

1. A request for qualifications (RFQ) is prepared and sent out to any qualified vendors that are interested in this project. After board review, they must qualify a maximum of five (5) responders to submit proposals that contain additional information and if the Board chooses, it can elect to interview each.
2. A request for proposals (RFP) is prepared in which a detailed scope of work and other necessary specifications are provided. This package must include; construction documents, selection criteria, estimated budget, project scope, schedule, and other information that contractors may require to respond to the request.

The district shall hire, independently of the contractor, the services of an architect or engineer to act as the governmental entity's representative for the duration of the project.

The estimated project cost ranges from \$400,000 to \$700,000. This project will be done in phases: Phase 1 is for elementary campuses; Phase 2 for the middle schools; and Phase 3 for the high schools.

Oscar Caballero made the motion to approve the Design-Build Method of construction as the method that would provide the best value to the district for the installation of security access system for the elementary school project, delegated their authority to the administration to rank the proposals to be received, and approved the criteria/points as presented to be used for ranking the proposals. Dr. Rodriguez seconded the motion and it passed unanimously.

Voting in favor of the motion were Oscar Caballero, Dr. Jaime Rodriguez, Andrew Gonzalez, and Isidoro Nieto. Patrick Kennedy voted against the motion. Motion carried with a 4-1 vote.

XV. Closed Meeting to Discuss:

The Board convened in closed meeting at 8:20 p.m. to discuss the following items:

- 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)
- 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)

Patrick Kennedy left the meeting at 8:22 p.m.

XVI. Reconvene in Open Meeting:

The Board returned to open meeting at 9:11 p.m. to take action, if necessary, on items discussed in closed meeting:

- A. Personnel Matters (Tex. Gov't Code 551.074)
 1. Employment of Personnel

The Superintendent recommended that the Board approve the contracts for certified professional personnel as presented.

Name	Position	Location
1. Cuevas, Daalma A.	4 th Grade Teacher	Gonzalez Elementary School
2. Givilancz, Mike III	Health Science Teacher	Weslaco East High School
3. Guerrero-Lopez, Martha	Reassigned from Teacher @ ECH to Counselor @ SPG	South Palm Gardens High School
4. Hernandez, Rebecca I.	Choir Teacher	Cuellar Middle School
5. Martinez, Claudia	Chemistry/Anatomy/Physiology Teacher	Weslaco East High School
6. Martinez, Klarissa A.	6 th Grade Science Teacher	Cuellar Middle School
7. Ortiz, David	Health Teacher	Weslaco High School
8. Sepulveda, Elizabeth	Pre-Kindergarten Teacher	Margo Elementary School
9. Valle, Susan	English/Language Arts	Weslaco High School

Dr. Jaime Rodriguez made the motion to approve the contracts for certified professional personnel as presented. Isidoro Nieto seconded the motion and it passed unanimously.

2. Resignations

The Superintendent recommended that the Board approve the resignations as presented.

Name	Position/Location	Reason/Effective Date
1. Garcia, Rosalva F.	Librarian Cuellar Middle School	Ms. Garcia is retiring after 30 years in education, with 29 years of service to Weslaco ISD, effective December 7, 2018.
2. Zuniga, Norma	English Teacher Weslaco High School	Ms. Zuniga resigned due to health reasons, effective September 19, 2018.

Andrew Gonzalez made the motion to approve the resignation of certified professional personnel as presented. Dr. Jaime Rodriguez seconded the motion and it passed unanimously.

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)

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)

Non-action item.

XVII. Adjournment

The meeting adjourned at 9:13 p.m.