



WESLACO INDEPENDENT SCHOOL DISTRICT
319 West Fourth Street
Weslaco, Texas

BOARD OF TRUSTEES

Meeting:	Regular Board Meeting
Place:	Board Room
Date:	January 9, 2017
Time:	6:00 P.M

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Opening Prayer
- IV. Pledge of Allegiance/Texas Pledge
- V. Awards and Recognitions
- VI. Proclamation for National Guidance and Counseling Week, February 6-10, 2017
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment
 - ADA
 - Insurance
- IX. Consent Agenda
 1. Approval of the Minutes of the Regular Board Meeting of December 12, 2016
 2. Approval of Out of Valley Trips
 3. Approval to Accept a \$150.00 Donation from William Farris with the Credit Card Guy for Memorial Elementary School-Quest Field Trip
 4. Approval to Accept a \$60.00 Donation from Richard and Maureen Vos for Memorial Elementary School
 5. Approval to Purchase an Online Curriculum and Annual Site License for Students in CTE Career Fields from CEV Multimedia, LTD as a Sole Source Purchase
 6. Approval of Budget Amendments
 - A. Gonzalez Elementary – State Gifted & Talented Fund for Quest Student Field Trip
 - B. Food Service Department – Food Service Fund to Purchase Large Kitchen Equipment
 - C. Local Maintenance Fund – Operating Transfer to Self-Insurance Fund to Cover Deficit at August 31, 2016 in the Self Insured Health Insurance Fund
 7. Approval of Computers for Campuses and Departments for Fiscal Year 2016-2017

X. Discussion Items:

8. Interim Financial Reports for the Month of December 2016

XI. Discussion and Possible Action Items:

9. Discussion and Possible Action to Approve Texas Association of School Boards (TASB) School District Policy Update 106
10. Discussion and Possible Action for the Board to Consider Approval of the Replacement of the Paint Booth for CTE Automotive Collision Repair & Refinishing Classes Project at the Joe Calvillo CTE Complex:
 - A. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project
 - B. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received
 - C. Approval of Criteria and Points to be Used for Ranking the Proposals
11. Discussion and Possible Action for the Board to Hire Trinity MEP Engineering to Evaluate and Assist with the Recommendation of the Proposals to be Received for the Replacement of the Paint Booth for CTE Automotive Collision Repair & Refinishing Classes Project at the Joe Calvillo CTE Complex
12. Discussion and Possible Action for the Board to Approve Releasing a Request for Qualifications Statements for Architectural Services
13. Discussion and Possible Action for the Board to Consider Approval of Improvements to Lackey Stadium for: 1) Installation of New Artificial Turf, and 2) Resurfacing of Running Track:
 - A. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project
 - B. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received
 - C. Approval of Criteria and Points to be Used for Ranking the Proposals
14. Discussion and Possible Action for the Board to Approve: 1) Renewal of the Contract for Appeal and Audit Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for Administrative Appeals and Judicial Appeals (If Necessary) of the Property Value Study Findings as Conducted by the State of Texas Comptroller's Office; or 2) To Release a Request for Qualifications Statements for Appeal and Audit Services for Administrative Appeals and Judicial Appeals of Property Study Findings as Conducted by the State of Texas Comptroller's Office
15. Discussion and Possible Action to Approve: 1) Renewal of Contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for Delinquent Tax Collection Services; or 2) To Release a Request for Qualifications Statements for Delinquent Tax Collection Services

16. Discussion and Possible Action to Approve Purchase of Interactive Panels to Implement Tutorials and Curriculum in All of the Elementary Migrant Labs, Migrant PK-3 Classes, and Migrant STEM Class

XII. Closed Meeting to Discuss:

17. Personnel Matters (Tex. Gov't Code 551.074)

- A. Employment of Personnel/New Hires
- B. Resignations
- C. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)
 1. Deliberation Regarding Possible Appointment to Fill Vacancy on Weslaco ISD Board of Trustees

XIII. Reconvene in Open Meeting:

18. Possible Action, If Necessary, on Items Discussed in Closed Meeting
19. Discussion and Possible Action Regarding Appointment to Fill Vacancy on Weslaco ISD Board of Trustees Pursuant to Texas Education Code 11.060

XIV. Adjournment

Note: The Board of Trustees may, at any time during this meeting, retire to a closed meeting pursuant to §551.071 (2) of the Texas Government Code to seek the advice of its attorney on any subject slated for discussion, where the duty of the attorney to the Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the requirements of the Texas Open Meetings Act. At this meeting, the Board of Trustees may receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the governmental body, about the public business items slated for discussion. The Board of Trustees may at any time during this meeting elect to deliberate in open session on any matter, which is slated for discussion in executive session. The Board of Trustees will reconvene in open session to take appropriate action on any matter deliberated in executive session.

<p>NOTE: If any accommodation for a disability is required, notify the Superintendent's Office (956-969-6915) prior to the meeting date.</p>
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