



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:

Special Meeting
WISD Board Room
319 W. Fourth Street
November 29, 2017
6:00 P.M.

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Superintendent's Report – School Safety
- IV. Discussion and Possible Action for the Board to Approve a Procurement Method of Construction for the New Field House Project at Weslaco High School:
 1. Board Determination of a Procurement Method of Construction that Will 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; and
 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- V. Discussion and Possible Action for the Board to Consider Delegating their Authority to Administration to Approve the Design Development Phase and Construction Documents Phase of the Following Projects:
 1. CTE Projects for Advanced Manufacturing Technology and Welding & Woodworking Shops Improvements,
 2. Pavilions at Cuellar Middle School & Mary Hoge Middle School and Restrooms & Canopy at the Central Middle School's Science Classroom Wing,
 3. Athletic Facilities Renovation at Weslaco High School & Weslaco East High School, and
 4. Weslaco East High School Band Hall

- VI. Discussion and Possible Action for the Board to Consider Selection of an Attorney Firm for the Collection of Delinquent Property Taxes (RFQ #17-02-31)
- VII. Discussion and Possible Action to Hire Legal Counsel to Conduct Insurance Audit/Investigation
- VIII. Discussion and Possible Action Regarding Possible Contract for Use of Elementary Parking Lot
- IX. Discussion and Possible Action to Approve Full Day Pre-K Program Beginning with the 2018-2019 School Year
- X. Closed Meeting:
 - 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. Formative Evaluation of Superintendent
- XI. Reconvene in Open Meeting:
 - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- XII. 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.
