



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
October 9, 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 Texas Education Human Resources Day, October 10, 2017
- VII. Proclamation for Red Ribbon Week, October 23-27, 2017
- VIII. Proclamation for Dyslexia Awareness Month, October 2017
- IX. Proclamation for Principals Month, October 2017
- X. Public Comments
- XI. Superintendent's Report
 - Student Enrollment/ADA
 - Insurance/Newsletter
 - Public Information and Communication Plan
 - Dyslexia Program
- XII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of September 11 2017, the Special Meetings of August 30 and September 25, 2017, and the Public Hearing of September 25, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval of 2017-2018 Membership Fee with the Weslaco Area Chamber of Commerce
 - D. Approval of the Renewal of Edmentum Core & Health and PE Library and Edmentum College and Career Readiness Library

- E. Approval of the Exams Created by the WISD Strategists for English I, English II, Biology, Algebra I, and United States History for Credit-by-Exam with Prior Instruction
- F. Approval of the Service Agreement with Program Evaluation and Education Research Solutions (PEERS) to Provide Evaluation Implementation Services for WISD's Current 21st CCLC ACE Program Grant for the Awarded Years
- G. Approval of Independent Contract Between Weslaco Independent School District and Educational Achievement Services to Provide "ISHINE" Program for Migrant Students
- H. Approval of Purchase of Subscription Renewal of Kurzweil 3000, an Educational Technology Tool to Assist Students in Special Education, Dyslexia, 504 or ELL Programs from Kinder-12th Grade
- I. Approval of Purchase of Computers and Printers for Campuses and Departments for Fiscal Year 2017-2018
- J. Approval of Purchase of Replacement Projectors for Classrooms at All Campuses for Fiscal Year 2017-2018
- K. Approval of Purchase of Brightbytes Technology and Learning Module for Use in Research Analytics Related to District Technology Use
- L. Approval of Purchase of Renewal Maintenance and Support of Powerschool System for the Student Information System for the District
- M. Approval of Extension of Proposal Award for Cosmetology Supplies (Proposal # 17-10-15)
- N. Approval to Reject Proposals Received for Fasteners Supplies & Equipment (Proposal # 18-10-10)
- O. Approval of Quarterly Investment Activity Report for Quarter Ended August 31, 2017
- P. Approval of Annual Investment Activity Report for the Fiscal Year Ended August 31, 2017
- Q. Approval of Budget Amendments
 - 1. Beatriz Garza Middle School – Local Maintenance Fund to Pay for STAAR Testing Services
 - 2. Margo Elementary School – Local Maintenance to Pay for Sharon Wells Mathematics Curriculum Training
 - 3. Memorial Elementary School – State Gifted & Talented Fund to Pay for Spelling Bee Registration Fees
 - 4. Sam Houston Elementary School – State Compensatory Fund to Pay for Sharon Wells Mathematics Curriculum Training
 - 5. Early College High School – State Compensatory Fund to Pay for Social Worker to Attend Conferenced During the Year
 - 6. Rico Elementary School – State Gifted & Talented Fund to Pay for Spelling Bee Registration Fees
 - 7. Airport Elementary School – State Gifted & Talented Fund to Pay for Spelling Bee Registration Fees
 - 8. Gonzalez Elementary School – State Compensatory Fund to Pay for Sharon Wells Mathematics Curriculum Training
 - 9. Central Middle School – State Gifted & Talented Fund to Pay for Spelling Bee Registration Fees

10. Weslaco High School – Local Maintenance Fund to Design, Fabricate, and Install Perforated Tint on Windows at Weslaco High School Campus
11. Ybarra Elementary School – State Compensatory Fund to Pay for Sharon Wells Mathematics Curriculum Training
12. Weslaco High School – Local Maintenance Fund to Pay for Parent Specialist Travel and Mileage Reimbursement
13. Airport Elementary School – State Compensatory Fund to Pay for Sharon Wells Mathematics Curriculum Training
14. Ybarra Elementary School – Local Maintenance Fund to Pay for STAAR Testing Services
15. Cleckler-Heald Elementary School – Local Maintenance Fund to Design, Fabricate, and Install Perforated Tint on the Main Entrance and Cafeteria Doors of Cleckler-Heald Elementary
16. Advanced Academics – State Gifted & Talented Fund to Purchase Testing Materials
17. Assessment & Accountability – Local Maintenance Fund to Purchase General Supplies for the Office
18. Silva Elementary School – Local Maintenance Fund to Purchase Refreshments for Staff Development Days During the School Year
19. Weslaco East High School – Local Maintenance Fund to Pay for STAAR Testing Services
20. Student Support Services – State Compensatory Fund to Pay for CTE-ECHS Social Worker Travel Expenses
21. Students Support Services – State Compensatory Fund to Adjust Salaries Based on Actual Pay Raises
22. Fine Arts – Local Maintenance Fund to Cover Visual Arts Student Competition Registration Fees and Travel Expenses at the Elementary Level
23. Rico Elementary School – Local Maintenance Fund to Pay for STAAR Testing Services
24. Business Office – Local Maintenance Fund to Record Budget for Limited Maintenance Tax Notes, Series 2017 Operating Transfer Out Due to a Refund of Estimated Debt Issuance Fees
25. Fine Arts – Local Maintenance Fund to Roll-Forward Budget for New Mariachi Uniforms for Weslaco East High School
26. Technology – Local Maintenance Fund to Record Budget for Technology Purchase Order #17013122 Rolled Forward from the 2016-2017 School Year. Purchase Order is for E-Rate’s Internet Access

R. Approval of Monthly Tax Adjustments for August 2017

S. Approval to Purchase Annual Renewal of Maintenance and Support for the District’s Alio Financial Software System from Weidenhammer Systems, Inc.

XIII. Discussion Items:

A. Interim Financial Reports for the Month Ended September 30, 2017

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

C. Presentation of Annual Tax Collection Report for Fiscal Year 2016-2017 (September 1, 2016 through August 31, 2017) by the Hidalgo County Tax Office

XIV. Discussion and Possible Action Items:

A. Discussion and Possible Action on Nominating Candidate(s) to Serve on the Hidalgo County Appraisal District Board of Directors for 2018-2019 and Approval of Resolution for Nomination

- B. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Voluntary Employee (Insurance) Benefit Products: 1) Accident, 2) Cancer, 3) Disability, 4) Critical Illness, 5) Hospital Indemnity (GAP), 6) Term Life & AD&D, and 7) Vision (Proposal #18-10-09)
- C. Discussion and Possible Action to Consider Selection of Servicing Agent(s) for Voluntary Employee (Insurance) Benefit Products: 1) Accident, 2) Cancer, 3) Disability, 4) Critical Illness, 5) Hospital Indemnity (GAP), 6) Term Life & AD&D, and 7) Vision (Proposal #18-10-09)
- D. Discussion and Possible Action to Approve a Procurement Method of Construction for the Building Improvements for an Advanced Manufacturing Technology Shop at Joe Calvillo CATE Complex
 - 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
- E. Discussion and Possible Action to Approve a Procurement Method of Construction for the Building Improvements to the Welding/Woodworking Shop Project at the Pete Abrigo Ag Farm Complex:
 - 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
- F. Discussion and Possible Action to Approve a Contract with Trinity MEP Engineering for Each of the Following Projects:
 - 1. Electrical Upgrades at Margo Elementary
 - 2. HVAC Replacements at Rodolfo “Rudy” Silva Elementary, Justice Raul Gonzalez Elementary & Joe Calvillo CATE Complex
 - 3. Tennis Courts Lighting at Weslaco High School & Weslaco East High School
 - 4. Weslaco High School Fire Alarm/Security System Design & Administration Buildings Fire Alarm System Design
- G. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the HVAC Upgrades Project at Rodolfo “Rudy” Silva Elementary, Justice Raul Gonzalez Elementary, and Joe Calvillo CATE Complex:
 - 1. Board Determination of Procurement Method of Construction that Would 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

H. Discussion and Possible Action for the Board to Consider Approval of the Tennis Courts Lighting Project at Weslaco High School and Weslaco East High School:

1. Board Determination of a Procurement Method of Construction that Would 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

XV. 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 Conflict with Chapter 551 of the Texas Government Code

XVI. Reconvene in Open Meeting:

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

XVII. 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.