

WESLACO INDEPENDENT SCHOOL DISTRICT
Winners. Innovators. Scholars. Doers.

BOARD OF TRUSTEES

Meeting: Regular Board Meeting
Place: Board Room
Date: February 13, 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 Family, Career and Community Leadership Day, February 17, 2017
- VII. Proclamation for Career and Technical Education Month, February 2017
- VIII. Proclamation for Educational Diagnosticians' Week, March 3-10, 2017
- IX. Proclamation for National Social Work Month, March 2017
- X. Proclamation for Youth Art Month, March 2017
- XI. Public Comments
- XII. Superintendent's Report
 - Student Enrollment
 - Insurance
- XIII. Consent Agenda
 1. Approval of the Minutes of the Regular Board Meeting of January 9, 2017 and the Public Hearing of January 9, 2017
 2. Approval of Out of Valley Trips
 3. Approval to Accept Donations in the Amount of \$5,500.00 from Wonderful Giving for Weslaco East High School Girls Basketball Program
 4. Approval to Accept Donation in the Amount of \$100.00 from Academy Sports for Airport Drive Elementary School

5. Approval to Accept a \$500.00 Donation from JTJS L.L.P. Operations Account for the National Junior Honor Society at Beatriz Garza Middle School
6. Approval to Accept a \$150.00 Donation from Jorge Guerrero for National Junior Honor Society at Beatriz Garza Middle School
7. Approval to Accept Target Grant Scholarship Award in the Amount of \$700.00 for “Rodolfo” Rudy Silva Elementary School Kindergarten Students
8. Approval of 2016-2017 Membership Renewal Fee for Participation in the Region One School Board Association
9. Approval of 2016-2017 Membership Renewal Fee for Participation in the Lower Rio Grande Valley Development Council (LRGVDC)
10. Approval of Region One Education Service Center’s Local Assessment Fee for Special Service Projects for the 2016-2017 School Year
11. Approval of Interlocal Cooperation Contract between Weslaco Independent School District and Texas Pre-Freshmen Engineering Program (Tex-Prep) at South Texas College for Year 2
12. Approval of Memorandum of Understanding with Project Lead the Way (PLTW) for Central Middle School, Dr. Armando Cuellar Middle School, Beatriz G. Garza Middle School, and Mary Hoge Middle School to Implement the Introduction to Computer Science (ICS) Units for 2017-2018 School Year
13. Approval of Purchase of Two (2) Hydraulic Training Boards for the CTE Diesel Program
14. Approval of Quarterly Investment Activity Report for Quarter Ended November 30, 2016
15. Approval of Proposal Awards:
 - A. Fire Extinguishers Sales & Service District-Wide (Proposal #17-10-14) Re-Bid
 - B. Serving Counter Replacements at Margo Elementary, Memorial Elementary, and North Bridge Elementary Cafeterias (Proposal #17-12-23)
 - C. Weslaco Athletics: Volleyball Supplies & Equipment (Proposal #17-02-25)
16. Approval of Budget Amendments
 - A. Cuéllar Middle School – Local Maintenance Fund to Purchase Discover Education Reading Materials
 - B. Airport Elementary – Gifted & Talented Fund to Purchase Instructional Materials for GT Classroom
 - C. State Comp Department – State Comp Fund to Hire Consultant for Roosevelt Elementary
 - D. Rico Elementary – Local Maintenance Fund to Purchase Student Incentives
 - E. Weslaco High School – Local Maintenance Fund for Parental Department Travel
 - F. Weslaco East High School – Local Maintenance Fund for Social Worker Travel

- G. Athletics – Co-Curricular Fund to Reclassify Funds to Pay for Materials and Labor for Fertilization and Maintenance of the Baseball and Softball Fields at Weslaco High School and Weslaco East High School
- H. Local Maintenance Fund to Pay for Hotel Fees not Covered by Federal Migrant Funds for Social Worker Travel
- I. Business Office – Local Maintenance Fund to Set Up a Budget to Purchase 12 School Buses (10 Regular Buses and 2 Special Ed buses)
- J. Business Office – Local Maintenance Fund to Set Up a Budget to Purchase Surveillance Cameras for Special Education Classrooms

17. Approval of Monthly Tax Adjustments for December 2016

18. Approval of Monthly Tax Adjustments for January 2017

XIV. Discussion Items:

19. Interim Financial Reports for the Month of January 2017

20. Acknowledgement of Hidalgo County Tax Office Collection Report for December 2016: Current Taxes and Delinquent Taxes

21. Acknowledgement of Hidalgo County Tax Office Collection Report for January 2017: Current Taxes and Delinquent Taxes

XV. Discussion and Possible Action Items:

22. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on March 13, 2017

23. Discussion and Possible Action for the Board to Submit a Nomination from Within Our Local Board to Fill Interim Position on the TASB Board of Directors

24. Discussion and Possible Action for the Board to Approve the Memorandum of Understanding Between WISD and South Texas College for the Continuation of the Weslaco Early College High School, Weslaco East Early College High School and Weslaco 21st Century CTE Early College High School for the 2017-2018 School Year

25. Discussion and Possible Action for the Board to Approve the Purchase of Twelve (12) School Buses

26. Discussion and Possible Action for the Board to Consider Approval of 1) Change Order, 2) Final Completion, and 3) Final Payment for the Fencing Project for Seven Campuses: Weslaco East High School, South Palms Gardens High School, Cuellar Middle School, Central Middle School, Airport Elementary, Sam Houston Elementary and Memorial Elementary (CSP #16-06-37)

27. Discussion and Possible Action for the Board to Approve a Ranking for Priority Order of Facility Projects

28. Consideration and Possible Action to Approve a Resolution Expressing Intent to Finance Expenditures to be Incurred by the Weslaco Independent School District
29. Discussion and Possible Action for the Board to Consider Approval of a Roofing Improvements Project District-Wide:
 - 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

XVI. Closed Meeting to Discuss:

30. 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. Recommendation on Termination of Employee on Probationary Contract
 2. Discussion Regarding Weslaco High School Head Football Coach
31. Deliberation with Legal Counsel Regarding Possible Claim(s) Related to Artificial Turf (Tex. Gov't Code 551.071)

XVII. Reconvene in Open Meeting:

32. Possible Action, If Necessary, on Items Discussed in Closed Meeting

XVIII. 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.

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