



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
November 13, 2017
6:00 P.M. or Immediately
Following the 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. Proclamation for Parental Involvement Day, November 16, 2017
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment/ADA
 - Possible Projects and Resources
 - Full Day Pre-Kindergarten
 - Insurance
- IX. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of October 9, 2017, the Public Hearing of October 9, 2017, and the Special Meeting of October 23, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval to Accept a \$50.00 Donation from Mr. David Conner (Parent of Drama Club Student Alyssa Conner) for the Drama Club at Central Middle School

- D. Approval to Accept Donations in the Amount of \$400.00 for Central Middle School Cross Country Team from Various Sponsors:
 - 1. \$200 - A Beautiful Day Health Care
 - 2. \$200 - Armando A. Martinez
- E. Approval to Accept a \$200.00 Donation from L&G Transport Services, L.L.C. to Assist with the Purchase of a Show Pig for WEHS FFA Student
- F. Approval of Region One Education Service Center's Local Assessment Fee for Special Service Projects for the 2017-2018 School Year
- G. Approval of Purchase of Apex Online Interactive Software for All Core Content Areas for Students in Ninth through Twelfth Grades, and Eighth Graders Enrolled in English I
- H. Approval of the Childcare Local Match Contribution Agreement Between Weslaco Independent School District and the Lower Rio Grande Valley Workforce Development Board
- I. Approval to Accept a \$200.00 Donation from J-III Concrete Co., Inc. for Memorial Elementary School 2nd Grade Activity Club Fund
- J. Approval of Independent Contract Between Weslaco Independent School District and Educational Achievement Services to Provide "Shift & Rise" Program for Migrant Students
- K. Approval of District and Campus Student Achievement Improvement Plans for 2017-2018
- L. Approval of Technology Plan for School Year 2017-2018
- M. Approval to Accept a \$100.00 Donation from John Cuellar for Memorial Elementary School 2nd Grade Activity Club Fund
- N. Approval to Declare Obsolete/Damaged Personal Property as Surplus Property and Approval to Sell
- O. Approval of Extension of Proposal Award for Glass Service & Repair District-Wide (RFP # 17-09-10 RE-BID)
- P. Approval of Budget Amendments
 - 1. Sam Houston Elementary – Local Maintenance Fund to reclassify funds for extra duty pay for Saturday School.
 - 2. Mario Ybarra Elementary – Local Maintenance Fund to cover costs of copier lease for the 2017-2018 school year.
 - 3. Cleckler-Heald Elementary – Local Maintenance Fund to purchase materials and incentives for Counseling Department activities such as Red Ribbon Week, Secret Angel, and Career Day Activities and presenters.
 - 4. Special Ed. Department – State Special Education Fund to pay for consultants to train teachers in Lead Forward, and in Writing with Literacy Connections. Will also purchase refreshments for trainings.
 - 5. Various Campuses – State Compensatory Fund to hire consultants to train teachers in Reading and Math, and to pay registration fees for teachers at Horton.

6. A.N. Rico Elementary – State Gifted & Talented Fund to pay for travel expenses for Quest teacher to attend the TCEA (Texas Computer Education Association) Conference in February.
 7. Assistant Superintendent for Elementary Education and Leadership – Local Maintenance Fund to purchase medals and trophies for the District UIL Meet.
 8. Fine Arts Department – Local Maintenance Fund to reclassify Theater Arts funds to function 36 for UIL supplies and competition travel expenses.
- Q. Approval of Monthly Tax Adjustments for September 2017
- R. Approval of Monthly Tax Adjustments for October 2017
- S. Approval of the 2017 Certified Property Tax Roll
- T. Approval of Purchase of a Palo Alto Next Generation Internet Firewall System for the District on a Three-Year Lease
- X. Discussion Items:
- A. Interim Financial Reports for the Two Months Ended October 31, 2017
 - B. Acknowledgement of Hidalgo County Tax Office Collection Report for September 2017: Current Taxes and Delinquent Taxes
 - C. Acknowledgement of Hidalgo County Tax Office Collection Report for October 2017: Current Taxes and Delinquent Taxes
 - D. Presentation by Perdue, Brandon, Fielder, Collins & Mott, LLP, Delinquent Tax Attorneys Firm, of the Delinquent Tax Collection Activity Report for the Period from September 1, 2016 through August 31, 2017
- XI. Discussion and Possible Action Items:
- A. Discussion and Possible Action for the Board to Approve the Resolution Casting Votes for Nominee(s) to Serve on the Hidalgo County Appraisal District Board of Directors for 2018-2019
 - B. Discussion and Possible Action for the Board to Approve the Interlocal Agreement Between Weslaco Independent School District and the City of Weslaco Parks and Recreation
 - C. Discussion and Possible Action for the Board to Consider Approval of the Renewal of a Retainer Agreement with the Law Firm of Walsh Gallegos Trevino Russo & Kyle P.C. for Legal Services Related to the Provision of Special Education Services
 - D. Discussion and Possible Action for the Board to Approve a Security Access System at All Elementary Campuses:
 1. Board Determination of a 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

- E. Discussion and Possible Action for the Board to Approve the Design Development Phase and the Construction Documents Phases of the New Field House Project at Weslaco High School
- F. Discussion and Possible Action for the Board to Approve the Schematic Design Phase for the Advanced Manufacturing Technology Shop at the Joe Calvillo CATE Complex & the Welding/Woodworking Shop Improvements Project at the Pete Abrigo Ag Farm Complex
- G. Discussion and Possible Action for the Board to Approve the Schematic Design Phase for the New Pavilions at Cuellar Middle School and Mary Hoge Middle School, and a New Canopy and Restrooms for the Science Wing Building at Central Middle School Project
- H. Discussion and Possible Action on a Resolution Authorizing the Resale of Foreclosed Real Estate Properties for Failure to Pay Ad Valorem Taxes
- I. Discussion and Possible Action for the Board to Consider Selection of an Attorney Firm for the Collection of Delinquent Property Taxes (RFQ #17-02-31)
- J. Discussion and Possible Action on the Redemption, Under Texas Tax Code § 34.21. Et Seq., of the Property "Struck Off" to Weslaco Independent School District, Trustee in Cause No. T -1613-09-F
- K. Discussion and Possible Action for the Board to Approve the Schematic Design Phase for the Weslaco East High School Band Hall Addition Project

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)
 - a. Discussion Regarding Superintendent Evaluation Matters
- 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:
- B. Discussion and Possible Action on Employment of Personnel
- C. Discussion and Possible Action on Mid-Contract Resignation(s)
- D. Discussion and Possible Action on Superintendent Evaluation Instrument
- E. Discussion and Possible Action on 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

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.