



WESLACO INDEPENDENT SCHOOL DISTRICT
319 W. Fourth Street
Weslaco, TX 78599-0266

Winners. Innovators. Scholars. Doers.

BOARD OF TRUSTEES

Meeting:
Place:
Location:
Date:
Time:

Special Meeting
WISD Board Room
319 W. Fourth Street
April 18, 2017
6:45 P.M. *Or*
Immediately following
the Board Workshop

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action for the Board to Award the Design of the Chemical Storage Building for the Aquatic Center to Rike Ogden Figueroa Alex Architects
- IV. Discussion and Possible Action to Select Insurance and Employee Benefits Consultant (RFP#17-05-43)
- V. Discussion and Possible Action to Rescind the Action of the Board of Trustees Taken on April 10, 2017, Regarding Approval of the Administration's Recommendation for the Proposals Received for the Tile Installation Project for Five Elementary Schools: Silva Elementary, Gonzalez Elementary, Margo Elementary, Memorial Elementary and Weslaco East High School (RFP#17-05-39)
- VI. Discussion and Possible Action to Award Proposal(s) Received for the Tile Installation Project for Five Elementary Schools: Silva Elementary, Gonzalez Elementary, Margo Elementary, Memorial Elementary and Weslaco East High School (RFP#17-05-39)
- VII. Discussion and Possible Action by the Board to Adopt its Own Ranking Evaluation for the Resurfacing of the Lackey Stadium's Football Field Turf & Running Track (CSP #17-04-33) that Offers the Best Value for the District Based on the Published Selection Criteria and the Weighted Value for Those Criteria
- VIII. Closed Meeting to Discuss:
 - A. Deliberation Regarding Real Property (Tex. Gov't Code 551.072)
- IX. Reconvene in Open Meeting:
 - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- X. 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.

<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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