



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:	December 11, 2017
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. Awards and Recognitions
- VI. Proclamation for School Board Recognition Month, January 2018
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment/ADA
 - Blended Learning
 - Insurance/Newsletter
- IX. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of November 13, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval of 2018 Annual Membership Renewal with the Texas Association of School Boards (TASB)
 - D. Approval of Legal Assistance Fund 2018 Membership Renewal with Texas Association of School Boards (TASB)
 - E. Approval of 2017-2018 Membership Renewal with the Region One School Board Association
 - F. Approval of 2017-2018 Membership Renewal with the South Texas Association of Schools
 - G. Approval to Accept a Donation of 10 Bicycles (Valued at \$500.00) from Stellar Energy Solutions for Students at North Bridge Elementary School

- H. Approval to Accept a \$100.00 Donation from Woodmen of the World Insurance Company for Central Middle School Courtesy Club Fund for Campus Staff
- I. Approval to Accept a \$100.00 Donation from Woodmen of the World Insurance Company for Central Middle School Student Council Club Fund
- J. Approval to Accept a \$450.00 Donation from the Association for Migrant Educators of Texas Conference for the Fine Arts Program
- K. Approval to Accept Donations in the Amount of \$600.00 for the Fine Arts Christmas Tree Forest Located in the Lobby of the Weslaco ISD Performing Arts Center from Various Vendors:
 - 1. \$25.00 from Belinda Vargas of Edward Jones Investments
 - 2. \$25.00 from Alexis Villarreal of Edward Jones Investments
 - 3. \$50.00 from Tio Robertos
 - 4. \$50.00 from Andrew Gonzalez Insurance Agency
 - 5. \$50.00 from Smith Security
 - 6. \$50.00 from Boots 'N Jeans of Weslaco
 - 7. \$50.00 from HDL Enterprises
 - 8. \$50.00 from Arturo's Bar & Grill
 - 9. \$50.00 from Villa de Cortez
 - 10. \$50.00 from Rocky Mountain Chocolate Factory
 - 11. \$50.00 from Amri Soap Company
 - 12. \$50.00 from Weslaco Music Company
 - 13. \$50.00 from Jose's Cafecito Courtyard
- L. Approval of Purchase of After School, Project Based Literacy Program "Write Brain Books" All Inclusive Published Author's Package for WISD's 21st CCLC ACE Program
- M. Approval of Purchase of Science Curriculum Materials from Delta Education for Grades K-5
- N. Approval of Purchase of SuccessEd to be Used to Track At-Risk Students and Provide Interventions
- O. Approval of Purchase of Classroom Children's Dictionaries for 11 Elementary Campuses
- P. Approval of Purchase of Materials that Support the Leader in Me Initiative at Ten Elementary and Two Middle School Campuses
- Q. Approval of Renewal of the School Messenger Emergency Notification Service for the District
- R. Approval to Accept a Grant for \$11,800 from the First in Texas Foundation for Weslaco ISD's First Lego League Robotics Teams
- S. Approval of Extension of Proposal Awards:
 - 1. Pizza Products (Proposal #17-12-20)
 - 2. Fencing Supplies and Equipment District-Wide (Proposal #17-12-22)
- T. Approval of Proposal Awards:
 - 1. Welding Supplies and Equipment (Proposal #18-12-12)
 - 2. Engine Lathes and Milling Machines (Proposal #18-12-13)

U. Approval of Budget Amendments

1. State Compensatory Fund - To Reclassify Funds to Hire Consultants to do On-Site Professional Development for the Language Arts Department.
2. Horton AEP – State Compensatory Fund to Reimburse Teachers for Travel Expenses.
3. State Comp. Dept. – State Compensatory Fund to Record Roll-forward for the State Compensatory Fund.

V. Approval of Monthly Tax Adjustments for November 2017

X. Discussion Items:

- A. First Reading of Policy Update 109 from Texas Association of School Boards (TASB)
- B. Interim Financial Report for the Three Months Ended November 30, 2017
- C. Acknowledgement of Hidalgo County Tax Office Collection Report for November 2017: Current Taxes and Delinquent Taxes
- D. Announcement of Continuing Education Credit for Board Members

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on January 8, 2018
- B. Discussion and Possible Action for the Board to Consider Approval of the Annual Financial and Compliance Audit Report for the Fiscal Year Ended August 31, 2017
- C. Discussion and Possible Action for the Board to Approve a Procurement Method of Construction for the Improvements to the Girls Athletic Facilities and Boys Athletic Facilities at Weslaco High School and Weslaco East High School Project:
 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
- D. Discussion and Possible Action for the Board to Approve a Procurement Method of Construction for the Weslaco East High School Band Hall Addition Project:
 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 to Modify the Contract with Rike Ogden Figueroa & Alex Architects to Add the Design of the Chemical Storage Building for the Aquatic Center
- F. Discussion and Possible Action for the Board to Approve the Schematic Design Phase and the Design Development Phase of the Chemical Storage Building for the Aquatic Center
- G. Discussion and Possible Action for the Board to Consider Approval to Modify the Contract with ERO Architects of McAllen, Texas for the Design of Roofing Improvements District-Wide to Only 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
- H. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Roofing Improvements Project at the Following Four Campuses (Airport Elementary, Dr. Armando Cuellar Middle School's Band Hall & Gymnasium, Beatriz G. Garza Middle School's Band Hall & Gymnasium, and Weslaco High School's Old Band Hall):
 - 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
- I. Discussion and Possible Action for the Board to Approve the Schematic Design Phase and Design Development Phase for the Roofing Improvements Project at the Following Four Campuses: (Airport Elementary, Dr. Armando Cuellar Middle School's Band Hall & Gymnasium, Beatriz G. Garza Middle School's Band Hall & Gymnasium, and Weslaco High School's Old Band Hall
- J. Discussion and Possible Action for the Board to Approve the Design Development 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
- K. Discussion and Possible Action for the Board to Approve the Design Development Phase for the 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
- L. Discussion and Possible Action to Approve Contract with Blue Cross Blue Shield for Third Party Administrator Services

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)

1. Rafael M. Caballero v. Weslaco ISD, Cause No. CL-16-1811-F, before County Court At Law Number 6 of Hidalgo County, Texas
2. Discussion Regarding Contract Negotiation with Blue Cross Blue Shield

XIII. Reconvene in Open Meeting:

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

B. 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

1. Discussion and Possible Action Regarding Rafael M. Caballero v. Weslaco ISD, Cause No. CL-16-1811-F, before County Court At Law Number 6 of Hidalgo County, Texas
2. Discussion and Possible Action Regarding Contract Negotiation with Blue Cross Blue Shield

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.
