



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

**Winners. Innovators. Scholars. Doers.**

## BOARD OF TRUSTEES

Meeting:  
Place:  
Location:  
Date:  
Time:

Regular Board Meeting  
WISD Board Room  
319 W. Fourth Street  
September 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. Public Comments
- VII. Superintendent's Report
  - STAAR/STAAR EOC: Performance and Ratings
  - Enrollment
  - High School Allotment
  - Insurance
  - Construction Projects: Architect Presentation
- VIII. Consent Agenda
  - A. Approval of the Minutes of the Regular Board Meeting of August 13, 2018, the Special Meetings of July 31, 2018 and August 20, 2018, and the Public Hearings of August 13, 2018 and August 20, 2018
  - B. Approval of Out of Valley Trips
  - C. Approval of 2018-2019 Membership Renewal Fee to Participate in Region One ESC's PEIMS Service Cooperative
  - D. Approval of Policy Update 111 from the Texas Association of School Boards (TASB)
  - E. Approval of the Service Agreement with Plaza Sports Center to Provide Soccer Training Services to WISD Students for the 2018-2019 School Year as Part of the ACE Grant

- F. Approval to Accept a \$5000.00 Donation from the Texas Library Association Disaster Relief Grant for Airport Elementary and PFC Mario Ybarra Elementary Libraries
- G. Approval to Accept a Donation of School Supplies and \$520.00 for Weslaco ISD Students from Lifeline Heart of Worship
- H. Approval to Accept a Donation of School Supplies and Health Supplies for Weslaco ISD Students from South Texas Health Systems
- I. Approval to Accept a Donation of \$1,000.00 for Weslaco ISD Students from The Weslaco Lions Club
- J. Approval to Accept a Donation of 900 Pairs of Socks for Weslaco ISD Students from First United Methodist Church
- K. Approval to Accept a Donation of a Shopping Spree at Target Store for 18 Weslaco ISD Students Valued at \$2,700.00 from the United Way of South Texas
- L. Approval to Accept a Donation of 150 Backpacks with School Supplies for Weslaco ISD Students from L&G Concrete, a Backpack to Basics Summer Program led by Jacob Mercado
- M. Approval to Accept a Donation of \$300.00 for Uniforms for Weslaco ISD Students from Jose J. Cadriel and Diana Cadriel
- N. Approval of Purchase for Renewal of Maintenance and Support of PowerSchool Software for the Student Information System for the District
- O. Approval of Proposal Awards:
  - 1. Automotive & Bus – Parts & Supplies District-Wide (Proposal #18-08-39)
  - 2. HVAC Filters (Proposal #19-09-01)
  - 3. Safety & Security Repairs District-Wide (Proposal #19-09-02)
  - 4. Senior Portraits for School Years 2018-2019 & 2019-2020 (Proposal #19-09-03)
  - 5. Web Content Filter (Proposal #19-09-04)
- P. Approval to Reject All the Proposals Received for Maintenance Supplies & Equipment (Proposal #18-08-40)
- Q. Approval of Budget Amendments:
  - 1. Rodolfo “Rudy” Silva Jr. Elementary (Local Maintenance Fund) – To Reclassify Funds to Pay for Consultant Services from Sharon Wells Mathematics for the 2018-2019 School Year
  - 2. Technology Special Fund – Technology Department: To Record a Roll-Forward Budget to be Used for Instructional Computer Repairs at Individual Campuses
- R. Approval of Monthly Tax Adjustments for August 2018
- S. Approval of Memorandum of Understanding Between Weslaco Independent School District and Hidalgo County Head Start Program to Agree to Work Collaboratively in Evaluating and Providing Special Education Services to Children Aged 3 to 4 Years Old who Are Determined Eligible

- T. Approval of the WISD Early Learning Foundations Program Collaboration with the Hidalgo County Head Start Program

IX. Discussion Items:

- A. First Reading of Revision to Policy FFAC (LOCAL) Wellness and Health Services: Medical Treatment
- B. Discussion Regarding Trustee Training on Evaluation Student Academic Performance as Required by Texas Education Code §11.159
- C. Interim Financial Report for the Twelve Months Ended August 31, 2018
- D. Acknowledgement of Hidalgo County Tax Office Report for August 2018: Current and Delinquent Taxes

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Approve an Interlocal Agreement Between the City of Weslaco and the Weslaco Independent School District to Share Joint Election Location for the November 6, 2018 Election
- B. Discussion and Possible Action for the Board to Approve the Memorandum of Understanding Between Weslaco Independent School District and South Texas College (STC) for the Continuation of the Dual Credit Program for the 2018-2019 School Year
- C. Discussion and Possible Action for the Board to Consider Approval of a Change Order 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 Ratify the Purchase of : A) 1 Pickup Truck and 9 Suburban SUV’s as a Result of Damage Associated with Severe Weather in June 2018; and B) 1 Pickup Truck to Replace a 2001 Pickup Truck
- E. Discussion and Possible Action to Renew Legal Services Agreement for General Counsel Services with Jones, Galligan, Key & Lozano L.L.P. or Release a Request for Qualifications
- F. Discussion and Possible Action for the Board to Consider Approval to Reject the Proposal Responses Received for the Consulting Services for Long-Range Facilities Master Plan (RFP # 18-06-33)

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 Evaluation Review

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)

1. Consultation Regarding Contract Negotiations With Advertisement Sponsors

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