



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
September 11, 2017
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. Proclamation for Weslaco Reads, Weslaco Succeeds
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment
 - Insurance
 - Advanced Academic Academy
 - I&S Tax Rate Survey & Town Hall Meetings
- IX. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of August 21, 2017, the Special Meeting of August 17, 2017, and the Public Hearings of August 17 and August 21, 2017
 - B. Approval of Out of Valley Trips
 - C. Approval to Accept Donation from the Reyna and Rico Families of Two Golf Carts Valued at a Total of \$2,000 for Migrant Summer STEM Program
 - D. Approval of TASB Policy Service Membership Renewal for 2017-2018
 - E. Approval of 2017-2018 Membership Renewal Fee to Participate in the Mexican American School Board Association (MASBA)
 - F. Approval of 2017-2018 Membership Renewal Fee to Participate in Region One ESC's PEIMS Service Cooperative

- G. Approval of Application to the Texas Education Agency for An Early Release Waiver for All Schools
- H. Approval of Purchase of the Reflex Math Online Interactive Program to Build and Strengthen Math Fact Fluency of Second Grade through Fifth Grade Students in English and Spanish
- I. Approval of Purchase of the Imagine Math Web-Based Interactive Learning System to Enhance the Math Abilities of Third Grade through Algebra I in English and Spanish, Including Live Support for At-Home Math Practice
- J. Approval of Purchase of the Hatch ISTARTSMART Elite Educational Tablets to be Used with Pre-Kindergarten and Kindergarten Migrant Students
- K. Approval of Extension of Proposal Awards:
 - 1. Electrical Supplies & Equipment (Proposal #17-09-06)
 - 2. HVAC Supplies & Equipment (Proposal #17-09-07)
 - 3. HVAC Filters (Proposal #17-09-08)
 - 4. Paint Supplies & Equipment (Proposal #17-09-09)
- L. Approval to Reject the Proposals Received for Yearbook Printing Services (Proposal #17-07-56)
- M. Approval of Proposal Awards:
 - 1. Weslaco Athletics Baseball Supplies & Equipment (Proposal #18-09-01)
 - 2. Weslaco East Athletics Softball Supplies & Equipment (Proposal #18-09-02)
 - 3. Weslaco Athletics Track & Field Supplies & Equipment (Proposal #18-09-03)
 - 4. Letterman Jackets District-Wide (Proposal #18-09-04)
 - 5. Yearbooks 2017-2018 & 2018-2019 (Proposal #18-09-05)
 - 6. Uniform Rental Service District-Wide s(Proposal #18-09-06)
 - 7. Safety & Security Repairs District-Wide (Proposal #18-09-07)
- N. Approval of Budget Amendments
 - 1. Local Maintenance Fund – Silva Elementary: To Reclassify Funds to Purchase UIL Materials for the 2017-2018 School Year
 - 2. Technology Special Fund – Technology Department: To Record a Roll-Forward Budget to be Used for Instructional Computer Repairs at Individual Campuses
- O. Approval of Monthly Tax Adjustments for August 2017
- X. Discussion Items:
 - A. Interim Financial Report for the Year Ended August 31, 2017
 - B. Acknowledgement of Hidalgo County Tax Office Collection Reports for August 2017: Current and Delinquent Taxes
- XI. Discussion and Possible Action Items:
 - A. Discussion and Possible Action for the Board to Set a Meeting Date for a Public Hearing on the Proposed Tax Rate for Fiscal Year 2017-2018

- B. Discussion and Possible Action for the Board to Consider Approval of Final Completion and Final Payment for the Tile Project at Various Campuses – Rodolfo “Rudy” Silva Elementary, Justice Raul Gonzalez Elementary, Dr. Rodolfo E. Margo Elementary, Memorial Elementary, and Weslaco East High School (CSP #17-05-39)
- C. Discussion and Possible Action for the Board to Consider Approval of Administration’s Ranking Recommendation of the Proposals Received for the Fencing Project at Various Campuses – Rodolfo “Rudy” Silva Elementary Jr., 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
- D. Discussion and Possible Action to Approve the Schematic Design Phase of the Improvements to the Girls Athletic Facilities & Boys Athletic Facilities at Weslaco High School and Weslaco East High School Project
- E. Discussion and Possible Action to Approve a Contract with Alvarado Architects & Associates, Inc. for the Design of New Pavilions at Cuellar Middle School and Mary Hoge Middle School, and a New Canopy and Restrooms for the Science Wing Building at Central Middle School
- F. Discussion and Possible Action to Approve a Procurement Method of Construction for the New Pavilions at Cuellar Middle School and Mary Hoge Middle School, and a New Canopy and Restrooms for the Science Wing Building at Central Middle School Project:
 - 1. Board Determination of Procurement Method of Construction that Would Provide the Best Value to the District for the Project;
 - 2. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received;
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- G. Discussion and Possible Action for the Board to Consider Approval to Contract with Texas Fireguard, LLC of Weslaco, Texas to Conduct a Design-Build Project for the Installation of Fire Protection Sprinkler Services for the Louise Black Library Building
- H. Discussion and Possible Action on Resolution Regarding Wage Payments in Connection with District Closure on August 25, 2017

XII. 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 Director of Maintenance

- 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 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)

XIII. Reconvene in Open Meeting:

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

XIV. 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.

<p>NOTE: If any accommodation for a disability is required, notify the Superintendent's Office (956-969-6915) prior to the meeting date.</p>
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