



WESLACO INDEPENDENT SCHOOL DISTRICT
319 West Fourth Street
Weslaco, Texas

BOARD OF TRUSTEES

Meeting:
Place:
Date:
Time:

Regular Board Meeting
Board Room
November 14, 2016
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 Parental Involvement Day, November 17, 2016
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment
 - Insurance
 - Update on Knapp Medical Center
- IX. Consent Agenda
 1. Approval of the Minutes of the Regular Board Meeting of October 10, 2016, the Two (2) Public Hearings of October 10, and the Special Meetings of October 3, October 17, October 20, October 24, October 25 and October 31, 2016
 2. Approval of Out of Valley Trips
 3. Approval to Accept a \$400.00 Donation from Patricia Lorenzo for Memorial Elementary School Students
 4. Approval to Accept a \$50.00 Donation from Ron Miller with Family Heritage-Gridiron Financial Group for Memorial Elementary School Student Activity Fund
 5. Approval to Accept Donations in the Amount of \$300.00 for Memorial Elementary School Second Grade Students from Various Sponsors: \$100.00 from John F. Cuellar and \$200.00 from A.C. Cuellar, Jr.
 6. Approval to Accept Donations in the Amount of \$450.00 for the Central Middle School Cross Country Team from Various Sponsors: \$250.00 from Mr. Armando Martinez and \$200.00 from a Beautiful Day Health Care
 7. Approval 2016-2017 Membership Fee with the Weslaco Area Chamber of Commerce

8. Approval of Independent Contract between Weslaco Independent School District and Educational Achievement Services, Inc. to Provide “iShine” Program for Migrant Students
9. Approval of Purchase of Kurzweil 3000, An Educational Technology Tool to Assist Students in Special Education, Dyslexia, 504 or ELL Programs from K-12
10. Approval of Purchase of Classroom Libraries for 30 Kinder and 31 First Grade Classrooms
11. Approval of Purchase of Interactive Software from Hatch for Implementation of Curriculum in All Prekindergarten 4 Classrooms
12. Approval of Purchase of Interactive Panels for Implementation of Curriculum in All District’s Four Year Old Classrooms
13. Approval of 956 Mass Text Messaging System 956 Insider
14. Approval of Contract with Mario Garcia for K-9 Services for 2016-2017 School Year
15. Approval of Contract with Reybotics for 15 Mars Rovers to be Utilized for Implementation of Mission to Mars Curriculum in All District’s Pre-K Classrooms
16. Approval of Memorandum of Understanding Between Weslaco Independent School District and the University of Texas Rio Grande Valley Educational Leadership Partnership to Support Preparation of School Principals
17. Approval to Request for Obsolete/Damaged Personal Property to be Declared Surplus Property and Approval to Sell
18. Approval of Proposal Awards:
 - A. Cafeteria Equipment Repair District-Wide (Proposal #17-11-17)
 - B. Pest Control Service District-Wide (Proposal #17-11-18)
 - C. Glass Service & Repairs District-Wide (Re-Bid) (Proposal #17-09-10)
19. Approval of Budget Amendments
20. Approval of Monthly Tax Adjustments for September 2016
21. Approval of Monthly Tax Adjustments for October 2016
- X. Discussion Items:
 22. Interim Financial Reports for the Month of October 2016
 23. Acknowledgement of Hidalgo County Tax Office Collection Report for September 2016: Current and Delinquent Taxes
 24. Acknowledgement of Hidalgo County Tax Office Collection Report for October 2016: Current and Delinquent Taxes
 25. Presentation of the 2016 Certified Property Tax Roll
 26. 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, 2015 through August 31, 2016

XI. Discussion and Possible Action Items:

27. Discussion and Possible Action of a Revision to the Agreement with the Boys & Girls Club of Weslaco, Inc. to Provide Services to WISD Students for School Year 2016-2017 as Part of the ACE Grant
28. Discussion and Possible Action to Approve Memorandum of Understanding Between Weslaco Independent School District and City of Weslaco Parks and Recreation
29. 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
30. Discussion and Possible Action to Add Texas Free Market Surgery as an Alternative Provider for the District's Self-Funded Employee Benefit Plan and Adjust Benefits to Allow for Zero Employee Out of Pocket Expense

XII. Closed Meeting to Discuss:

31. Personnel Matters (Tex. Gov't Code 551.074)
 - A. Employment of Personnel/New Hires
 - B. Resignations
 - C. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal or Proposed Termination of a District Employee
 - D. Consultation with Legal Counsel Regarding Lone Finalist for Superintendent Contract Negotiations (Tex. Gov't Code 551.071)
32. Deliberation Regarding Knapp Medical Center (Tex. Gov't Code 551.071)

XIII. Reconvene in Open Meeting:

33. 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.