



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

**Winners. Innovators. Scholars. Doers.**

## BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street
Date:	August 20, 2018
Time:	6:00 P.M or Immediately Following the Public Hearing

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Superintendent's Report
  - Transportation Update: School Buses
- IV. Discussion and Possible Action to Approve the Revisions to Policy GKD (Local) Community Relations: Nonschool Use of School Facilities
- V. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Property & Casualty Insurance – Boiler & Machinery, Property & Contents, Inland Marine and Flood (RFP #18-08-46)
- VI. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Specific and Aggregate Stop Loss Insurance for Self-Funded Medical/Rx Employee Benefit Plan (Proposal #18-08-46)
- VII. Discussion and Possible Action for the Board to Consider Approval to Renew the Agreement with the Boys & Girls Club of Weslaco, Inc. to Provide Services to WISD Students at Up to Four Elementary Campuses for School Year 2018-2019
- VIII. Discussion and Possible Action for the Board to Consider Approval of the Final Completion of the Fencing Project at Various School Campuses – Rodolfo “Rudy” Silva Jr. Elementary, Justice Raul Gonzalez Elementary, Dr. Rodolfo E. Margo Elementary, North Bridge Elementary, Joe Calvillo CATE Complex, Aquatic Center, and the CTE Early College High School (CSP #17-06-50) RE-BID
- IX. Discussion and Possible Action for the Board to Consider Approval of the Final Amended Budgets for the General Fund and Debt Service Fund for Fiscal year 2017-2018
- X. Discussion and Possible Action for the Board to Consider Approval of the Weslaco ISD Compensation Plan for the Fiscal Year 2018-2019

- XI. Discussion and Possible Action for the Board to Consider Transferring Surplus Funds from the District's General Fund to the Debt Service Fund
- XII. Discussion and Possible Action for the Board to Consider Approval to Adopt the District's General Fund and Debt Service Fund Budgets for the Fiscal Year 2018-2019
- XIII. Discussion and Possible Action for the Board to Consider Approval of a Resolution Adopting the 2018-2019 Total Tax Rate of \$1.1597 on Each \$100 of Assessed Taxable Property Value with a Maintenance & Operations (M&O) Tax Rate of \$1.1397 and an Interest and Sinking (I&S) Tax Rate of \$0.02
- 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)
- XV. Reconvene in Open Meeting:
  - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- 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.