

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 22, 2017, at 6:30 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.

- Information
- Principals Report: Enrollment
- Directors Report
 - Maintenance/Transportation
 - Bond Project Summary
- Tax Report
- Investment Report

6. Consent Agenda

A. Approval of Accounts Payable/Bills

B. Approval of Minutes for Public Hearing and Special Board Meeting on July 21, 2017.

C. Approve the substitute list for 2017-2018

D. Approve payment to Tri-Gen Construction for a total amount of \$387,936.07 for the following projects:

1. Bruni Cafeteria Renovation - \$ 264,518.09
2. Bruni Library Improvement - 70,406.88
3. Oilton Cafeteria Renovation - 12,198.47
4. Oilton Drainage Improvement – 12,350.00
5. Bruni Teacherage - 28,462.63

E. Approve change order #2 for Tri-Gen Cafeteria Project in the amount of \$84,544.76 for the installation restroom and kitchen ceiling tile and remodel restroom.

F. Approve change order #1 for Tri-Gen Teacherage Project in the amount of \$8,034 for the demolition of pillars/footings.

G. Approve change order #1 for Tri-Gen Bruni Library Project in the amount of \$15,275 for the floor tile.

H. Approve change order #1 for Tri-Gen OES Drainages Project in the amount of \$3,650 to install chain link fence around headwalls.

I. Approve OES, BMS, BHS student transfer for 2017-2018 school year.

J. Action to approve the contract with Salazar School Psychological Services for 2017-2018 Psychological Services.

K. Approve payment to Apple, Inc. for a total amount of \$72,000 for BMS computers.

L. Approve partial payment to Daktronics in the amount of \$25,000 for the Marque in Bruni and Oilton.

Curriculum & Instruction

7. Discussion and possible action to approve the 2017-2018 Student Code of Conduct.

8. Discussion and possible action to approve the 2017-2018 Athletic Handbook.

9. Discussion and possible action to approve the 2017-2018 Senior trip rules & regulation.

10. Discussion and possible action to approve the 2017-2018 OES, MS and HS Campus Improvement Plan and District Improvement Plan.

11. Discussion and possible action to approve 2017-2018 Senior Trip.

12. Discussion and possible action to approve 2017-2018 Home Coming Rules and Regulation.

13. Discussion and possible action to approve 2017-2018 Special Education Handbook.
14. Update on 2017 District Accountability Rating.
15. Discussion and possible action on items recommended by the Curriculum and Instruction Committee and any budget amendment respective to this item.

Finance

16. Discussion and possible action to approve the 2017-2018 Federal Grant Policies and Procedures.
17. Discussion and possible action to appoint the investment officers.
18. Discussion and possible action to approve 2017-2018 Investment Policy.
19. Discussion and possible action to approve Lone Star Investment Pool as an Authorized Investment.
20. Discussion and possible action on effects of newly passed HB21 and related matters, to include possible WADA increases to WCISD.
21. Discussion and possible action to adopt a resolution pledging \$4 million of general fund balance as security for the 14.3 million dollar bond and removing any fund balance that is now pledged as security.
22. Discussion and possible action to approve the Budget amendment for the following funds:
 - Athletics Funds;
 - General Funds;
 - Debt Service Funds.
 - Bond Funds

Closing Business

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

Next scheduled Regular Board Meeting of the Board of Trustees is on September 12, 2017, at the Webb CISD Board Room at 6:30.

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 18, 2017, 5:00 PM, at the Webb Consolidated Independent School District Administration Building, the Bruni Post Office, and the Oilton Post Office, the Water District Office Mirando City and EJ Salinas Community Center and Webb CISD website at 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.