



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

*Winners. Innovators. Scholars. Doers.*

## BOARD OF TRUSTEES

|           |   |
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| Meeting:  | Special Board Meeting                             |
| Place:    | WISD Board Room                                   |
| Location: | 319 W. Fourth Street                              |
| Date:     | July 31, 2018                                     |
| Time:     | 5:45 P.M or Immediately<br>Following the Workshop |

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action to Approve the Memorandum of Understanding Between Weslaco Independent School District and the Texas State Technical College Challenger Learning Center for the 2018-2019 School Year
- IV. Discussion and Possible Action to Approve the T-TESS Professional Appraisal Calendar, Timeline, and Certified Appraisers for the 2018-2019 School Year
- V. Discussion and Possible Action to Approve the Student Code of Conduct for the 2018-2019 School Year
- VI. Discussion and Possible Action to Approve the WISD Student Handbook for the 2018-2019 School Year
- VII. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Pharmacy Benefit Management (PBM) Services for the District's Self-Funded Employee Program (RFP #18-07-37)
- VIII. Discussion and Possible Action for the Board to Consider Approval of A Contract with Independent Consultant Heriberto Reynoso of Reybotics for Migrant Problem Based Learning Experience
- IX. Acknowledgement of Hidalgo County Tax Office Collection Report for June 2018: Current Taxes and Delinquent Taxes
- X. Discussion and Possible Action for the Board to Consider: 1) Approval of Obsolete/Damaged Personal Property to be Declared Surplus Property, and 2) Approval to Sell

- XI. Discussion and Possible Action for the Board to Consider Approval of the Annual Review of the District's Investment Policy
- XII. Discussion and Possible Action for the Board to Consider Approval of District Employee Compensation to be Included in the Budget for the Fiscal Year 2018-2019
- 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. Conduct Level Three Grievance Requested by Parent J.S Pursuant to Weslaco ISD Policy FNG (Local)
- XIV. Reconvene in Open Meeting for Possible Action, If Necessary, on Items Discussed in Closed Meeting:
  - A. Personnel Matters (Tex. Gov't. Code 551.074)
    - 1. Discussion and Possible Action on New Employment
    - 2. Discussion and Possible Action on Resignations
    - 3. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer of Employee (Tex. Gov't Code 551.074 and 551.071)
  - B. Discussion and Possible Action on Level Three Grievance Requested by Parent J.S.
- 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.