



WESLACO INDEPENDENT SCHOOL DISTRICT
319 West Fourth Street
Weslaco, Texas

BOARD OF TRUSTEES

Meeting:
Place:
Date:
Time:

Regular Board Meeting
Board Room
December 12, 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 School Board Recognition Month, January 2017
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment
 - Insurance
- IX. Consent Agenda
 1. Approval of the Minutes of the Regular Board Meeting of November 14, 2016, and the Special Meetings of November 21, November 22, and December 7, 2016
 2. Approval of Out of Valley Trips
 3. Approval to Accept a \$200.00 Donation from RGV A+ Therapy for A Christmas Shopping Experience for the Students in the Life Skills Unit at Weslaco East High School
 4. Approval to Accept a \$100.00 Donation from Knights of Columbus Council #11070 for A Christmas Shopping Experience for the Students in the Life Skills Unit at Weslaco East High School
 5. Approval of Annual Membership Renewal with the Texas Association of School Boards (TASB)
 6. Approval of Legal Assistance Fund 2017 Membership Renewal with TASB
 7. Approval of Purchase of District Radios
 8. Approval of Purchase of Touch Screen Chromebooks for Implementation of Curriculum in All District's Four Year Old Classrooms

9. Approval to Amend Interlocal Agreement and Memorandum of Understanding between Hidalgo County Juvenile Board and Weslaco Independent School District
10. Approval of the Childcare Local Match Contribution Agreement between the Weslaco Independent School District and the Local Workforce Development Board
11. Approval of Proposal Awards:
 - A. Pizza Products (Proposal # 17-12-20)
 - B. Fencing Supplies & Equipment (Proposal #17-12-22)
12. Approval of Extension of Proposal Awards:
 - A. Welding Supplies & Equipment (Proposal #16-12-12)
13. Approval of Budget Amendments
14. Approval of Monthly Tax Adjustments for November 2016
15. Approval of Resolution to Designate Authorized Signers at Texas National Bank

X. Discussion Items:

16. Interim Financial Reports for the Month of November 2016
17. Acknowledgement of Hidalgo County Tax Office Collection Report for November 2016: Current and Delinquent Taxes
18. Announcement of Continuing Education Credit for School Board Members

XI. Discussion and Possible Action Items:

19. Discussion and Possible Action to Approve the Revision to Policy DEAB (Local) Compensation Plan: Wage and Hour Laws
20. Discussion and Possible Action to Approve the Revision to Policy FL (Local) Student Records
21. Discussion and Possible Action to Rescind the Action taken by the Board on November 14, 2016 of the Purchase of Interactive Panels for Implementation of Curriculum in All District's Four Year Old Classrooms
22. Discussion and Possible Action to Approve Purchase of Interactive Panels for Implementation of Curriculum in All District's Four Year Old Classrooms
23. 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, 2016
24. Discussion and Possible Action for the Board to Consider Approval of: 1) Substantial Completion, and 2) Change Orders #1 & #2 of the Gutter and Drainage Improvements Project at the Weslaco East High School Cafeteria and Gymnasium
25. Discussion and Possible Action to Approve the New Sound System for Bobby Lackey Stadium

XII. Closed Meeting to Discuss:

26. 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 of a Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)
 - 1. Superintendent's Recommendation for the Position of Principal for Roosevelt Elementary School
- D. Discussion Regarding Contract Negotiation and Strategy Pertaining to Knapp Medical Center (Tex. Local Gov't Code 551.071)
- E. Consultation with Legal Counsel Regarding Cause No.: CL-16-1811-F; Rafael M. Caballero vs. Weslaco Independent School District; In the County Court of Law Number Six of Hidalgo County, Texas
- F. Consultation with Legal Counsel Regarding Cause No. CL-16-2303-E; Alexandra Aguilar vs. Weslaco Independent School District; In the County Court at Law Number Five of Hidalgo County, Texas

XIII. Reconvene in Open Meeting:

- 27. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- 28. Discussion and Possible Action to Accept the Resignation of Weslaco ISD Trustee David Fuentes

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.