



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

Winners. **I**nnovators. **S**cholars. **D**oers.

BOARD OF TRUSTEES

Meeting:
Place:
Location:
Date:
Time:

Regular Board Meeting
WISD Board Room
319 W. Fourth Street
March 9, 2017
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. Public Comments
- VII. Superintendent's Report
 - Insurance
 - Student Enrollment/ADA
 - Campus Rezoning
 - Curriculum & Instruction/Student Achievement
- VIII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of February 13, 2017 and the Special Meetings of February 13 and February 20, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval to Accept Donation of Audio Speakers from Andrew Gonzalez, School Board Member, for Weslaco High School Athletic Department
 - D. Approval of Proposal Awards:
 1. Athletics: Weslaco East High School Football Supplies & Equipment (Proposal #17-03-26)
 2. Athletics: Weslaco High School Football Supplies & Equipment (Proposal #17-03-27)
 3. Weslaco Athletics: Cross Country Supplies & Equipment (Proposal #17-03-28)

E. Approval of Budget Amendments

1. Roosevelt Elementary – Local Maintenance Fund to Hire Consultant
2. District Library Services – Local Maintenance Fund to Pay Region One Online Services
3. Sam Houston Elementary – State Compensatory Education Fund to Hire Consultant
4. Beatriz Garza Middle School – State Gifted & Talented Fund to Cover TMSCA Regional and State Competition Travel Expenses
5. Bilingual Department – State Bilingual Education Fund to Pay for Rosetta Stone Licenses
6. Cuéllar Middle School – Local Maintenance Fund to Pay Travel Expenses for Facilitator
7. State Special Education – To Pay for Travel Expenses for Counselors and to Purchase Testing Kits for Diagnosticians

F. Approval of Monthly Tax Adjustments for January 2017

IX. Discussion Items:

- A. Interim Financial Reports for the Month of February 2017
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for January 2017: Current Taxes and Delinquent Taxes

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Rank the Marketing Services Companies and Select One Marketing Services Company to Create and Implement a Marketing Plan for Weslaco ISD (RFP #17-02-32)
- B. Discussion and Possible Action to Renew the District's Agreement with Miracle Medical Supply to Provide Diabetic Testing Supplies and Chronic Disease Management Services for the District's Self-Funded Employee Benefit Plan
- C. Discussion and Possible Action to Non Renew Risk Management and Consulting Agreement with Valley Risk Consulting, Inc. at the End of the Initial Term
- D. Discussion and Possible Action to Competitively Procure Insurance Consulting Services On An As-Needed Basis
- E. Discussion and Possible Action for the Board to Consider Approval of the Proposal for the Purchase and Installation of the Paint Booth for Career Technical Education (CTE) Automotive Class (CSP# 17-03-29)
- F. Discussion and Possible Action to 1) Proceed with the Final Plan of Finance, and 2) Select a Method of Sale for Approximately \$17,000,000 Maintenance Tax Notes for the Purchase of School Buses, Other District Vehicles, Equipment and Certain Renovation Projects
- G. Discussion and Possible Action to Select Architect(s) for Previously Approved Facility Projects

H. Discussion and Possible Action for the Board to Consider Approval of An Extension of the Depository Contract with Texas National Bank for the 2017-2019 Biennium (RFB # 15-05-47) **OR** to Release a Request for Proposals for Bank Depository Services for the 2017-2019 Biennium

XI. Closed Meeting to Discuss:

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

1. Employment of Personnel/New Hires

2. Resignations

3. 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)

A. Superintendent's Recommendation for Head Football Coach/Athletic Coordinator
Weslaco High School

B. Superintendent's Recommendation for Band Director at Weslaco High School

XII. Reconvene in Open Meeting:

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

XIII. 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.