



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

Winners. Innovators. Scholars. Doers.

BOARD OF TRUSTEES

Meeting:	Special Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street
Date:	July 1, 2019
Time:	6:15 P.M. (or Immediately Following the Workshop)

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Superintendent's Report
 - June 24, 2019 Rain Event
- IV. Discussion and Possible Action to Ratify and Approve Procurement of Materials, Labor, and Other Services as Needed for the Immediate Repairs of the Weslaco Independent School District Facilities and/or Equipment Damaged as a Result of the Heavy Rains that Occurred in Weslaco, Texas On or About June 24, 2019, and Thereafter, Under the Authority of the Texas Education Code Section 44.03(h)
- V. Discussion and Possible Action for the Board to Consider the Selection of an Independent Auditing Firm to Conduct the Independent Fiscal and Compliance Audit of the District for Fiscal Year Ending August 31, 2019 with an Option to Extend the Contract for Two Additional One-Year Terms for Fiscal Years 2019-2020 and 2020-2021 (RFQ #19-06-26)
- VI. Discussion and Possible Action for the Board to Consider Approval of the Proposal Awards for Special Education Consulting Services: Occupational Therapy & Interpreting Services (RFP #19-06-35)
- VII. Discussion and Possible Action for the Board to Consider Approval of Change Order No. 1 to the Contract for the Construction of the New Band Hall at Weslaco East High School for Additional Work Needed and Corresponding Additional Days
- VIII. Discussion and Possible Action for the Board to Consider Approval of Change Order No. 2 to the Contract for the Athletic Facility Renovations Project at Weslaco High School and Weslaco East High School for Additional Work Needed and Corresponding Contract Days

IX. 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. Superintendent's Recommendation for the Position of Principal at B. Garza Middle School

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)

X. Reconvene in Open Meeting

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

1. Discussion and Possible Action on Employment of Personnel
2. Discussion and Possible Action on Resignations
3. Discussion and Possible Action on Superintendent's Recommendation for the Position of Principal at B. Garza Middle School

XI. 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.