



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

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

BOARD OF TRUSTEES

Meeting:	Regular Board Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street
Date:	January 15, 2018
Time:	6:00 P.M.

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Opening Prayer
- IV. Pledge of Allegiance/Texas Pledge
- V. Recognition of Weslaco ISD Board of Trustees
- VI. Proclamation for National Guidance and Counseling Week, February 5-9, 2017
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment/ADA
 - Technology Investment, Inventory, and Innovation
 - Construction Project Updates
 - Insurance/Newsletter
- IX. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of December 11, 2017, and the Special Meeting of November 29, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval to Accept a Donation of 10 Laptops, 10 Printers, and 20 HEB Gift Cards Valued at \$5,000.00 for the 10 Students who are the 2017 Watermill Express/HEB Essay Contest Winners
 - D. Approval to Accept a Donation of 60 Bicycles and Helmets Valued at \$65.00 Each from Academy Sports + Outdoor Stores for Students at Rudy Silva Elementary School
 - E. Approval to Accept a Donation of \$100.00 Gift Certificate from the Academy Sports + Outdoor Stores for Students at Rudy Silva Elementary School

- F. Approval to Accept a Donation in the Amount of \$500.00 from the Weslaco Medical Clinic for Memorial Elementary School
- G. Approval to Accept a Donation in the Amount of \$500.00 from the Weslaco's Lion Club for the Weslaco High School Self Contained Unit
- H. Approval to Accept a Donation of Musical Instruments Valued in the Amount of \$799.99 from West Music of Coralville, IA. for North Bridge Elementary School
- I. Approval of the Texas Valley Communities Foundation Program for Parent Academy for Success of Schools (PASOS)
- J. Approval of Policy Update 109 from the Texas Association of School Boards (TASB)
- K. Approval of Purchase of Graphing Calculators from M&A Technologies Direct, Inc. for Grades 6-8
- L. Approval of Budget Amendments
 - 1. Career Technical Education (CTE) Dept. – State CTE Funds to Pay for Instructional Stipends.
 - 2. State Comp. Dept. – State Compensatory Fund to Pay for Consultant for the Language Arts Department.
 - 3. Bilingual Dept. – State Bilingual Funds to Reclassify all Function 21 Funds to Extra Duty Pay for Summer School
 - 4. Business Office – Local Maintenance Funds to Pay for Incentive Shirts for all Staff in the ELF Academy
 - 5. State Comp. Department – State Compensatory Funds to Fund an LVN Position at SPGHS. Also to Budget Funds for the Purchase of SuccessEd Online Services for Response-to-Intervention (RTI) Programs to Assist At-Risk Students
 - 6. High School Allotment Education – State High School Allotment Fund to Record Roll-Forward Budget for the 2017-2018 School Year, Including an Increase for Summer School
 - 7. Bilingual Dept. – State Bilingual Fund to Record Roll-Forward Budget for 2017-2018 School Year. Most Funds will be Budgeted to Expand Classroom Bilingual Libraries at All Campuses. \$10,000 will be Used for Staff Development Supplies.
 - 8. Business Office – Local Maintenance Fund to Record an Operating Transfer of \$4,160,000 to the Self-Insurance Fund to Cover a Deficit in the Health Insurance Program as of August 31, 2017
- M. Approval of Monthly Tax Adjustments for November 2017
- N. Approval of Monthly Tax Adjustments for December 2017
- X. Discussion Items:
 - A. Interim Financial Report for the Four Months Ended December 31, 2017
 - B. Acknowledgement of Hidalgo County Tax Office Collection Report for November 2017: Current Taxes and Delinquent Taxes
 - C. Acknowledgement of Hidalgo County Tax Office Collection Report for December 2017: Current Taxes and Delinquent Taxes

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Approve the Administrative Services Agreement with Blue Cross Blue Shield of Texas to Administer the District's Self-Funded Employee Benefit Plan
- B. Discussion and Possible Action for the Board to Approve the Construction Documents Phase for the Roofing Improvements Project at the Following Four Campuses: Airport Elementary, Dr. Armando Cuellar Middle School's Band Hall and Gymnasium, Beatriz G. Garza Middle School's Band Hall and Gymnasium, and Weslaco High School's Old Band Hall
- C. Discussion and Possible Action for the Board to Approve the Design Development Phase of the Improvements to the Girls Athletic Facilities and Boys Athletic Facilities at Weslaco High School and Weslaco East High School Project
- D. Discussion and Possible Action for the Board to Consider Approval of Administration's Recommendation for the Repairs of the HVAC Chiller System at Weslaco East High School
- E. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Installation of Canopies at Four Campuses – F.D. Roosevelt Elementary, PFC Mario Ybarra Elementary, Weslaco East High School & South Palm Gardens High School:
 - 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; and
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- F. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Chemical Storage Building at the Aquatic Center:
 - 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, and
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals

XII. 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)

- B. 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 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)

XIII. Reconvene in Open Meeting:

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

XIV. 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.
