

Agenda of Special Call Board Meeting

THE BOARD OF TRUSTEES WEBB CONSOLIDATED ISD

A Special Call Board Meeting of the Board of Trustees of Webb Consolidated Independent School District will be held February 9, 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. Closed Session: 551.071 – Consultation with Legal Counsel Regarding Separation Agreements of Patrick Ward and Kyle Freeman.
5. Closed Session: 551.071/551.074 – Consultation with Legal Counsel Regarding Appointment of Interim Superintendent, High School Principal and Status of Superintendent Search
6. Action Regarding Appointment of Interim Superintendent and Interim High School Principal
7. Action to Approve Separation Agreements of Patrick Ward and Kyle Freeman.
8. Closed Session: 551.071/551.074/551.0821 – Level Three (3) Hearings of D.M. and H.M.
9. Action Regarding Level Three (3) Hearings of D.M. and H.M.
10. Discussion and possible action to accept substantial completion from Hydroworks Inc. towards building three new teachers homes.
11. Discussion and possible action to approve payments to American Contracting USA for re-roofing bond project payment #8 in the amount of \$110,349.34.
12. Discussion and possible action to approve payments to Davila-Zertuche, JV., L.L.C. for agriculture and wind energy building project payment #7 in the amount of \$121,702.13.

13. Discussion and possible action to approve payments to Hydroworks for softball field project payment #5 in the amount of \$2,850.00.
14. Discussion and possible action to approve payments to Hydroworks for Bus Canopy project payment #5&6 in the amount of \$28,875.00.
15. Discussion and possible action to approve payments to Hydroworks for Teacherage project payment #9 in the amount of \$23,750.00.
16. Discussion and possible action to approve payments to Juan Homero Sanchez for Architect Fee in the amount of \$19,278.72

Personnel Matters

17. Discussion and possible action to accept resignations for 2016-2017.
18. Discussion and possible action to appoint Certified Teacher of Record to 8th period High School Athletic Class.

Closing Business

19. Adjourn

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, February 5, 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

Jenette Black, Acting 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.