



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
April 10, 2018
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 Librarian Appreciation Week, April 9-13, 2018
- VII. Proclamation for National Volunteer Week, April 9-13, 2018
- VIII. Public Comments
- IX. Superintendent's Report
 - Community Scholarships
 - Insurance/Newsletter
 - Student Enrollment/Average Daily Attendance
- X. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of March 20, 2018
 - B. Approval of Out of Valley Trips
 - C. Approval to Accept a Donation in the Amount of \$75.00 from Texas Music Educators Association Region Band (TMEA) for the Fine Arts Program
 - D. Approval to Accept a Donation in the Amount of \$300.00 from the Almaraz Law Firm for Special Needs Students at Weslaco East High School
 - E. Approval to Accept Donation in the Amount of \$100.00 from Jeff Everitt & Associates, Inc. for the Weslaco East High School Girls Golf Tournament

- F. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and Texas Pre-Freshmen Engineering Program (TEX-PREP) at the University of Texas Rio Grande Valley
- G. Approval of Extension of Proposal Award for Lumber Supplies & Equipment – Extension (Proposal #17-04-34)
- H. Approval of Quarterly Investment Activity Report for the Quarter Ended February 28, 2018
- I. Approval to Verify and Document the Agreement Between Weslaco ISD and the Hidalgo County Appraisal District to Continue with the Modified Quarterly Payment Schedule of Fees to the Hidalgo County Appraisal District
- J. Approval of Budget Amendments
 - 1. Bilingual Department – State Bilingual Fund to Purchase 51 Scanners for the Counselors at All 20 Campuses that Conduct Language Proficiency Assessments
 - 2. Nursing Department – Local Maintenance Fund to Record Purchase of New AEDs (Automated External Defibrillators) to be Distributed to All Schools and Departments
- K. Approval to Accept a Donation in the Amount of \$300.00 from Mr. A.C. Cuellar and JIII Concrete for the Counseling Department at Rudy Silva Elementary School
- L. Ratify Approval on Changing the Regular Board Meeting from April 9, 2018 to April 10, 2018
- XI. Discussion Items:
 - A. Interim Financial Report for the Seven Months Ended March 31, 2018
- XII. Discussion and Possible Action Items:
 - A. Discussion and Possible Action to Approve the 2018-2019 Academic Calendar
 - B. Discussion and Possible Action for the Board to Approve the Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Weslaco T-STEM Early College High School, Weslaco East T-STEM Early College High School, and Weslaco 21st Century CTE ECHS for the 2018-2019 School Year
 - C. Discussion and Possible Action for the Board to Approve the Revision to (Local) Policy FDB Admissions: Intradistrict Transfers and Classroom Assignments
 - D. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration’s Recommendation of the Ranking of the Proposals Received for the Construction of the Chemical Storage Building for the Aquatic Center, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-04-20)
 - E. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration’s Recommendation of the Ranking of the Proposals Received for the Construction of the Parking Lot Additions at Rodolfo (Rudy) Silva Elementary School & Justice Raul Gonzalez Elementary School, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-04-24)

- F. Discussion and Possible Action for the Board to Consider Approval of the Final Completion, Change Order and Final Payment for the Electrical Upgrades Project at Margo Elementary School (CSP #17-07-62)
- G. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation for the Financing of the New Digital Scoreboard for Bobby Lackey Stadium

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)
 - a. Discussion of Renewal of Probationary, Term, Continuing and Dual Contracts for Teachers and Support Personnel for the 2018-2019 School Year
 - b. Discussion of Renewal of Contracts for District Administrators, Campus Instructional Facilitators, and Assistant Principals on One-Year Contracts
 - c. Discussion of Renewal of Contracts of Key Personnel (Administrators and Principals) on Two-Year Contracts
 - d. Discussion Regarding Proposed Non-Renewal(s) of Term Contract Employee(s)
 - e. Discussion Regarding Termination of Probationary Contract Employee(s)

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)

XIV. Reconvene in Open Meeting:

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

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.