



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
August 21, 2017
6:00 P.M. or Immediately
Following the Public Hearing

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
 - Insurance
 - Accountability Ratings
 - FIRST Rating for Fiscal Year 2015-2016
 - Convocation 2017
- VIII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of July 6, 2017 and the Special Meeting of August 7, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval of 2017-2018 Membership Fee to Participate in Region One's Library Services and Media Cooperative
 - D. Approval of 2017-2018 Membership Fee to Participate in the Equity Center
 - E. Approval of Contract Agreement with Devinco Counseling Services to Provide Mental Health Counseling Services to Weslaco ISD Students
 - F. Approval of Contract Agreement with Positive Awakenings Counseling Agency to Provide Mental Health Counseling Services to Weslaco ISD Students

- G. Approval of Contract Agreement with Serving Children and Adults in Need, Inc. (SCAN) to Provide Mental Health Counseling Services to Weslaco ISD Students
- H. Approval of Contract Agreement with Sky's the Limit Counseling Center to Provide Mental Health Counseling Services to Weslaco ISD Students
- I. Approval of Contract Agreement with the Counseling Center to Provide Mental Health Counseling Services to Weslaco ISD Students
- J. Approval of Contract Agreement with Valerie M. Aguero Olivarez to Provide Mental Health Counseling Services to Weslaco ISD Students
- K. Approval of Independent Contract with Consultant Heriberto Reynoso of Reybotics for Migrant Problem Based Learning Experience
- L. Approval of Memorandum of Understanding (MOU) Between Weslaco Independent School District and Texas State Technical College (TSTC) to Offer Dual Enrollment Courses for the 2017-2018 School Year
- M. Approval of Memorandum of Understanding (MOU) Between Weslaco Independent School District and the Region One Education Service Center's Adult Education Program for the Purpose of Establishing an Adult Education and Literacy Program for Eligible Participants from August 2017 through June 2018
- N. Approval of Memorandum of Understanding (MOU) Between Weslaco Independent School District and Hidalgo County Head Start Program for Special Education Services for the 2017-2018 School Year
- O. Approval of Agreement Between Franklin Covey Client Sales, Inc. and Weslaco Independent School District for the Leader in Me Coaching System
- P. Approval of the Weslaco Independent School District's Annual Performance Goals, Activities, and Strategies Implemented with High School Allotment Funds
- Q. Approval of T-TESS Professional Appraisal Calendar, Timeline, and Approve List of Certified Appraisers for the 2017-2018 School Year
- R. Approval of Purchase of Continued Istation Online Interactive Program for the Fifth Year to Enhance the Reading Abilities for Students in Elementary, Middle Schools, Early College High School, Boot Camp and Horton that will Include a Home Bundle to Support At-Home Reading Practice
- S. Approval of Purchase of the Digital Science Curriculum STEMscopes from Accelerate Learning, Inc. for Grades K-12 for the 2017-2018 School Year
- T. Approval of TASB Policy Update 108
- U. Approval of Revisions to Policy FFA (Local) Student Welfare: Wellness and Health Services
- V. Approval to Increase the Price of Adult Meals for Breakfast and Lunch at School Cafeterias for School Year 2017-2018
- W. Approval to Reject the Proposals Received for Child Nutrition – Cafeteria Tables & Equipment - Outdoor Tables Only (Proposal #17-06-45)

- X. Approval of Extension Awards:
 - 1. Embroidered Items (Proposal #16-08-48)
 - 2. Automotive & Bus – Parts & Supplies District-Wide (Proposal #16-08-49) - Extension
- Y. Approval of Proposal Awards:
 - 1. Athletics: Weslaco High School Soccer Supplies (Proposal #17-07-60)
 - 2. Athletics: Weslaco East High School Soccer Supplies (Proposal #17-07-61)
 - 3. Plumbing Supplies and Equipment District-Wide (Proposal #17-08-64)
- Z. Approval of Budget Amendments
- AA. Approval of Monthly Tax Adjustments for June 2017 & July 2017
- IX. Discussion Items:
 - A. Interim Financial Report for the Eleven Months Ended July 31 2017
 - B. Presentation of 2017 Anticipated Collection Rate of Property Taxes for Fiscal Year 2017-2018
 - C. Acknowledgement of Hidalgo County Tax Office Collection Reports for June 2017 & July 2017: Current and Delinquent Taxes
- X. Discussion and Possible Action Items:
 - A. Discussion and Possible Action to Endorse a Nominated Individual from Another School Board Within our TASB District to Fill a Position on the TASB Board of Directors
 - B. Discussion and Possible Action to Designate a Delegate and Alternate Representative to Serve on the 2017 TASB Delegate Assembly
 - C. Discussion and Possible Action to Approve Expansion of the WISD Early Learning Foundation Program Partnership with the Hidalgo County Head Start Program to Service Donna and Progreso Sites
 - D. Discussion and Possible Action to Approve the WISD Early Learning Foundation Academy Collaboration with Weslaco DayCares
 - E. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation for the Ranking of the Qualifications Statements Received from Design Build Firms for the Construction of a New Digital Scoreboard for Bobby Lackey Stadium (RFQ #17-08-65)
 - F. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Property & Casualty Insurance – Boiler & Machinery, Inland Marine, and Flood (RFP #17-08-66)
 - G. 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 #17-08-67)
 - H. Discussion and Possible Action for the Board to Consider Approval of Administration's Recommendation for a Playground Resurfacing Project at Roosevelt Elementary (RFCQ #2017-04)

- I. Discussion and Possible Action for the Board to Approve the Memorandum of Understanding Between WISD and South Texas College for the Continuation of the Dual Credit Program for the 2017-2018 School Year
 - J. Discussion and Possible Action for the Board to Consider Approval of Agreements with the Boys & Girls Club of Weslaco, Inc. to Provide Services to WISD Students at Four Elementary Campuses for School Year 2017-2018
 - K. Discussion and Possible Action for the Board to Consider Approval of Agreements with the Boys & Girls Club of Weslaco, Inc. to Provide Services to WISD Students for School Year 2017-2018 as Part of the Ace Grant
 - L. 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 2016-2017
 - M. Discussion and Possible Action for the Board to Consider Approval of the Weslaco ISD Compensation Plan for Fiscal Year 2017-2018
 - N. Discussion and Possible Action for the Board to Consider Transferring Surplus Funds from the District's General Fund to the Debt Service Fund
 - O. Discussion and Possible Action for the Board to Consider Approval to Adopt the District's General Fund and Debt Service Fund Budgets for Fiscal Year 2017-2018
 - P. Discussion and Possible Action for the Board to Consider Approval of a Resolution Adopting the 2017-2018 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 **OR** for the Board to Delay Approval of a Resolution Adopting the 2017-2018 Total Tax Rate until September 2017
 - Q. Discussion and Possible Action for the Board to Approve a Contract with M. Garcia Engineering, LLP to Design the Plans and Specifications and Oversee the Construction of the Parking Lot Improvements Project at Rodolfo "Rudy" Silva Elementary and Justice Raul Gonzalez Elementary
- 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. Superintendent's Recommendation for the Position of Principal for Rudy Silva Elementary School
 - b. Superintendent's Recommendation for the Position of Principal for Sam Houston Elementary School
 - c. Superintendent's Recommendation for the Position of Special Education Director
 - B. Deliberation Regarding Real Estate (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 Independent School District 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. No.: 16-0925; Adan Perez, Jr. vs. Weslaco Independent School District, In the Supreme Court of Texas Appeal No. 13-15-00033-CV, Adan Perez, Jr. vs. Weslaco Independent School District, Thirteenth Court of Appeals, Corpus Christi, Texas; and Cause No. C-641-11-F, Adan Perez, Jr., vs. Weslaco Independent School District and Richard Rivera, In the 332nd Judicial District Court of Hidalgo County, Texas

XII. Reconvene in Open Meeting:

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

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 (956-969-6915) prior to the meeting date.