

## **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 June 14, 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
- 2016 Sale of Bond

6. Consent Agenda

- A. Approval of Accounts Payable/Bills
- B. Approval of Minutes for and May 31, 2016.

**Curriculum & Instruction**

- 7. Discussion and possible action to approve the 2016-2017 Senior trip rules & regulation.
- 8. Discussion and possible action to approve the proposed 2016-2017 Senior Trip.
- 9. Discussion and possible action to amend cheerleader constitution and rules and regulation.
- 10. Discussion and possible action to approve the 2016-2017 Student Code of Conduct with the amended changes on dress code and personnel.
- 11. Discussion and possible action to approve the FFA member contract for Webb CISD students.
- 12. Discussion and possible action to consider the approval of the proposed student transfers.
- 13. Discussion and possible action to rescind the seventh period tutorial.

**Governance**

- 14. Discussion and possible action to set a date for “Team of 8” training by Region I ESC.
- 15. Discussion and possible action on adoption of Policy Update 104.

**Facilities and Operations**

- 16. Update on construction projects as specified in CV (Local).
  - Ag/Wind Energy Center
  - Student Canopy in Mirando City
  - Enrichment Center
  - District Wide HVAC Project
  - District Wide Lighting Project
- 17. Discussion on Lease properties rules and regulation.
- 18. Discussion and possible action to reconsider the installation of lockers at the Bruni Middle School campus.
- 19. Discussion and possible action approve the dedication wall for the district.

**Finance**

- 20. Discussion and possible action to approve the 2016-2017 Coach Stipends for Athletics and others.
- 21. Discussion and possible action to approve the 2016-2017 Teachers, Librarian, Counselor and Votech pay scale and the proposed salary increases for Teachers, Librarian, Counselor and Votech by the amount of their step increases for fiscal year 2016-2017.

22. Discussion and possible action to approve the 2016-2017 Para professional pay scale and the proposed salary increases for para professional by the amount of their step increases for fiscal year 2016-2017
23. Discussion and possible action to approve the 2016-2017 Administrative professional pay scale and the proposed salary increases for administrative professional by the amount of their step increases for fiscal year 2016-2017.
24. Discussion and possible action to approve the 2016-2017 Substitute Teacher Pay Scale.
25. Discussion and possible action to approve payments to Davila-Zertuche, JV., L.L.C. for agriculture and wind energy building project payment #10 in the amount of \$41,346.26.
26. Discussion and possible action to approve payments to American Contracting USA, Inc. for re-roofing bond project final payment in the amount of \$85,906.69.

### **Personnel Matters**

27. Discussion and possible action to approve 2016-2017 Employee Handbook
28. Discussion and possible action to approve the recommendation to hire the Athletic Director/Teacher. Possible Closed Session Pursuant to Texas Government Code, Section 551.074.
29. Discussion and possible action to approve the recommendation to hire the following positions. Possible Closed Session Pursuant to Texas Government Code, Section 551.074.
  - HS Teacher
  - MS Teacher
  - OES Teacher
30. 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.
  - Teacher Aide

### **Closing Business**

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

Next scheduled REGULAR Board Meeting of the Board of Trustees is on July 12, 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, June 10, 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.

\* 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.