



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
April 8, 2019
6:00 P.M. or Immediately
Following the Committee Meeting

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 Librarian Appreciation Week, April 8-12, 2019
- VII. Proclamation Public School Volunteer Week, April 22-26, 2019
- VIII. Proclamation for Afterschool Professionals Appreciation Week, April 22-26, 2019
- IX. Proclamation for Teacher Appreciation Week, April 29 - May 3, 2019
- X. Public Comments
- XI. Superintendent's Report
 - Technology
 - Student Enrollment/ADA
 - Construction Projects
 - Insurance/Newsletter
- XII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of March 11, 2019 and the Special Meeting of March 27, 2019
 - B. Approval of Out-of-Valley Trips

- C. Approval of Revisions to Policy EIC (Local) Academic Achievement and Class Ranking
- D. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Weslaco Early College High School for the 2019-2020 School Year
- E. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Weslaco East Early College High School for the 2019-2020 School Year
- F. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Weslaco CTE Early College High School for the 2019-2020 School Year
- G. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Texas Pre-Freshmen Engineering Program (TEX-PREP) for the 2019-2020 School Year
- H. Approval of Memorandum of Understanding Between Weslaco Independent School District and the University of Texas Rio Grande Valley for the Continuation of the Texas Pre-Freshmen Engineering Program (TEX-PREP) for the 2019-2020 School Year
- I. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and the University of Texas Rio Grande Valley for the Continuation of the 2019 Railway Safety Summer Engineering/Robotics Camp
- J. Approval of Memorandum of Understanding Between Weslaco Independent School District and Texas State Technical College (TSTC) to Offer Dual Enrollment Courses for the 2019-2020 School Year
- K. Approval of All Textbook Titles up for Adoption Under Proclamation 2019 to be Implemented in 2019-2020
- L. Approval to Accept Donation in the Amount of \$625.00 for the Weslaco High School Blue Bonnet Girls State Recipients from the Various Sponsors:
 - 1. \$425.00 from First Care EMS
 - 2. \$200 from Law Office of Diana F. Aguilar
- M. Approval to Accept Donation in the Amount of \$295.00 from Aaron Concrete Contractors for the Weslaco High School Boys State Recipients
- N. Approval to Accept Donation in the Amount of \$100.00 from Mr. Garland R. Mann and Mrs. Jennifer Mann for Cuellar Middle School
- O. Approval to Accept a Target Grant Scholarship Award in the Amount of \$700.00 for “Rodolfo” Rudy Silva Elementary School
- P. Approval of Proposal Awards:
 - 1. Service Trucks for Warehouse and Maintenance Departments (Proposal #19-03-25)
 - 2. Lumber Supplies & Equipment District-Wide (Proposal #19-04-27)
 - 3. Chronic Disease Management for Diabetes and Related Medical Supplies (Proposal 19-04-30)

Q. Approval of Budget Amendments

1. Beatriz G. Garza Middle School Band – Local Maintenance Fund to Purchase Incentives and Awards for End-of-Year Banquet for Beatriz G. Garza Middle School Band Students
2. Cleckler-Heald Elementary School – Local Maintenance Fund to Cover Charter Bus Expenses for Choir Students who will Perform before Judges at the Sequin, Texas Performing Arts Center
3. To Reclassify Funds to Pay for Lexiles District Library Online Membership, and to Buy Labels for Library Books District-Wide
4. Food Service Department – Food Service Fund to Increase Food Service Budget to Cover Food Expenses and to Pay for Rental of Delivery Truck
5. Business Office – Local Maintenance Fund to Record Budget for Loan Proceeds Used to Refinance the Capital Lease for Scoreboard at Bobby Lackey Stadium
6. Maintenance Department – Local Maintenance Fund to Purchase Two John Deere Mowing Tractors with Grooming Mowers for the Maintenance Department
7. CTE Early College High School – Local Maintenance Fund to Purchase Library Books, Shelving, Furniture, and Audio/Visual Equipment to Provide a Functioning Library Facility for Students at CTE Early College High School

R. Approval of Quarterly Investment Activity Report for the Quarter Ended February 28, 2019

S. Approval of Monthly Tax Adjustments for February 2019

T. Approval of Athletic Summer Programs

XIII. Discussion Items:

- A. First Reading of Revision to Policy FDA (Local) Admissions: Interdistrict Transfers
- B. First Reading of Revision to Policy FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
- C. Interim Financial Report for the Seven Months Ended March 31, 2019
- D. Acknowledgement of Hidalgo County Tax Office Collection Report for February 2019: Current Taxes and Delinquents Taxes
- E. Discussion of a BuyBoard Proposal for a Districtwide LED Lighting Project with E3 Entegral Solutions, a Partner of TASB

XIV. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Approve the 2019-2020 Academic Calendar
- B. Discussion and Possible Action for the Board to Consider Approval of the Administration's Ranking Recommendation for the Design-Build Security Access System Project at Elementary Schools (Proposal #19-12-17)

- C. Discussion and Possible Action for the Board to Consider Approval of: 1) Additional Improvements Needed for the Pavilions at Mary Hoge Middle School & Cuellar Middle School and Restrooms & Canopy at Central Middle School Project, and 2) Change Order No. 1 for the Corresponding Additional Contract Days (CSP #18-05-21)
- D. Discussion and Possible Action for the Board to Consider: 1) Approval to Reject the Only One (1) Proposal Received for the Fueling Station at the Transportation Department Project, and 2) Approval to Restart the Design-Build Process Again for this Project to Provide the Opportunity for Additional Vendors to Submit a Qualifications Statement for the Project
- E. Discussion and Possible Action for the Board to Consider Approval to: 1) Extend the Award of the Depository Contract with Texas National Bank for the 2020-2021 Biennium (RFB #15-05-47) with Certain Modifications: **OR** 2) To Release a Request for Proposals for Bank Depository Services for the 2020-2021 Biennium
- F. Discussion and Possible Action for the Board to Consider Approval of: 1) Additional Improvements Needed for the New Athletic Field House at Weslaco High School Project, and 2) Change Order No. 1 for the Corresponding Additional Contract Days (CSP #18-02-14)

XV. 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 of Renewal of Probationary, Term, Continuing and Dual Contracts for Teachers and Support Personnel for the 2019-2020 School Year
 - b. Discussion of Renewal of Contracts for District Administrators, Campus Instructional Facilitators, and Assistant Principals on One-Year Contracts
 - c. Discussion of Renewal of Contracts of Key Personnel (Administrators and Principals) on Two-Year Contracts
 - d. Discussion Regarding Proposed Non-Renewal(s) of Term Contract Employee(s)
 - e. Discussion Regarding Termination of Probationary Contract Employee(s)

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)

XVI. Reconvene in Open Meeting:

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

XVII. 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 at (956-969-6915) prior to the meeting date.