



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
May 13, 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 School Nurse Recognition Week, May 13-17, 2019
- VII. Proclamation for Better Speech and Hearing Month, May 2019
- VIII. Public Comments
- IX. Superintendent's Report
 - After School Centers in Education
 - Student Enrollment/ADA
 - Preliminary STAAR Scores
 - Insurance
- X. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of April 8, 2019, and the Special Meeting of April 24, 2019
 - B. Approval of Amendment to Board Minutes of November 12, 2018
 - C. Approval of Out-of-Valley Trips
 - D. Approval to Accept a \$75.00 Donation from Woodman of the World Insurance to Help Cover the Cost of Refreshments at the Student Council Club Lock-In at Central Middle School

- E. Approval to Accept the Project Fit of America Fitness Grant in the Amount of \$25,406.00 for Cleckler-Heald Elementary Physical Education Department
- F. Approval to Accept Year 2 of the Sprint 1 Million Project Grant Award for Weslaco East High School and Weslaco 21st Century CTE ECHS of Approximately \$2.6 Million Over a Four Year Period of Time
- G. Approval of Purchase of the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System
- H. Approval of Memorandum of Understanding Between the Hidalgo County Juvenile Board (HCJB) and the Weslaco Independent School District to Serve the Educational Needs of Students who are Expelled from School
- I. Approval of the Revised 2019-2020 Academic School Calendar
- J. Approval of Proposal Awards:
 - 1. Awards, Trophies & Personal Recognition Products (Proposal #19-05-31)
 - 2. Backpacks & Supplies (Proposal #19-05-32)
 - 3. New Installation/Upgrades of Surveillance Camera System (Proposal #19-05-33)
- K. Approval to Extend the Proposal Award for Automotive & Bus: Repair Service (Proposal 18-05-31)
- L. Approval of Budget Amendments
 - 1. CTE – State Vocational Fund to Cover Student Travel Expenditures for AgriScience Students Going to State Competition in June and July, to Purchase Staff Development Supplies for August, and to Pay for Employee Mileage Reimbursement
 - 2. Mary Hoge Middle School – Local Maintenance Fund to Cover Travel Expenses for CIF’s Attending the TASSP Summer Workshop
 - 3. Assistant Superintendent for Elementary Education & Leadership – Local Maintenance Fund to Cover Expenditures for the LEAD4WARD Accountability Reports and Webinars for the 2019 School Year
 - 4. Assistant Superintendent for Elementary Education & Leadership – Local Maintenance Fund to Pay for Consultant Services for the Dyslexia Program
 - 5. Weslaco High School – Local Maintenance Fund to Cover Travel Expenditures for Five Teachers Attending the OnRamps 2019 Workshops with the University of Texas in Austin, Texas
 - 6. Weslaco East High School – Local Maintenance Fund to Cover Travel Expenditures for Theater Arts Teacher to Attend the Center for Educator in Fine Arts Summit 2019
 - 7. Student Support Services/State Comp. Department – State Compensatory Fund to Set Up Summer School Budget
 - 8. Assistant Superintendent for Secondary Education & Leadership – Local Maintenance Fund to Set Up Summer School Budget for Fine Arts & Technology Institute and the UTRGV Railways Program
 - 9. Food & Nutrition Services – Food Service Fund to Set Up the Summer Feeding Program
 - 10. Technology Department – Local Maintenance Fund to Purchase Surveillance Cameras to be Installed District-Wide
 - 11. Business Office – Local Maintenance Fund to Budget for Vehicles Purchased to Replace Flood Damaged Vehicles (Maintenance – 14 Trucks, Transportation – 1 Bus & 4 Suburbans), and Two Vehicles Approved in the April Board Meeting (Maintenance – 1 Dump Truck, Warehouse – 1 Delivery Truck)

12. Maintenance Department – Local Maintenance Fund to Pay for Summer Projects and Repairs District-Wide
13. Business Office – Local Maintenance Fund to Cover the Cost of the Consulting Services for the Long-Range Facilities Master Plan
14. Custodial Department – Local Maintenance Fund to Purchase Supplies and Materials for the Stripping and Waxing of Floors in the Summer at Various Campuses and Departments District-wide

M. Approval of Monthly Tax Adjustments for March 2019 and April 2019

XI. Discussion Items:

- A. Interim Financial Report for the Eight Months Ended April 30, 2019
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for March 2019 and April 2019: Current Taxes and Delinquents Taxes
- C. Discussion on the Board Operating Procedures

XII. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on July 8, 2019
- B. Discussion and Possible Action to Approve the Revision to Policy FDB (Local) Admissions: Intradistrict Transfers and Classroom Assignments
- C. Discussion and Possible Action to Submit a Nomination from Within our Local Board to Fill a Position on the TASB Board of Directors **OR** Endorse a Nominated Individual from Another Board in our TASB Region at the July or August Board Meeting
- D. Discussion and Possible Action for the Board to Consider Renewal of the District's Agreement with Araya Rx to Provide Pharmacy Benefit Management Services (PBM) for the District's Self-Funded Employee Benefit Program for Fiscal Year 2019-2020; **OR** Authorize Administration to Solicit Proposals for Same
- E. Discussion and Possible Action for the Board to Consider Renewal of the District's Agreement with Blue Cross Blue Shield of Texas to Administer the District's Self-Funded Employee Benefit Program for Fiscal Year 2019-2020; **OR** Authorize Administration to Solicit Proposals for Same
- F. Discussion and Possible Action for the Board to Consider Renewal of the District's Group Dental Insurance with Lincoln Financial Group through Salazar Insurance Group and Tamez Financial Group for Fiscal Year 2019-2020; **OR** Authorize Administration to Solicit Proposals for Same
- G. Discussion and Possible Action for the Board to Consider Renewal of the District's Employer Paid Term Life/AD&D Insurance with Dearborn National Life Insurance through the Inter-Local Participation Agreement with the Texas Educational Employers Benefit Cooperative (TEEBC) **OR** Authorize Administration to Solicit Proposals for Same

- H. Discussion and Possible Action for the Board to Consider Renewal of the District's Student Accident Insurance (Athletic, Catastrophic and Voluntary) with Student Insurance Plans Underwritten by Catlin Insurance Company for School Year 2019-2020 or Authorize Administration to Solicit Proposals for Same
- I. Discussion and Possible Action for the Board to Consider Approval of the Administration's Ranking Recommendation for the Replacement of Chillers and Related Equipment Project at the Central Middle School's Gymnasium and Annex A&B (Proposal #19-04-29)
- J. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation to Qualify Companies that Submitted Qualifications Statement Responses for the Project to the Second Step of the Selection Process of the Design and Installation for the Replacement of the Fueling Station (Fuel Pumps and Fuel Tanks) at the Transportation Department (Proposal #19-05-34)
- K. Discussion and Possible Action for the Board to Consider Approval of the Substantial Completion and Change Order No. 2 to the Contract for the Construction of the New Field House at Weslaco High School for Additional Work Needed and Corresponding Additional Days
- L. Discussion and Possible Action for the Board to Consider Approval of Substantial Completion and a Deductive Change Order to Decrease the Project Cost by the Amount of the Unused Expenditure Allowances of the Building Improvements Project for the Advanced Manufacturing Technology Shop at the Joe Calvillo CATE Complex, and the Welding/Woodworking Shop at the Pete Abrigo Ag Farm Complex (CSP #18-03-20)
- M. Discussion and Possible Action for the Board to Consider Approval to Hire MEP Solutions Engineering to Design the Plans and Specifications of an Exhaust System for an Addition of Twelve Welding Booths to the Weslaco High School's I-Wing Building
- N. Discussion and Possible Action for the Board to Consider Approval to Hire Trinity MEP Engineering to Design the Plans and Specifications for Plumbing and Electrical Improvements Needed for the Lit for Literacy Café at the Weslaco Public Library

XIII. 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)

XIV. Reconvene in Open Meeting:

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

XV. 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.