

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 August 23, 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

Curriculum and Instruction

5. Discussion on curriculum and staff development initiative to prepare teachers on targeted instruction relative to state assessment.
6. Discussion regarding liability for student walking to and from school.

Finance

7. Presentation and discussion on the result of the 2016 Local Property Values as certified by the Webb County Appraisal District.

8. Presentation, discussion and action on a certification by the Chief Financial Officer or the anticipated debt collection rate for 2016(fiscal year 2016-2017), certification of the excess debt collections for the tax year 2015, submission of the rollback rate for the tax year 2016, and estimated unencumbered fund balances for the maintenance and operations and interest and sinking funds.
9. Discussion and possible action on resolution to adopt the 2016 tax rate in two parts:
 - A. Maintenance and Operations Rate and
 - B. Debt Service Rate.
10. Discussion and possible action to amend the 2015-2016 General Operating Fund as a result of transfer between function and authorizing the Superintendent to implement said budget.
11. Discussion and possible action to amend the 2015-2016 for the following Funds
 - Athletics Funds;
 - General Funds;
 - Bond Funds.
12. Discussion and possible action to approve the 2016-2017 Annual Budget for the following funds:
 - Athletics Funds;
 - General Funds;
 - Debt Service Funds.
 - Bond Funds
13. Discussion and possible action to accept the change order #1 for Ag/Wind Energy Building parking and sidewalk in the amount of \$33,880.
14. Presentation of Bond Project summary.
15. Discussion on a progress report on Delinquent Tax Collection.
16. Consideration and approval of a Contract for the Collection of Delinquent Taxes.
17. Discussion and possible action to accept the bid offer for Lot 13 Block 33 situated in Mirando City, Texas.
18. Discussion and possible action to accept the bid offer for Lot 5 Block 51 situated in Mirando City, Texas.
19. Discussion and possible action to accept the bid offer for Lot 6 Block 51 situated in Mirando City, Texas.
20. Discussion and possible action to approve a onetime pay incentive to all of the full-time employees of Webb CISD; with the exemption of half time teacher and counselor which will received one half of the incentive.
21. Discussion and possible action to approve teaching stipend for District Chief of Police.
22. Discussion and possible action to approve Federal Grant Policy and Procedures Manual.
23. Discussion and possible action to appoint the investment officers.

Personnel Matters

24. Discussion and possible action to accept the resignation/retirement of employees.

Closing Business

25. Adjourn

Next scheduled Board Meeting of the Board of Trustees is on Tuesday, September 13, 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:

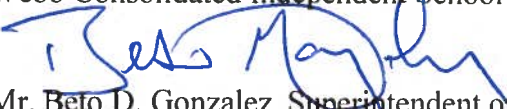
- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 19, 2016, at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, the Oilton Post Office, Miranda City Water Office and Webb CISD website at www.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.