



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
May 8, 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 National School Nurse Day, May 10, 2017
- VII. Proclamation for Teacher Appreciation Week, May 8-12, 2017
- VIII. Proclamation for Better Speech and Hearing Month, May 2017
- IX. Public Comments
- X. Superintendent's Report
 - Insurance
 - 21st Century Community Learning Centers, Texas After School Centers on Education (ACE)
 - Superintendent's Goals
- XI. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of April 10, 2017 and the Special Meetings of April 18 and April 25, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval to Accept Donation of 12 Easter Baskets from Weslaco Beta Sigma Phi for F.D. Roosevelt Elementary School
 - D. Approval to Accept Donation of Materials in the Amount of \$100.00 from Wal-Mart for North Bridge Elementary School
 - E. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and Texas Pre-Freshmen Engineering Program (TexPREP) at the University of Texas Rio Grande Valley

F. Approval of Memorandum of Understanding Between Weslaco ISD and the McAllen Economic Development Corporation (MEDC), the Region One Education Service Center (Region One ESC), and the Rio Grande Valley Linking Economic and Academic Development, Inc. (RGV LEAD) for School District's Participation in Academic Leadership Alliance Summer Educator Externship Activities

G. Approval of Proposal Awards:

1. Awards, Trophies and Personal Recognition Products (Proposal #17-05-40)
2. Backpacks and Supplies (RFP#17-05-41)
3. E-Rate Eligible Wireless Infrastructure Upgrade for Campuses (RFP#17-05-42)
4. Purchase and Installation of Boiler System with Two 200-Gallon Storage Tanks for Weslaco High School's Cafeteria and Lackey Gym Showers

H. Approval of Budget Amendments

I. Approval of Monthly Tax Adjustments for March 2017

XII. Discussion Items:

A. First Reading of Update 107

B. Interim Financial Reports for the Month of April 2017

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

XIII. Discussion and Possible Action Items:

A. Discussion and Possible Action to Approve Purchase of Interactive Panels to Implement Tutorials and Curriculum in All of the CTE Classrooms District-Wide

B. Discussion and Possible Action to Consider Secondary Rezoning of WISD Schools

C. Discussion and Possible Action for the Board to Consider Renewal of the District's Student Accident Insurance (Athletic, Catastrophic and Voluntary) with Student Assurance Services underwritten by National Guardian Life Insurance and Zurich (Catastrophic) submitted by Texas Insurance Service Center, Inc./The Brokerage Store for School Year 2017-2018; **OR** Authorize Administration to Solicit Proposals for Same

D. Discussion and Possible Action for the Board to Consider Renewal of the District's Group Dental Insurance with Ameritas Life Insurance through Gallagher Benefit Services, Tamez Financial Group, and Salazar Insurance Group; **OR** Authorize Administration to Solicit Proposals for Same

E. Discussion and Possible Action for the Board to Consider Renewal of the District's Agreement with Max Care to Provide Pharmacy Benefit Management Services (PBM) for the District's Self-Funded Employee Benefit Program; **OR** Authorize Administration to Solicit Proposals for Same

F. Discussion and Possible Action to Approve Final Completion of the Marquee Project for Three Schools and the Final Payment to the Contractor (CSP#16-05-34)

- G. Discussion and Possible Action for the Board to Consider Approval of the Dr. Rodolfo E. Margo Elementary School Electrical Upgrades Project:
 - 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

- H. Discussion and Possible Action for the Board to Consider Approval of the Design of the New Fire Alarm/Security Alarm System for the Weslaco High School and a New Fire Alarm System for the District's Administration Building Complex:
 - 1. Board Determination of a 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

- I. Discussion and Possible Action for the Board to Consider Approval of a Contract with ERO Architects of McAllen, Texas for the Design of:
 - 1) Weslaco East High School Band Hall Addition Project
 - 2) Roofing Improvements District-Wide

- J. 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

- K. 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

- L. Discussion and Possible Action for the Board to Consider Approval of a Contract with Alvarado Architects & Associates of Donna, Texas for the Design of a Pavilion Project at Dr. Armando Cuellar Middle School, Central Middle School and Mary Hoge Middle School

- M. Discussion and Possible Action for the Board to Consider Approval of a Contract with Rike Ogden Figueroa Alex Architects of McAllen, Texas for the Design of:
 - 1. Advanced Manufacturing Shop Improvements at the Joe Calvillo CATE Complex
 - 2. Welding Shop Improvements at the Pete Abrigo Ag Farm Facility
 - 3. Chemical Storage Building for the Aquatic Center

- N. Consideration and Action on An Order by the Board of Trustees of the Weslaco Independent School District Authorizing the Issuance of Limited Maintenance Tax Notes, Series 2017, Prescribing the Form, Authorizing the Sale Thereof; Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Notes, Including the Approval and Distribution of an Official Statement Pertaining Thereto; A Paying Agent/Registrar Agreement and a Purchase Contract; and Enacting Other Provisions Relating to the Purposes of this Order

- O. Discussion and Possible Action to Approve the Superintendent Goals

P. Discussion and Possible Action to Approve Summer Athletic (Recreational) Programs

XIV. 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, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)
 1. Superintendent's Recommendation for Band Director at Weslaco East High School
 2. Discussion of Renewal of Term Contract for Teacher for the 2017-2018 School Year
 3. Discussion of Renewal of Probationary Contract for Teacher for the 2017-2018 School Year
 4. Discussion Regarding Rescission of Offer of Employment to Noncertified Term Contract Employee
 5. Superintendent Report to Board Regarding Employee(s) Matter

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)

XV. Reconvene in Open Meeting:

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

1. Employment of Personnel
2. Resignations
3. Superintendent's Recommendation for Band Director at Weslaco East High School
4. Discussion and Possible Action of Renewal of Term Contract for Teacher for the 2017-2018 School Year
5. Discussion and Possible Action of Renewal of Probationary Contract for Teacher for the 2017-2018 School Year
6. Discussion and Possible Action Regarding Rescission of Offer of Employment to Noncertified Term Contract Employee

XVI. 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.