



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
July 6, 2017
6:00 P.M. or Immediately
Following Board Workshop

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
 - Insurance
 - STAAR Preliminary Assessment
 - Weslaco ISD Scholarships
- VIII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of June 13, 2017 and the Special Meeting of June 19, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval of 2016-2017 Membership Renewal to Participate in the National School Boards Association (NSBA)
 - D. Approval of Memorandum of Understanding Between Weslaco Independent School District and the Texas State Technical College Challenger Learning Center for the 2017-2018 School Year
 - E. Approval of Proposal Awards:
 1. Outdoor Walk-In Freezers & Coolers and Custom Sink Replacement Project for School Nutrition Program (Proposal #17-07-55)
 2. Student Pictures PreK-12 thru 12th (Proposal #17-07-57)
 3. Regular Student Clothing (Non-uniforms) (Proposal #17-07-58)
 4. Student Uniforms (Proposal #17-07-59)

F. Approval of Budget Amendments

1. Memorial Elementary – Local Maintenance Fund to Purchase Refreshments for Staff Development Week in August.
2. Sam Houston Elementary – Local Maintenance Fund to Pay for Motivational Speaker during Staff Development Week in August.
3. North Bridge Elementary – Local Maintenance Fund to Pay for Consultant to Present Sharon Wells Mathematics Curriculum.
4. Cleckler-Heald Elementary – Local Maintenance Fund to Purchase Music Memory Materials for UIL Students.
5. Weslaco High School – Local Maintenance Fund to Cover the Cost of Charter Buses and Meals for Students and Sponsors to Participate in the First Football Game of the 2017 Season in Richmond, Texas. Those attending are the WHS cheerleaders, Student Council members, JROTC Cadets, and Dreamettes.
6. Weslaco East High School – Local Maintenance Fund to Purchase 20 new Mariachi Uniforms.
7. Cuéllar Middle School – Local Maintenance Fund to Purchase Refreshments for Staff Development Week in August.
8. Airport Elementary – Local Maintenance Fund to Pay for Motivational Speaker who will be Presenting on the 7 Principles of Leadership.
9. Sam Houston Elementary – Local Maintenance Fund to Purchase Refreshments for Staff Development Week in August.
10. Silva Elementary – Local Maintenance Fund to Purchase Breakfast and Snacks during Staff Development Week in August.
11. Food Service Department – Food Service Fund to Purchase Outdoor Freezer and Coolers at Rico Elementary School, Cleckler-Heald Elementary School & Cuellar Middle School, and to Purchase a Biometric System for the Middle Schools.

G. Approval of Quarterly Investment Activity Report (March 1, 2017 through May 31, 2017)

H. Approval to Request for Obsolete/Damaged Personal Property to Be Declared Surplus Property and Approval to Sell

IX. Discussion Items:

- A. First Reading of Update 108
- B. First Reading of Revision to Policy FFA (Local) Student Welfare: Wellness and Health Services
- C. Interim Financial Reports for the Ten Months Ended June 30, 2017

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval of an Extension of the Award for Orientation and Mobility Specialist (O&M Specialist) Services to Provide Special Education Services for Students with Disabilities (RFP #16-08-52)
- B. Discussion and Possible Action for the Board to Consider Approval of Proposal for Services for Alternative Education Program (RFP #17-07-54)
- C. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Group Dental Insurance (RFP 17-07-52)
- D. Discussion and Possible Action for the Board to Consider Selection of Servicing Agent for Group Dental Insurance (RFP 17-07-52)

- E. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Pharmacy Benefit Management (PBM) Services for the District’s Self-Funded Employee Benefit Program (RFP 17-07-53)
 - F. Discussion and Possible Action for the Board to Consider Approval to Extend the Contract with the Audit Firm Noel Garza, CPA, PC for One Additional Term to Conduct the Independent Fiscal and Compliance Audit of the District for Fiscal Year Ending August 31, 2017 with the Option to Extend the Contract for One (1) Additional One-Year Term (RFQ #16-07-40)
 - G. Discussion and Possible Action for the Board to Approve the Proposals for Consultants for Special Education Services: Occupational; Physical & Interpreting Services (RFP# 17-06-44)
 - H. Discussion and Possible Action for the Board to Consider Approval of the Annual Review of the District’s Investment Policy
 - I. Discussion and Possible Action for the Board to Consider Approval to Set Up a Meeting Date for a Public Hearing on the Proposed Budget and Proposed Tax Rate for Fiscal Year 2017-2018
 - J. Discussion and Possible Action for the Board to Consider Approval of a Contract with Chanin Engineering, LLC, to Assist the District with the Procurement and Oversight of the Construction of a New Digital Scoreboard for Bobby Lackey Stadium
 - K. 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 HVAC Upgrades for Silva Elementary School, Gonzalez Elementary School, and the Calvillo CTE Complex
 - L. 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, OR 3) Reject All Proposals (CSP# 17-06-50)
 - M. Discussion and Possible Action for the Board to Consider: 1) Revising the Criteria and Points to be Used to Rank the Proposals to Be 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, and 2) Retaining Their Authority to Rank the Proposals **or** Delegate their Authority to Rank the Proposals to the Administration (CSP# 17-06-50) – Re-Bid
 - N. Discussion and Possible Action for the Board to Consider Approval of the Purchase and Installation of “Coolplay” Artificial Turf System on the Football Field at Weslaco East High School
- 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. Superintendent's Recommendation for Principal at A.N. Tony Rico Elementary School
- b. Superintendent's Recommendation for Maintenance Director

B. Deliberation Regarding Real Estate (Tex. Gov't Code 551.072)

C. Consultation with Attorney Regarding: a) Pending or Contemplated Litigation; b) 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

- 1. Employment of Personnel
- 2. Resignations
- 3. Superintendent's Recommendation for Principal at A.N. Tony Rico Elementary School
- 4. Superintendent's Recommendation for Maintenance Director
- 5. Real Estate Matter(s) (Tex. Gov't Code 551.072)
- 6. 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)

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.

NOTE: If any accommodation for a disability is required, notify the Superintendent's Office (956-969-6915) prior to the meeting date.