

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 August 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. *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.

- Principals Report: Enrollment and Attendance Report
- Student attendance report
- Directors Report
 - Special Education
 - Athletics
 - Transportation
- Technology
- Wind Energy Curriculum
- East Wildlife Foundation
- Tax Report
- Investment Report

6. Consent Agenda

- A. Approval of Accounts Payable/Bills
- B. Approval of Minutes for July 12, 2016.
- C. Approval Auto Tech Alignment Machine & Balancer

Curriculum & Instruction

- 7. Discussion and possible action to consider the approval of the proposed student transfers.
- 8. Discussion and possible action to add an amendment to Local Policy EIC.
- 9. Discussion and clarification and or possible action on FEC local.
- 10. Discussion and possible action approve the Dual Credit Partnership Agreement between Webb Consolidated ISD and Laredo Community College (LCC) to facilitate the provision of Dual Credit College courses as mandated by House Bill 1 of the 79th Texas Legislature.
- 11. Discussion and possible action to accept the proposal of Texas A&M University EAGER program.

Governance

- 12. Discussion and possible action to approve the election service contract between Board of the Webb Consolidated ISD and County Election Administrator County of Webb, State of Texas.
- 13. Recommendation to endorse Yolanda Cuellar as representative on the Texas Association of School Boards Region 1, Position B on the TASB Board of Trustees.

Facilities and Operations

- 14. Discussion and possible action to accept the New Ag and Wind Energy Building constructed by Zertuche Construction, LLC.
- 15. Discussion and possible action to accept the revised bid for the repair of Bruni Middle School conference room floor and window and the repair of Webb CISD manufactured homes in the amount of \$295,588.

Finance

16. Discussion and possible action to approve 2016-2017 Investment Policy.
17. Recommendation to approve Texas Short Term Asset Reserve Program (TexSTAR) and Local Government Investment Cooperative (LOGIC) Investment Pool as an Authorized Investment.
18. Discussion and possible action to approve budget amendment.
19. Presentation of 2016-2017 budget draft.
20. Discussion and possible action to approve payments to Trane Building Services for District Wide HVAC project payment #1 in the amount of \$642,300.93.
21. Discussion and possible action to approve payments to Davila-Zertuche, J.V. LLC for Ag/Wind Energy Building Project payment #11 in the amount of \$33,408.83.
22. Discussion and possible action to approve payments to Juan Homero Sanchez, Architect, Inc. as AE Fee payment in the amount of \$56,407.18.
23. Discussion and possible action to approve tax refund to Richard Castillo & Wife Josefina, in the amount of \$685.51.

Personnel Matters

24. Update from trial attorney. **Possible Closed Session Pursuant to Texas Government Code, Section 551.074.**
25. Discussion and possible action to approve the recommendation to hire the Secondary Dean positions. **Possible Closed Session Pursuant to Texas Government Code, Section 551.074.**
26. Discussion and possible action to approve the substitute list for 2016-2017.
27. Discussion and possible action to implement all administrator must live in the district as per policy DB local.

Closing Business

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

Next scheduled Special Call Board Meeting of the Board of Trustees is on August 30, 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:

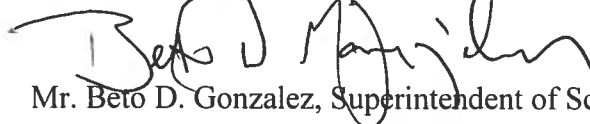
- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, August 5, 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.