



# 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  
June 13, 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
  - Preliminary STAAR Performance Data
  - Enrollment/Average Daily Attendance
  - Insurance
- VIII. Consent Agenda
  - A. Approval of the Minutes of the Regular Board Meeting of May 8, 2017 and the Special Meeting of May 30, 2017
  - B. Approval of Out of Valley Trips
  - C. Approval to Accept \$1,650 Donation from Valley Nature Center for Weslaco ISD Elementary and Middle School Students
  - D. Approval to Accept \$1,000 Donation from Jay Bhakta for the Weslaco High School Staff Courtesy Fund
  - E. Approval to Renew Interlocal Agreement and Memorandum of Understanding Between Hidalgo County Juvenile Board and Weslaco Independent School District
  - F. Approval of the Cooperative Program Agreement with The University of Texas at Austin to Implement the "OnRamps" Program

- G. Approval of Purchase of Houghton-Mifflin Journeys/Senderos Kindergarten Consumable Book Journeys/Senderos Grades 1-5 Print and Digital Bundles in English and Spanish that are Part of the Current Reading Adoption
- H. Approval of Purchase of the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System
- I. Approval of Purchase of District Radios for Campuses
- J. Approval of Update 107
- K. Approval of Proposal Awards:
  - 1. Child Nutrition - Cafeteria Tables & Equipment (Proposal # 17-06-45)
  - 2. Weslaco Athletics Basketball Supplies & Equipment (Proposal # 17-06-46)
  - 3. Weslaco Athletics Golf Supplies & Equipment (Proposal #17-06-47)
  - 4. Weslaco Athletics Tennis Supplies & Equipment (Proposal #17-06-48)
  - 5. Weslaco Athletics Wrestling Supplies & Equipment (Proposal #17-06-49)
- L. Approval of Budget Amendments
  - 1. Weslaco High School – Local Maintenance Fund – To pay for Administrative travel and incentives.
  - 2. Weslaco High School Summer School – High School Allotment Fund – To pay extra duty pay for Counselor working the WHS T-STEM ECHS Program.
  - 3. Staff Development Dept. – Local Maintenance Fund – To set up a budget to reimburse tuition for 7 teachers enrolled in the UTRGV Educational Leadership Master’s Program.
  - 4. Curriculum & Instruction Dept. – Local Maintenance Fund – To set up budget to pay 2 WISD teachers who will be presenters for the ABYDOS three-week workshop in June 2017 and pay 31 participants.
  - 5. Technology Department – Local Maintenance Fund – To reclassify funds to purchase 2-way 800 MHz radios for Administration at all school campuses.
  - 6. Special Education Department – State Special Education Fund – To reclassify funds to pay for Lead Forward consultant, travel for parents of student attending a camp, and to purchase furniture for new, smaller location.
  - 7. Vocational Education Department – State Vocational Education Fund – To reclassify funds to pay for Ag student officers attending two conventions this summer, and Family and Consumer Science students competing at the national level in Nashville, TN. In addition, to cover staff development travel expenses in the summer.
  - 8. Memorial Elementary – Local Maintenance Fund – To reclassify funds to cover costs of reading consultant in August during Staff Development Week. Also, to purchase refreshments for Staff Development Week in August.
  - 9. Rico Elementary – Local Maintenance Fund – To reclassify funds to purchase cheer uniforms for new members, and to provide a staff breakfast or lunch in August during Staff Development Week.
  - 10. Margo Elementary – Local Maintenance Fund – To reclassify funds to pay for a Motivational Speaker and to provide breakfast and refreshments for Staff Development Week in August.
  - 11. Cleckler-Heald Elementary – State Gifted & Talented Education Fund – To reclassify funds to purchase laptops for GT classrooms.
  - 12. Cleckler-Heald Elementary – Local Maintenance Fund – To reclassify funds to pay for two presenters for Staff Development Week in August. Will also purchase breakfast and refreshments for staff development, and purchase student incentives for the start of the new school year.
  - 13. Business Office – Local Maintenance Fund – To record budget for Proceeds of Limited Maintenance Tax Notes, Series 2017.

- M. Approval of Monthly Tax Adjustments for April 2017
- N. Approval of Monthly Tax Adjustments for May 2017
- O. Approval to Renew Interlocal Agreement with Hidalgo County for Collection of School District Property Taxes for Fiscal Year 2017-2018
- P. Approval to Accept Donations in the Amount of \$4,350.00 for the Weslaco East High School Graduation Fireworks Celebration from Various Vendors
  - 1. \$ 300.00 from Ronald Miller
  - 2. \$ 100.00 from Montalvo Insurance
  - 3. \$ 150.00 from Margo's Corner Snowiz
  - 4. \$ 100.00 from Andrew Gonzalez
  - 5. \$ 250.00 from Weslaco Vision Source
  - 6. \$ 150.00 from Joshua Pedraza
  - 7. \$ 500.00 from Erasmo Lopez
  - 8. \$ 500.00 from Jeff Everitt
  - 9. \$ 100.00 from Patrick Kennedy
  - 10. \$ 500.00 from Leo Munoz
  - 11. \$ 100.00 from Marty Masso
  - 12. \$ 100.00 from David Fuentes
  - 13. \$ 500.00 from Yvonne Ortegon
  - 14. \$1,000.00 from Carlos Tamez

IX. Discussion Items:

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

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Submit a Nomination from Within Our Local Board to Fill a Position on the TASB Board of Directors or Endorse a Nominated Individual from Another Board in Our TASB Region at the July or August Board Meeting
- B. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Professional Errors and Omissions Insurance (Proposal #17-06-51)
- C. Discussion and Possible Action for the Board to Consider Renewal of the District's Fleet, General Liability, Crime and Law Enforcement Insurance with Travelers Public Entity Group through Shepard Walton King Insurance Agency; **OR** Authorize Administration to Solicit Proposals for Same
- D. Discussion and Possible Action for the Board to Consider Renewal of the District's Excess Workers Compensation Insurance with Safety National Insurance through Shepard Walton King Insurance Agency; **OR** Authorize Administration to Solicit Proposals for Same

- E. Discussion and Possible Action for the Board to Renew the District's Agreement with Tri Star Risk Management to Administer the District's Self-Funded Workers' Compensation Program for Fiscal Year 2017-2018; **OR** Authorize Administration to Solicit Proposals for Same
- F. Discussion and Possible Action for the Board to Approve the Proposals for Consultants for Special Education Services: Occupational; Physical & Speech Therapy (RFP# 17-06-44)
- G. Discussion and Possible Action for the Board to: 1) Rank the Proposals Received for the Fencing Project at the following Schools: Silva Elementary, Gonzalez Elementary, Margo Elementary, North Bridge Elementary, CTE Calvillo Complex, Aquatic Center & CTE Early College High School & 2) Approve a Vendor for this Project as Ranked by the Board (CSP# 17-06-50)
- H. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Third Party Administrative Services (Proposal #17-05-36)

XI. 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)
    - a. Deliberation of Personnel on Organizational Chart(s)
- B. Deliberation Regarding Real Property (Tex. Gov't Code 551.072)
- C. Consultation with Attorney Regarding: a) Pending or Contemplated Litigation; b) a Settlement Offer; or c) a Matter in Which the Duty of the Attorney to the Weslaco Independent School District 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)

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.

<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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