



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
February 11, 2019
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 Family, Career and Community Leadership Week, February 11-15, 2019
- VII. Proclamation for Career and Technical Education Month, February 2019
- VIII. Proclamation for Educational Diagnosticians' Week, March 4-8, 2019
- IX. Proclamation for National Social Work Month, March 2019
- X. Proclamation for Youth Art Month, March 2019
- XI. Public Comments
- XII. Superintendent's Report
 - Student Enrollment
 - Insurance/Newsletter
 - Construction Projects Updates
 - FDR Elementary Update
- XIII. Consent Agenda
 - A. Approval of the Minutes of the Special Meeting of January 10, 2019 and the Public Hearing and Regular Board Meeting of January 14, 2019
 - B. Approval of Out-of-Valley Trips

- C. Approval to Accept Donation of 30 Bikes and Helmets from Academy for Silva Elementary Students
- D. Approval to Accept Donation of 100 Viper Tickets in the Approximate Amount of \$1,000.00 from Lone Star National Bank for Dr. R.E. Margo Elementary Students
- E. Approval of 2019 Membership Renewal Fee for Participation in the Lower Rio Grande Valley Development Council (LRGVDC)
- F. Approval of Summer Work Schedule/Vacation Schedule for Central Office and Campus Staff on Year Round Contracts
- G. Approval of Innovative Course to Offer Credit to High School Students
- H. Approval of Interlocal Agreement with the City of Weslaco Mayor Joe V. Sanchez Public Library and Weslaco Independent School District Lit for Literacy Café
- I. Approval of Budget Amendments
 - 1. Dr. Armando Cuellar Middle School – Local Maintenance Fund to Pay for Travel Expenses for CTC to Attend a Training
 - 2. State High School Allotment – High School Allotment Fund to Pay for College Tuition and Textbooks for Students at Weslaco High School, Weslaco East High School, and CTE-Early College High School, and Science Fair Competition Expenses for Weslaco High School
 - 3. Weslaco East High School Band – Local Maintenance Fund to Cover Travel Expenses for Orchestra Director to Attend the 2019 TMEA (Texas Music Educators Association) Convention
 - 4. Weslaco East High School - Local Maintenance Fund to Purchase Band Supplies
 - 5. Beatriz G. Garza Middle School – Local Maintenance Fund to Purchase Materials for TMSCA (Texas Math and Science Coaches Association) UIL Competition
 - 6. Special Education Department – State Special Education Fund to Pay for Annual Renewal Fees for Relias Learning (Annual Training on Applied Behavior Analysis and Autism for 34 WISD Users), and to Pay for Consultants
 - 7. Rudy Silva Elementary – Local Maintenance Fund to Purchase Art Supplies for Art Classrooms
 - 8. Athletics Department – Local Maintenance Fund to Purchase Mowing Tractors for Baseball and Softball Fields at Weslaco High School and Weslaco East High School
 - 9. Athletics Department – Local Maintenance Fund to Purchase Conditioning/Rehabilitation Equipment for Weslaco East High School Athletics Department
 - 10. Technology Department – Local Maintenance Fund to Purchase Surveillance Cameras for Special Education Classrooms District-Wide
 - 11. Business Office – Local Maintenance Fund to Pay for the Audit #1 Services of the 2015 Property Value Study which Lowered the District Property Values and Generated Additional State Funds for the District for the 2017-2018 Fiscal Year
 - 12. Food & Nutrition Services – Food Service Fund to Purchase Large Kitchen Equipment and Cafeteria Tables
 - 13. Parental Involvement Department – Local Maintenance Fund to Record Donation from United Way of South Texas. The Money will be Used by the Parental Involvement Department to Purchase Blankets, Heaters, Jackets, Children’s Clothes, and Other Items for Students
- J. Approval of Purchase of Custodial Equipment District-Wide

K. Approval of Quarterly Investment Activity Report for the Quarter Ended November 30, 2018

L. Approval of Monthly Tax Adjustments for January 2019

XIV. Discussion Items:

A. First Reading of Policy Update 112 from the Texas Association of School Boards (TASB)

B. Interim Financial Report for the Five Months Ended January 31, 2019

C. Acknowledgement of Hidalgo County Tax Office Collection Report for January 2019: Current Taxes and Delinquent Taxes

XV. Discussion and Possible Action Items:

A. Approval of Interlocal Agreement Between Hidalgo County and Weslaco Independent School District to Establish Cooperative Efforts to Achieve a Common Goal of Providing Information for Improving the Health, Safety, and Welfare of Students, Staff, Parents, and Community

B. Discussion and Possible Action for the Board to Consider Approval of the Facilities Committee's Recommendation for the Consulting Services for Long Range Facilities Master Plan (Proposal #19-12-16)

C. Discussion and Possible Action for the Board to Consider Approval of an Advertising Contract with Knapp Medical Center as the Season Sponsor

D. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Replacement of the Chillers and Related Equipment for Annex A & B and the Gymnasium at Central Middle 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

E. Discussion and Possible Action for the Board to Consider Approval of Trinity MEP Engineering to Draw the Plans and Specifications as Well as Oversee the Construction of the Replacement of the Chillers and Related Equipment for Annex A & B and the Gymnasium at Central Middle School

F. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Replacement of the Weslaco East High School Main Gym's HVAC Units and the Upgrades to the Practice Gym HVAC Unit, and the Related Roofing Work Needed for Both Projects

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

G. Discussion and Possible Action for the Board to Consider Approval of PBK Architects to Draw the Plans and Specifications as Well as Oversee the Construction for the Replacement of the Weslaco East High School Main Gym's HVAC Units and the Upgrades to the Practice Gym HVAC Unit, and the Related Roofing Work Needed for Both Projects

H. Discussion and Possible Action for the Board to Approve an Order Authorizing the Issuance of a Public Property Finance Contract to Refinance the Outstanding Balance of the New Digital Scoreboard Lease with Texas National Bank

XVI. Closed Meeting to Discuss:

A. Personnel Matters (Tex. Gov't Code 551.074)

1. Employment of Personnel

A. Superintendent's Recommendation for Head Football Coach/Athletic Coordinator Weslaco High School

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)

XVII. Reconvene in Open Meeting:

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

XVIII. 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.