



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
February 12, 2018
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 Family, Career and Community Leadership Day, February 12-16, 2018
- VII. Proclamation for Career and Technical Education Month, February 2018
- VIII. Proclamation for Educational Diagnosticians' Week, March 5-9, 2018
- IX. Proclamation for National Social Work Month, March 2018
- X. Proclamation for Youth Art Month, March 2018
- XI. Public Comments
- XII. Superintendent's Report
 - Student Enrollment
 - Insurance/Newsletter
 - Facilities and Funding
- XIII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of January 15, 2018 and the Public Hearing of January 15, 2018
 - B. Approval of Out of Valley Trips
 - C. Approval to Repeal the Board Policy Manual and Adoption of the (Local) Policies as Prepared by TASB Policy Service
 - D. Approval of 2018 Membership Renewal Fee for Participation in the Lower Rio Grande Valley Development Council (LRGVDC)

- E. Approval of Purchase of the Second Step Curriculum to be Used by Counselors to Provide Lessons to Students that Focus on Social-Emotional Learning
- F. Approval of Scholastic Classroom Libraries for All Kinder – 2nd Bilingual Classrooms
- G. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and Texas Pre-Freshmen Engineering Program (TEX-PREP) at South Texas College
- H. Approval of Memorandum of Understanding (MOU) Between Weslaco Independent School District and Texas State Technical College (TSTC) to Offer Dual Enrollment Courses for 2018-2019 School Year
- I. Approval of Membership Agreement Between the Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) and the Weslaco Independent School District for the 2017-2018 School Year
- J. Approval of Quarterly Investment Activity Report for Quarter Ended November 30, 2017
- K. Approval of Budget Amendments
 - 1. WHS Band – Local Fund to Cover Monthly Employee In-District Travel Expenses and for Upcoming Convention
 - 2. Cleckler-Heald Elementary – Local Fund to Cover Travel Expenses for Teachers to Attend Workshop at Region One Service Center
 - 3. Ybarra Elementary – State Bilingual Fund to Purchase Chromebooks for Bilingual Classrooms
 - 4. Beatriz Garza Middle School – Local Fund to Cover Travel Expenses for Students Participating in UIL/TMSCA
 - 5. Cleckler-Heald Elementary – Local Fund to Finish Flooring the Campus, with Color and Design
 - 6. Cleckler-Heald Elementary – State Bilingual Fund to Purchase Instructional Supplies from the WISD Warehouse
 - 7. Gonzalez Elementary – Gifted & Talented Fund to Purchase Printer and Toners for the Classroom
 - 8. ELF Academy – Local Maintenance Fund to Purchase Furniture to Set Up Workstations for ELF Teachers for their Conference Period or Planning Time. Also, to Pay for a Working Luncheon for the Hidalgo County Head Start Staff and Center Managers
 - 9. Beatriz Garza Middle School – Local Fund to Purchase Additional Two-Way Radios for Administrator Use
 - 10. Margo Elementary – Gifted & Talented Fund to Purchase Instructional Supplies for GT Classrooms.
 - 11. Technology – Technology Special Fund to Record Budget for Capital Lease for Palo Alto Next Generation Internet Firewall System
- L. Approval of Easement and Right of Way Required by American Electric Power (AEP Texas Inc.) to Provide Power for the Tennis Courts Lighting Project at Weslaco East High School

XIV. Discussion Items:

- A. Interim Financial Report for the Five Months Ended January 31, 2018

XV. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on March 12, 2018
- B. Discussion and Possible Action to Submit a Waiver Application for Low Attendance Days to the Texas Education Agency for School Year 2017-2018
- C. Discussion and Possible Action for the Board to Approve the Replacement and/or Purchase of New Automatic External Defibrillators (AED) Across the District
- D. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation of the Ranking of the Proposals Received for the Construction of the New Athletic Field House at Weslaco High School and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-02-14)
- E. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation for the Ranking of the Proposals Received for the Tennis Court Lighting Project at Weslaco High School and Weslaco East High School, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (SP #18-02-16)
- F. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation for Award of the Proposals Received for the Installation of Fire and Security Alarm at Weslaco High School and Fire Alarm at Administration Building (CSP #18-02-17)
- G. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation of the Ranking of the Proposals Received for the Roofing Improvements Project at 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 and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-02-23)
- H. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation of the Ranking of the Proposals Received for the Installation of Canopies at Four Campuses, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-02-28)
- I. Discussion and Possible Action for the Board to Consider Approval of the Construction Documents Phase for the Chemical Storage Building for the Aquatic Center Project
- J. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation of the Ranking of the Proposals Received for the Construction of a Digital Scoreboard for Bobby Lackey Stadium, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #17-08-65)
- K. Discussion and Possible Action for the Board to Approve the Construction Documents for the Parking Lot Additions Project at Rodolfo "Rudy" Silva Elementary School and Justice Raul Gonzalez Elementary School
- L. Discussion and Possible Action for the Board to Approve Trinity MEP Engineering to Develop the Specifications and Construction Documents as well as Oversee the Construction for the Security Access Controls Project at All Elementary Schools

XVI. 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. Confer with Counsel Regarding Utilization of Realtor(s)

XVII. Reconvene in Open Meeting:

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

XVIII. 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.

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| <p>NOTE: If any accommodation for a disability is required, notify the Superintendent's Office (956-969-6915) prior to the meeting date.</p> |
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