



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

**W**inners. **I**nnovators. **S**cholars. **D**oers.

## BOARD OF TRUSTEES

Meeting:  
Place:  
Location:  
Date:  
Time:

Regular Board Meeting  
WISD Board Room  
319 W. Fourth Street  
April 10, 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. Proclamation for Librarian Appreciation Week, April 9-15, 2017
- VII. Proclamation for National Volunteer Week, April 10-14, 2017
- VIII. Public Comments
- IX. Superintendent's Report
  - Insurance
  - Leader in Me
  - Marketing Update
  - Facilities Update
- X. Consent Agenda
  - A. Approval of the Minutes of the Regular Board Meeting of March 9, 2017 and the Special Meeting of February 23, 2017
  - B. Approval of Out of Valley Trips
  - C. Approval to Accept a \$500.00 Donation from David Equity Realty for Memorial Elementary School
  - D. Approval to Accept Donations in the Amount of \$400.00 for the National Junior Honor Society at Beatriz Garza Middle School from Various Sponsors:
    1. \$150.00 from Rio Bank
    2. \$250 from Tamez Financial

- E. Approval to Accept a \$10,316.17 Donation from the Weslaco East Athletic Booster Club for the Weslaco East Athletic Program
- F. Approval to Accept a \$125.00 Donation from Dr. Claudia Hernandez, Smile Inc. for the Weslaco High School Folkloric Dance Class
- G. Approval to Accept a \$1,000 Donation from South Texas Juvenile Diabetes Association for Weslaco ISD Elementary Coaches
- H. Approval of All Textbook Titles Up for Adoption Under Proclamation 2017 to be Implemented in 2017-2018
- I. Approval of Memorandum of Understanding (MOU) between Weslaco Independent School District and South Texas College for the Weslaco T-STEM ECHS and Weslaco East T-STEM ECHS
- J. Approval of Inter-local Agreement with UT-RGV to Allow Weslaco ISD Students to Participate in the 2017 Transportation/Railway Safety Summer Engineering/Robotics Program
- K. Approval of Purchase of Edible Education's Kitchen A La Cart and Seasonal Curriculum for Weslaco ISD 21st Century Community Learning Center ACE Student Program
- L. Approval of Summer Work Schedule for Central Office and Campus Staff on Year Round Contracts
- M. Approval of Proposal Awards:
  - 1. Lumber Supplies & Equipment (Proposal #17-04-34)
  - 2. Service Truck for Transportation Department (Proposal #17-04-35)
- N. Approval of Budget Amendments
  - 1. Weslaco East High School – State High School Allotment Fund to Cover Travel Expenses for Counselor to Attend the South Texas Early College High School Conference at SPI
  - 2. Assessment & Accountability Dept. – Local Maintenance Fund to Pay Mileage/Travel Reimbursements for Staff, and to Purchase Furniture, Equipment, and Supplies for New Conference Room
  - 3. Mary Hoge Middle School – Local Maintenance Fund to Purchase Certificates and Refreshments for National Junior Honor Society Induction Ceremony
  - 4. Weslaco East High School – Local Maintenance Fund to Cover Travel Expenses for Students who Advanced to Regional and State UIL Competition
  - 5. North Bridge Elementary – Local Maintenance Fund to Purchase UIL Materials for Students
  - 6. Horton AEP – Local Maintenance Fund to Purchase Polo Spirit Shirts for Staff, and to Purchase a Small Refrigerator for the Faculty Lounge
  - 7. Technology – Technology Special Fund to Record Budget for Purchase Orders Rolled Forward. Purchase Orders are for Erate Items, Wireless Infrastructure Upgrades for Campuses and a Wireless Solution for One High School.

8. Technology – Local Maintenance Fund to Record Budget for Purchase Orders Rolled Forward. Purchase Orders are for Erate Items for Internet Access.
9. Maintenance Dept. – Local Maintenance Fund to Cover Costs of Non-Budgeted Projects to be Completed the Remainder of the School Year
10. Transportation Dept. – Local Maintenance Fund to Purchase a Service Truck
11. Nursing Dept. – CPR Equipment and Supplies for CPR Training District-Wide
12. District-Wide – Local Maintenance Fund – Operating Transfer Out to Construction Fund for the Installation of Tile at Various Campuses, and for the Resurfacing of the Artificial Turf on the Field and Resurfacing of the Track at Bobby Lackey Stadium
13. To Increase Budget for Athletics Department to Finish the 2016-2017 School Year and to Start the 2017-2018 School Year. Monies Needed for Spring 2017 are to Cover Costs of Employee and Student Travel, Game Officials, School Buses Transportation, Student Awards, Repair of Equipment, Helmet Re-Conditioning, Physicals, and Rental of Storage Units. Monies Needed for Fall 2017 are for Supplies and Equipment for the Various Fall Sports.

O. Approval to Declare Damaged/Obsolete Furniture and/or Equipment as Surplus Property

P. Approval of Quarterly Investment Activity Report for the Quarter Ended February 28, 2017

XI. Discussion Items:

A. Interim Financial Reports for the Month of March 2017

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

XII. Discussion and Possible Action Items:

A. Discussion and Possible Action to Approve the 2017-2018 Academic Calendar

B. Discussion and Possible Action to Authorize the Purchase of Global Positioning System Hardware and Monitoring Service for the District's School Bus and White Fleet

C. Discussion and Possible Action to Enter Into an Inter-Local Participation Agreement with the Texas Educational Employers Benefit Cooperative

D. Discussion and Possible Action to Obtain Employer Paid Term Life Insurance through the Texas Educational Employers Benefit Cooperative for Fiscal Year 2017-2018

E. Discussion and Possible Action for the Board to Consider Approval of the Guaranteed Savings Report, for One Year of Operations After the Final Completion of the Project, as Submitted by E3 Integral Solutions, Inc. for the Energy Conservation Project Conducted at Several School District Facilities

F. Discussion and Possible Action for the Board to Consider Approval of the Underwriting Syndicate for the Sale of Approximately \$17,000,000 Maintenance Tax Notes

- G. Discussion and Possible Action for the Board to Consider Approval of Administration’s Recommendation of the Ranking of the Proposals Received for the Resurfacing of the Lackey Stadium’s Football Field Turf & Running Track (CSP # 17-04-33)
- H. Discussion and Possible Action for the Board to Consider Approval of Administration’s Recommendation for Approval of the Proposals Received for the Tile Installation Project for Schools: Silva Elementary, Gonzalez Elementary, Margo Elementary, Memorial Elementary & Weslaco East High School (RFP#17-05-39)
- I. Discussion and Possible Action for the Board to Consider Approval to Hire Mariano Garcia Civil Engineering Firm to Design the Plans and Specifications and Oversee the Construction of the Parking Lot Improvements at Rodolfo “Rudy” Silva Elementary and Justice Raul Gonzalez Elementary Project
- J. Discussion and Possible Action for the Board to Consider Approval of Parking Lot Improvements at Rodolfo “Rudy” Silva Elementary and Justice Raul Gonzalez Elementary:
  - 1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project
  - 2. 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, and
  - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- K. Discussion and Possible Action for the Board to Consider Approval of Project to Build a Pavilion in the Playground at Central Middle School, Dr. Armando Cuellar Middle School, and Mary Hoge Middle School
  - 1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project
  - 2. 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
  - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- L. Discussion and Possible Action for the Board to Consider Approval of a Fencing Improvements Project at the Following Schools: Silva Elementary, Gonzalez Elementary, Margo Elementary, North Bridge Elementary, Horton AEP, Joe Calvillo CTE Complex, Aquatic Center and CTE Early College High School
  - 1. Board Determination of Procurement Method of Construction that Would Provide the Best Value to the District for the Project
  - 2. 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, and
  - 3. Approval of Criteria and Points to be Used for Ranking the Proposals

- M. Discussion and Possible Action for the Board to Consider Approval to Hire Trinity MEP Engineering to Design the Plans and Specifications and Oversee the Construction of the Following Projects:
  - 1. Lighting for the Tennis Courts at Weslaco High School and Weslaco East High School
  - 2. Electrical System Upgrades at Margo Elementary
  - 3. Fire Alarm and Security Alarm Systems Project at Weslaco High School and Fire Alarm System Project at Central Office Administrative Complex

XIII. 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. Discussion of Renewal of Probationary, Term, Continuing and Dual Contracts for Teachers and Support Personnel for the 2017-2018 School Year
    - B. Discussion of Renewal of Contracts for District Administrators and Campus Instructional Facilitators on One Year Contracts
    - C. Discussion of Renewal of Contracts for Key Personnel (Administrators and Principals) on Two-Year Contracts
- B. Consultation with Legal Counsel Regarding: A) Pending or Contemplated Litigation; B) A Settlement Offer; or C) A Matter in Which the Duty of the Attorney to the Weslaco ISD Under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas Clearly Conflicts with Chapter 551 of the Texas Government Code (Tex. Gov't Code 551.071)

XIV. Reconvene in Open Meeting:

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

XV. 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.