



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

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

BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street
Date:	June 19, 2017
Time:	6:00 P.M. or <i>Immediately Following the Workshop</i>

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 July 10, 2017
- IV. Discussion and Possible Action to Approve the WISD Early Learning Foundation Program Collaboration with the Hidalgo County Head Start Program
- V. Discussion and Possible Action to Approve a Lease Agreement with Hidalgo County Acting By and On Behalf of the Hidalgo County Head Start Program
- VI. Discussion and Possible Action to Approve the Summary of Policy Recommendations as Prepared by TASB Policy Service
- VII. Discussion and Possible Action for the Board to Approve a Change Order for the Installation of Vinyl Composition Tile (VCT) at the Weslaco East High School Library as Part of the Tile Installation Project at Five School Campuses (RFP #17-05-39)
- VIII. Approval of Budget Amendment in the Local Maintenance Fund for the Weslaco High School Band to Pay for Student Travel and Purchase of Some Replacement Uniforms
- IX. Discussion and Possible Action to Approve a Structural Engineer to Assist the District with the Procurement and Oversight of Construction of a New Digital Scoreboard for Bobby Lackey Stadium
- X. Discussion and Possible Action to Approve a Modification to the Scope of the Award to Alvarado Architects & Associates, Inc. Related to the Construction Design for Central Middle School
- XI. Discussion and Possible Action to Approve the Proposal Received for the Electrical Upgrades Project at Margo Elementary School (CSP #17-07-62)

- XII. Discussion and Possible Action to Approve the Schematic Design of the New Field House Project at Weslaco High School
- XIII. 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)
 - a. Deliberation of Personnel on Organizational Chart
 - B. Consultation with Legal Counsel Regarding Audit of Health Insurance
- XIV. Reconvene in Open Meeting:
 - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting, Including:
 - 1. Employment of Personnel
 - 2. Resignations
 - 3. Approval of Organizational Chart
- 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.