



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:

Special Board Meeting
WISD Board Room
319 W. Fourth Street
May 30, 2017
6:00 P.M. or *Immediately*
Following the Workshop

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action for the Board to Consider Approval to Change the Date of the Regular Board Meeting of June 12, 2017
- IV. Discussion and Possible Action for the Board to Consider Approval of a Contract with ERO Architects of McAllen, Texas for the Design of:
 - 1) Roofing Improvements District-Wide
 - 2) Weslaco East High School Band Hall Addition Project
- V. Discussion and Possible Action for the Board to Consider Approval of a Contract with PBK Architects of McAllen, Texas for the Design of the Improvements to the Girls Athletic Facilities at Weslaco High School and Weslaco East High School Project
- VI. Discussion and Possible Action for the Board to Consider Approval of a Contract with Gomez Mendez Saenz Architects of Brownsville, Texas for the Design of the New Field House Facility at Weslaco High School Project
- VII. Discussion and Possible Action for the Board to Consider Approval to Procure a New Digital Scoreboard for Bobby Lackey Stadium:
 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

- VIII. Discussion and Possible Action for Board to Consider Approval of a Weslaco ISD Logo
- IX. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Third Party Administrative Services (Proposal #17-05-36)
- X. Closed Meeting to Discuss:
 - A. Personnel Matters (Tex. Gov't Code 551.074)
 - 1. Employment of Personnel
 - 2. Resignations
 - 3. Deliberation Regarding the Appointment, Employment, Reassignment, Duties, Discipline, or Dismissal of A Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)
 - B. Consultation with Legal Counsel Regarding Audit of Health Insurance
- XI. Reconvene in Open Meeting:
 - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- XII. 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.

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| <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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