



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
June 10, 2019
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. Public Comments
- VII. Superintendent's Report
 - Student Enrollment
 - STAAR Report
 - Long Range Facility Planning Process
 - Insurance
 - 2019-2020 Preliminary Budget Report
- VIII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of May 13, 2019, and the Special Meetings of May 8 and May 30, 2019
 - B. Approval of Out-of-Valley Trips
 - C. Approval to Accept Donation from Mr. Norberto Garcia, Owner/Leadership Consultant of Motivating One Person at a Time, of Two (2) Scholarships for a Graduating Migrant Student from Weslaco High School and from Weslaco East High School, in the Amount of \$350 per Recipient

- D. Approval to Accept Donation of 100 Summer Camp Scholarships from Valley Nature Center for Weslaco ISD Elementary and Middle School Students Valued at \$12,600
- E. Approval to Accept Donations in the Amount of \$1,175.00 from Various Vendors for the Weslaco East High School Special Education Students to Attend Prom
 - 1. \$300.00 from Knights of Columbus Council 3098
 - 2. \$250.00 from Rio Bank
 - 3. \$200.00 from Jose & Diana Cadriel
 - 4. \$200.00 from Weslaco Elks Lodge 2057
 - 5. \$100.00 from Weslaco Mid Valley Lions Club
 - 6. \$ 75.00 from C&R Pharmacy LLC
 - 7. \$ 50.00 from Joli's Shoes
- F. Approval of 2019-2020 Membership Fee to Participate in the Equity Center
- G. Approval of Board Operating Procedures
- H. Approval of Purchase of Responsive Learning for Online Gifted & Talented Professional Development for Teachers, Campus Administrators, and Campus Counselors
- I. Approval of Purchase of Riverside Insights for Test Materials of Identification and Assessment Testing for Referred Gifted and Talented Students
- J. Approval of Purchase of Continued ISTATON Online Interactive Program Licenses for the Seventh Year to Enhance the Reading Abilities for Students in Elementary Schools, Middle Schools, Horton DAEP, Hidalgo County Juvenile Boot Camp, and for Professional Development Licenses
- K. Approval of Purchase of the Digital Science Curriculum EduSmart from Technical Laboratory Systems, Inc. for Grades K-8 and Biology for 2019-2020 School Year
- L. Approval of Memorandum of Understanding Between Weslaco Independent School District and Hidalgo County Head Start Program to Agree to Work Collaboratively in Evaluating and Providing Special Education Services to Children Aged 3 to 4 Years Old who are Determined Eligible
- M. Approval of Interlocal Agreement Between City of Weslaco and Weslaco Independent School District to Establish Cooperative Efforts to Achieve a Common Goal of Providing Information for Improving the Health, Safety, and Welfare of Students, Staff, Parents, and Community
- N. Approval of Proposal Award for Special Education Services: Occupational Therapy & Interpreting Services (RFP #19-06-35)
- O. Approval of Extension of Proposal Awards:
 - 1. Consultants for Special Education Services: Orientation & Mobility (RFP #18-06-36)
 - 2. Consultants for Special Education Services: Physical Therapy (RFP #18-07-42)
- P. Approval to Renew a Five-Year Contract with the Texas Health and Human Services Commission (HHSC) Under the Medicaid Administrative Claiming (MAC) Program
- Q. Approval to Renew Interlocal Agreement with Hidalgo County for Collection of School District Property Taxes for Fiscal Year 2019-2020

R. Approval of Budget Amendments

1. Cleckler-Heald Elementary – Local Maintenance Fund to Purchase Staff Shirt, Bags, and Teacher Planners for the Beginning of the 2019-2020 School Year
2. Gonzalez Elementary – State Bilingual Fund to Pay for Consultant to Provide Staff Development for Bilingual Teachers
3. Student Support Services/State Comp. Dept. – State Compensatory Fund to Pay for Apex Learning Online Licenses for Language Arts Department, Consultants to Provide Training in Elementary & Secondary Science, and to Provide Training for Social Workers
4. Assistant Superintendent for Elementary Education & Leadership – Local Maintenance Fund to Cover Expenditures for Yard Signs for Marketing WISD Readers
5. Special Education Department – State Special Ed. Fund to Cover Expenditures for Staff Development Consultants, Snacks and Refreshments, Summer Travel Expenses, Technology Supplies and Equipment, and General Supplies
6. Mario Ybarra Elementary – Local Maintenance Fund to Purchase Staff Incentives in August
7. Weslaco East High School – Local Maintenance Fund to Cover Snacks and Refreshments for Staff Development Days in August
8. CATE Department – State Vocational Fund to Cover Student Travel Expenditures for FFA Officers from Weslaco High School Attending the State Convention, and to Purchase Polo Shirts as Incentives for CATE Teachers in August
9. Weslaco High School – Local Maintenance Fund to Purchase Snacks and Refreshments for Staff Development in August, and to Purchase Incentives for Staff for the 2019-2020 School Year
10. Weslaco High School – Local Maintenance Fund to Purchase Student Incentives for Fish Camp in August
11. Business Office – Local Maintenance Fund to Set Up Budget to Cover the Cost of the Security Access System for All Elementary Schools
12. Business Office – Local Maintenance Fund to Set Up Budget to Pay for Customer Service Training for Frontline Employees District-Wide
13. Business Office – Local Maintenance Fund to Set Up Budget to Pay for Convocation Gifts for All District Employees
14. Business Office – Local Maintenance Fund to Set Up Budget to Cover Salaries for the 2019 Technical Trades Summer Program. Transportation Department and Food Service Department Employees will be Assisting Other Departments During the Summer

S. Approval of Monthly Tax Adjustments for May 2019

- T. Approval for Obsolete/Damaged Personal Property to Be Declared Surplus Property, and Be Sold or Disposed of Accordingly

IX. Discussion Items:

- A. First Reading of Revisions to Policy FFAC (Local) Wellness and Health Services: Medical Treatment
- B. Interim Financial Report for the Nine Months Ended May 31, 2019
- C. Acknowledgement of Hidalgo County Tax Office Collection Report for May 2019: Current Taxes and Delinquents Taxes
- D. Presentation by the Perdue, Brandon, Fielder, Collins & Mott, LLP, Delinquent Tax Attorneys Firm of the Delinquent Tax Collection Activity Report for the Period from September 1, 2018, through April 30, 2019

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Approve the Revision to (Local) Policy EIC Academic Achievement: Class Ranking
- B. Discussion and Possible Action for the Board to Approve the Revision to (Local) Policy EIF Academic Achievement: Graduation
- C. Discussion and Possible Action for the Board to Approve the Revision to (Local) Policy DFBB Term Contracts: Nonrenewal
- D. Discussion and Possible Action for the Board to Approve the Memorandum of Understanding Between WISD and the University of Texas Rio Grande Valley to Provide Dual Enrollment Classes to WISD Students at Weslaco High School and Weslaco East High School for the 2019-2020 and 2020-2021 School Years
- E. Discussion and Possible Action for the Board to Renew the District's Professional Errors and Omissions Insurance with AIG as Submitted by Shepard Walton King; OR Authorize Administration to Solicit Proposals for Same
- F. Discussion and Possible Action for the Board to Consider Approval of the Final Completion of the Construction and Installation of the Digital Scoreboard for Bobby Lackey Stadium Project (CSP #17-08-65)
- G. Discussion and Possible Action for the Board to Consider Approval of Change Order No. 3 to the Contract for the Construction of the New Field House at Weslaco High School for Additional Work Needed and Corresponding Additional Days
- H. Discussion and Possible Action for the Board to Approve a Credit Card Program for District Travel
- I. Discussion and Possible Action to Approve the District/Superintendent Goals

XI. 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. Evaluation of Superintendent and Consideration Regarding Superintendent Contract

B. Deliberation Regarding Acquisition of Real Property (Tx. 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. Insurance Audit

XII. Reconvene in Open Meeting:

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

1. Discussion and Possible Action on New Employment
2. Discussion and Possible Action on Resignations
3. Discussion and Possible Action on Superintendent Evaluation and Possible Action on Contract
4. Discussion and Possible Action on Acquisition of Real Property
5. Discussion and Possible Action on Insurance Audit Matter

XIII. 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.