of the Board May Submit Requests or Information to be Considered at the Next Regular Board Meeting
30. Adjourn

Next scheduled REGULAR Board Meeting of the Board of Trustees is on February 9, 2016, at the Webb CISD Board Room at 6:00.

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 22, 2016, at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office.

* 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


Dr. Severita Sanchez, 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.