

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 February 22, 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.

- 1st grade notes to board members
- Board Member Training Opportunities: Corpus Christi Legal training February 25 thru February 27, 2016 in Corpus Christi Texas.
- Report on Torrecillas \$400,000.00

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
 - Discipline Chapter: 37: Law and Order
 - Gear-Up Texas Tour Field Trip
 - Principals Report: Enrollment, Attendance Reports and Failure
 - Directors Report
 - Special Education
 - Athletics
 - Transportation
6. Consent Agenda
- A. Approval of Accounts Payable/Bills
 - B. Approval of Minutes for January 26, 2016.

Curriculum & Instruction

7. Discussion and possible action on the effects regarding student's absences in Webb CISD as per Policy FEC (LOCAL).
8. Discussion and possible action to amend policy FEA (LOCAL) excused absences for religious functions.
9. Discussion and possible action on reevaluating and modifying the seventh period class.
10. Discussion and possible action to approve State expedited waiver for early release for 2015-2016 academic year as recommended by the DEIC committee.
11. Discussion and possible action to amend the 2015-2016 Webb CISD School Calendar.
12. Discussion and possible action to approve the 2016 commencement speaker for the Bruni High School Graduation to be held at 7:00 p.m. on Friday, May 27, 2016.
13. Update on Laredo Community Foundation Lawsuit.
14. Discussion and possible action on the final reading of Policy Update 103.

Facilities and Operations

15. Update on construction projects as specified in CV (Local).
 - a. Phase I Webb CISD Bond project.
 - b. Construction and renovation of teacherage
 - c. Ag/Wind Energy Center
 - d. Student Canopy in Mirando City
 - e. Roofing
16. Discussion and possible action to secure an RFQ for the Oilton and Bruni campus parking lots.

Finance

16. Discussion and possible action to sell the second half of the remaining bonds and start the remaining bond projects.
17. Discussion and possible action to accept the bid offer for Lot 4 Block 12 situated in Oilton Texas.
18. Discussion and possible action to accept the bid offer for Lot 1 Block 34 situated in Mirando City, Texas

Personnel Matters

19. Closed Session - 551.071/551.074 - Discussion, including consultation with legal counsel, in regards to acceptance of resignation in lieu of termination of Patrick Ward.
20. Closed Session - 551.071/551.074 - Discussion, including consultation with legal counsel, regarding proposed termination of the probationary contract of Patrick Ward.
21. Closed Session - 551.071/551.074 - Discussion, including consultation with legal counsel, regarding termination of Patrick Ward's probationary contract at the conclusion of the 2015-16 school year in the best interest of the District.
22. Closed Session - 551.071/551.074 - Consultation with Legal Counsel Regarding Superintend Search.
23. Closed Session - 551.071/551.074 - Consultation with Legal Counsel Regarding Discontinuation of Retainer Agreement with Walsh, Gallegos Law Firm.
24. Closed Session - 551.071/551.074 - Consultation with Legal Counsel Regarding Ramos v. Webb CISD, Cause No. 5:15-CV-00055, in the Southern District of Webb County, Texas.
Open session:
25. Action Regarding Acceptance of Resignation of Patrick Ward in lieu of termination.
26. Action regarding proposed termination of the probationary contract of Patrick Ward.
27. Action regarding termination of Patrick Ward's probationary contract at the conclusion of the 2015-16 school year in the best interest of the District.
28. Action regarding discontinuation of retainer agreement with Walsh, Gallegos Law Firm.
29. Discussion and possible action to approve the amended substitute list for 2015-2016.

Closing Business

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

Next scheduled REGULAR Board Meeting of the Board of Trustees is on March 8, 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 Thursday, February 18, 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



Mr. Juan J. Maldonado Sr., Interim 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.