

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 July 12, 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.

- Team of 8 Training
- Convocation and Staff Development
- Technology
- Tax Report
- Investment Report

6. Consent Agenda

- A. Approval of Accounts Payable/Bills
- B. Approval of Minutes for June 14, 2016.
- C. Approval to Amend Minutes for May 31, 2016

Curriculum & Instruction

7. Discussion and possible action to approve the Program for Deaf Shared Services Arrangement Agreement between Laredo Independent School District and Webb Consolidated Independent School District.
8. Discussion and possible action to approve the contract with Dania Canales M.S., CCC-SLP for Speech and Language Therapy Services for 2016-2017.
9. Discussion and possible action to approve the contract with Helping Hands Pediatric Rehabilitation Services for 2016-2017 Occupational Therapy.
10. Discussion and possible action to approve the District Chief of Police a School District Teaching Permit (Texas Education Code 21.055) to teach Noncore Academic CTE courses (Law, Public Safety, Correction and Career Cluster) for the Secondary Campus.

Governance

11. Discussion and possible action on adoption of Policy Update 104.

Facilities and Operations

12. Update on construction projects as specified in CV (Local).
 - Ag/Wind Energy Center
 - Softball Field for ADA compliance
 - Student Canopy in Mirando City
 - Enrichment Center
 - District Wide HVAC Project
13. Discussion and possible action to reconsider the installation of lockers at the Bruni Middle School campus.
14. Discussion and possible action to accept the equipment proposal of Gonzalez Auto Parts in the amount of \$48,698.03 for the purchase of Alignment machine, tire balancer and air conditioning recovery system for Auto Tech.
15. Discussion and possible action to accept the proposal of H&H Doors and Hardware, LTD in the amount of \$6,715.00 for the purchase of non-insulated door for Auto tech building.

16. Discussion and possible action to accept the bid for the repair of Bruni Middle School conference room floor and window and the repair of Webb CISD manufactured homes.

Finance

17. Discussion commercial or financial information concerning Application of Albercas Wind Energy II, LLC. Comptroller Application No. 1125, an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code. **Possible Closed Session Pursuant to Texas Government Code Section 551.087.**
18. Consider and adopt Finding under the Texas Economic Development Act on the Application of Application of Albercas Wind Energy II, LLC, Comptroller Application No. 1125, for an Appraised Value Limitation on Qualified Property, pursuant to Chapter 313 of the Texas Property Tax Code.
19. Consider waiver of job creation requirement requested by Albercas Wind Energy II, LLC, in Texas Comptroller's Application No. 1125.
20. Consider and approve Agreement with Albercas Wind Energy II, LLC, Comptroller Application No. 1125, for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes, pursuant to Chapter 313 of the Texas Tax Code.
21. Discussion and possible action to approve the district's contribution on employee health insurance premium for 2016-2017 school year with Active Care 2 plan, unless the employee enroll in another plan options.
22. Discussion and possible action to approve the use of Option 3 purchase attendance credits from the state for Webb CISD to reduce property wealth per WADA.
23. Discussion and possible action to adopt a resolution pledging all of our fund balance as security for the 14.3 million dollar bond except three months average operating expenses and removing any fund balance that is now pledged as security.
24. Discussion and possible action to amend the approved 2016-2017 Coaching Stipend
25. 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
26. Discussion and possible action to approve the 2016-2017 Administrative professional pay scale.
27. Discussion and possible action to approve the contract with John Womack & Co., P.C. for 2015-2016 audit.
28. Discussion and possible action to approve the contract with TASB Risk Management Fund for the Property Insurance, School Liability Insurance, Automobile Insurance and Workers Compensation Insurance from September 1, 2016 to August 31, 2017.
29. Discussion and possible action to approve payments to Trane Building Services for District Wide HVAC project payment #1 in the amount of \$991,529.81.

Personnel Matters

30. Discussion and possible action to approve 2016-2017 Employee Handbook
31. Update from trial attorney. **Possible Closed Session Pursuant to Texas Government Code, Section 551.074.**

32. 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
Custodian/Yard/Maintenance/Bus Driver

Closing Business

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

Next scheduled REGULAR Board Meeting of the Board of Trustees is on August 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 Thursday, July 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.

* 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.