

**NOTICE OF REGULAR MEETING OF THE
WEBB CONSOLIDATED INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on the **11th day of October, 2016**, the Board of Trustees of the Webb Consolidated Independent School District will hold a regular meeting at **6:45 p.m.**, at the Webb CISD Board Room, Administration Office, 619 Avenue F, Bruni, Texas 78344. The subjects to be discussed are listed on the agenda that is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed session of the Board of Trustees is required, then such closed meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 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 meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

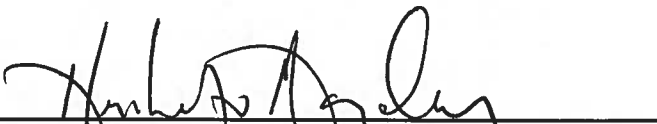
Texas Government Code Section:

- 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.
- 551.075 To confer with employees of the school district to receive information or to ask questions.
- 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 personnel
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representative 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 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 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.

On the 7th day of October 2016, at 4:00 p.m., this Notice was posted at the Central Administration Building, in Bruni, Texas, the Post Office in Bruni, Texas, the Post Office in Oilton, Texas, the Water District Office in Mirando City and the EJ Community Center in Mirando City, Texas.



For the Webb CISD Board of Trustees

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 October 11, 2016, at 6:45 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.

- Passenger Authorization and Releases of Liability
- Principals Report: Enrollment and Attendance Report
- Directors Report
 - Special Education
 - Athletics
 - Transportation/Maintenance
- Technology
- Tax Report
- Investment Report

6. Consent Agenda

- A. Approval of Accounts Payable/Bills
- B. Approval of Minutes for September 13, 2016.
- C. Approval of change order # 1 for Trane \$39,800 to add AG/Wind Energy Bldg. and Field House in Energy Management System.
- D. Approval of change order #2 for Davila Zertuche \$13,880 to extend parking and sign for Ag/Wind energy center.
- E. Approval of change order #2 for Davila Zertuche \$14,750 for Bruni mobile home fencing from change length to Cedar fence.
- F. Approve final early voting schedule for November 8, Joint General/Special Election.
- G. Approve the donations.
- H. Approve payment to Davila -Zertuche, JV, LLC payment # 12 for \$25,748.80 for Ag/Wind Energy Center.
- I. Approve payment to Davila -Zertuche, JV, LLC payment # 1 for \$14,595.50 for MS Conference room and teacherage improvement.
- J. Approve the amended substitute list for 2016-2017.

Curriculum & Instruction

- 7. Discussion and possible action to approve the Targeted Improvement Plan for Oilton Elementary.
- 8. Discussion and possible action to approve an Agreement between United ISD, Webb Consolidated ISD and Webb County Juvenile Department for school year 2016-2017.

Governance

- 9. Discussion and possible action on adoption of Final Reading Policy Update 105.
- 10. Discussion and possible action on adoption of Final Reading Policy Update 106.

Facilities and Operations

- 11. Discussion and possible action to purchase Utility Tractor, Loader, Shredder/Mower, tiller and blade grader in the amount of \$39,358.99.
- 12. Discussion and possible action to approve the installation of 2 Marques in Oilton and Bruni.

13. Discussion and possible action to accept the bid from _____ for Bruni and Oilton cafeteria project in the amount of \$ _____
14. Discussion and possible action to amend the Architect contract to allow Ruben Davila to serve as liaison to the board on Bond Projects.

Personnel Matters

15. Discussion and possible action on the rolls and expectations of our class sponsors.
16. Discussion and possible action to approve the recommendation to hire vacant positions for para professional. Possible Closed Session Pursuant to Texas Government Code, Section 551.074.

Bus Driver/Custodian

17. Discussion and possible action to approve the service contract for Luis Ruben Davila to do General Maintenance Work. Possible Closed Session Pursuant to Texas Government Code, Section 551.074.

Closing Business

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

Next scheduled Regular Board Meeting of the Board of Trustees is on November 8, 2016, 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
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- 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.

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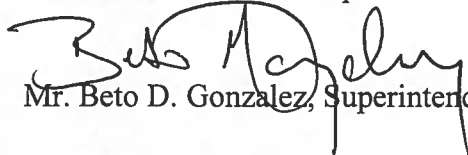
- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, October 7, 2016, at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, 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.