



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

**W**inners. **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 14, 2018  
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 National School Nurse Day, May 16, 2018
- VII. Proclamation for Teacher Appreciation
- VIII. Proclamation for Better Speech and Hearing Month, May 2018
- IX. Public Comments
- X. Superintendent's Report
  - Autism Awareness
  - Summer Programs
  - Preliminary STAAR Scores, 5th and 8th Grade
  - Student Enrollment/Average Daily Attendance
  - Insurance/Newsletter
  - Construction Update
- XI. Consent Agenda
  - A. Approval of the Minutes of the Regular Board Meeting of April 10, 2018, and the Special Meetings of April 17 and 27, 2018
  - B. Approval of Out of Valley Trips
  - C. Approval to Accept a Donation in the Amount of \$807.00 from Maria Vasquez, Parent of Junior and Senior Class Students at the CTE Early College High School

- D. Approval to Accept a Donation in the Amount of \$100.00 from Mr. Eduardo & Mrs. Maria del Carmen Silva for Memorial Elementary School 5<sup>th</sup> Grade Students
- E. Approval to Accept Donation of 75 Summer Camp Scholarships from Valley Nature Center for Weslaco ISD Elementary and Middle School Students Valued at \$9,450.00
- F. Approval to Accept the Sprint 1 Million Project Grant Award for Weslaco East High School and Weslaco 21<sup>st</sup> Century CTE ECHS of Approximately \$2.6 Million over a Four Year Period of Time
- G. Approval to Accept Donations in the Amount of \$811.25 for Weslaco East High School Students to Attend the Boys State Program in Austin, Texas from Various Sponsors:
  - 1. \$295.00 from David Lee Fuentes
  - 2. \$295.00 from Jaime & Ophelia Solis
  - 3. \$221.25 from Law Office of Carlos R. Galvan
- H. Approval to Accept Donation in the Amount of \$130 from Imagine Math as a Math Contest Award
- I. Approval to Accept Donation in the Amount of \$200 from Reflex Math as a Math Contest Award
- J. Approval to Accept Donation in the Amount of \$300 from Woodman Life Insurance for the Lock-In Event Sponsored by the Student Council at Central Middle School
- K. Approval of Purchase of the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System
- L. Approval of Summer Recreational Programs
- M. Approval of Proposal Awards:
  - 1. Automotive and Bus Repair Services (Proposal #18-05-31)
  - 2. Backpacks and Supplies (Proposal #18-05-32)
- N. Approval of Extension of Proposal Award for Awards, Trophies, and Personal Recognition Products (Proposal #17-05-40)
- O. Approval of Budget Amendments
  - 1. State Comp Department – State Compensatory Fund to Set Up Summer School Budget
  - 2. Bilingual Department – State Bilingual Fund to Set Up Summer School Budget
  - 3. Title I Department – High School Allotment Fund to Set Up Summer school Budget
  - 4. Assistant Superintendent for Secondary Education & Leadership – Local Fund to Set Up Budget for the Fine Arts & Technology Institute Summer Program
  - 5. Bilingual Department – State Bilingual Fund to Purchase Microsoft Surface PROs for Use by Counselors to Upload LPAC Documents to SuccessEd Software Program
  - 6. Weslaco High School Band – Local Maintenance Fund to Transfer Money for In-District School and Beatriz G. Garza Middle School to Instruct Band Students
  - 7. Food and Nutrition Services – Food Service Fund to Set Up Budget for Summer Feeding Program
  - 8. Weslaco East High School – Local Maintenance Fund to Pay for AVID Summer Conference and Other Conferences for Teachers

9. Weslaco Fine Arts Department – Local Maintenance Fund to Cover Travel Expenses for District Dan Instructor to Attend CEDFA Conference in Austin, Texas
10. Athletics Department – Local Maintenance Fund to Reclassify Funds to Athletics Fund to Cover Costs of Summer and Fall Expenses District-wide: Re-conditioning of football helmets, physicals for Athletes, Cheerleading Camp Travel Expenses, Purchase of New Volleyball Standards, Purchase of Physical Education Equipment for All Elementary Schools, and Student Travel Expenses for Sports taking Place in August and Early September
11. Business Office – Local Maintenance Fund to Adjust Prior Board Budget Amendment for Capital Lease Purchase of AED’s (Automated External Defibrillators) District-Wide
12. Business Office – Local Maintenance Fund to Record Budget Amendment for Operating Transfer to Construction Fund for the Construction of Parking Lot Additions at Rodolfo “Rudy” Silva Elementary School and Justice Raul Gonzalez Elementary School
13. Business Office – Local Maintenance Fund to Record Budget Amendment for Operating Transfer to Construction Fund to Build Independent Chemical Storage Building at the Aquatic Center

P. Approval of Monthly Tax Adjustments for March 2018 and April 2018

XII. Discussion Items:

- A. Interim Financial Report for the Eight Months Ended April 30, 2018
- B. Acknowledgement of Hidalgo County Tax Office Collection Reports for March 2018 and April 2018: Current Taxes and Delinquent Taxes
- C. Presentation by Perdue, Brandon, Fielder, Collins & Mott LLP Delinquent Tax Attorneys Firm, of the Delinquent Tax Collection Activity Report for the Period from September 1, 2017 through February 28, 2018

XIII. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Approve a Resolution Regarding Alternative Graduation Requirements as Authorized by Texas Education Code §28.0251
- B. 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 2018-2019; **OR** Authorize Administration to Solicit Proposals for Same
- C. Discussion and Possible Action for the Board to Consider Renewal of the District’s Agreement with American Health Care to Provide Pharmacy Benefit Management Services (PBM) for the District’s Self-Funded Employee Benefit Program for Fiscal Year 2018-2019; **OR** Authorize Administration to Solicit Proposals for Same
- D. 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 2018-2019; **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 Tri-Star Risk Management to Administer the District’s Self-Funded Workers’ Compensation Program for Fiscal Year 2018-2019; **OR** Authorize Administration to Solicit Proposals for Same

- F. 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 Proposal for Same

XIV. 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. Deliberation Regarding Acquisition of Real Property (Tex. Gov't. Code 551.072)
- C. 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. Consultation with Counsel Regarding Insurance Audit

XV. Reconvene in Open Meeting:

- A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- B. Discussion and Possible Action on New Employment
- C. Discussion and Possible Action on Resignations
- D. Discussion and Possible Action on Acquisition of Real Property

XVI. 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.