



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
January 14, 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. Recognition of Weslaco ISD School Board of Trustees
- VII. Proclamation for National Guidance and Counseling Week, February 4-8, 2019.
- VIII. Public Comments
- IX. Superintendent's Report
 - Student Enrollment/ADA
 - Student Performance and Parent Partnerships
 - Insurance
 - Construction Projects Updates
- X. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of December 10, 2018
 - B. Approval of Out-of-Valley Trips
 - C. Approval to Accept Donation in the Amount of \$160.00 from Homer Colunga for the Weslaco East High School Cheerleading Christmas Party
 - D. Approval to Accept Donation in the Amount of \$500.00 from the Weslaco Lions Club for the Weslaco East High School Special Education Department

E. Approval to Accept Donations in the Amount of \$275.00 for Memorial Elementary School Illuminator's Activity Club Fund from Various Sponsors:

1. \$100.00 from Maureen Vos
2. \$100.00 from Joseph and Denise Carranza
3. \$ 50.00 from Debbie Roberts
4. \$ 25.00 from Teresa Fuentes Rodriguez

F. Approval to Accept A Dictionary Donation in the Approximate Amount of \$5,684.00 from Peter Piper Pizza in Weslaco for all 3rd Grade Students of Weslaco ISD

G. Approval of 2018-2019 Membership Renewal with South Texas Association of Schools

H. Approval of the Texas Valley Communities Foundation "Parent Academy for Success of Schools (PASOS)

I. Approval of the Memorandum of Understanding with Project Lead the Way (PLTW) for Central Middle School, Dr. Armando Cuellar Middle School, Beatriz G. Garza Middle School, and Mary Hoge Middle School to Continue Offering the Introduction to Computer Science (ICS) Units for 2018-2019 School Year

J. Approval of the Service Agreement with Program Evaluation & Educational Research Solutions (PEERS) to Provide Evaluation Implementation Services for WISD's Current 21st CCLC ACE Program Grant for the 2018-2019 School Year

K. Approval of Purchase of Essential Servers for our District Active Directory System

L. Approval of Budget Amendments

1. Bilingual Department – State Bilingual Fund to Pay Substitutes who Will Cover for Bilingual Teachers During Staff Development Focused on Bilingual Certification
2. Custodial Department – Local Maintenance Fund to Purchase Custodial Equipment for Various Campuses and Departments

M. Approval of Monthly Tax Adjustments for December 2018

XI. Discussion Items:

A. Interim Financial Report for the Four Months Ended December 31, 2018

B. Acknowledgement of Hidalgo County Tax Office Collection Report for December 2018: Current Taxes and Delinquent Taxes

XII. Discussion and Possible Action Items:

A. Discussion and Possible Action for the Board to Consider Approval of the Comprehensive Annual Financial Report (CAFR) Commonly Known as the Annual Financial Audit for the Fiscal Year Ended August 31, 2018

- B. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation to Qualify Companies that Submitted Qualifications Statement Responses for the Second Step of the Selection Process of the Design and Installation for the Replacement of the Fueling Station (Fuel Pumps and Fuel Tanks) at the Transportation Department (RFQ #19-01-18)

XIII. Closed Meeting to Discuss:

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

- 1. Employment of Personnel
- 2. Resignations
 - a. Weslaco High School Varsity Football Coach
- 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)

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.