



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:

Regular Board Meeting
WISD Board Room
319 W. Fourth Street
July 12, 2018
9:00 A.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
 - Construction Projects and Flood Updates
 - STAAR Preliminary Assessment Results
- VIII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of June 11, 2018, and the Special Meeting of June 28, 2018
 - B. Approval to Accept Donations in the Amount of \$300.00 from the Various Sponsors for the Weslaco East High School Softball Summer Program:
 1. \$150.00 from Weslaco Softball Baseball League
 2. \$150.00 from Mr. Oscar Caballero
 - C. Approval to Accept Donation in the Amount of \$250.00 from Valley Grande Institute for Academic Studies for the Weslaco East High School Football Summer Program
 - D. Approval to Accept Donation of 216 Hygiene Kits Valued at \$2,160.00 from Buckner Children and Family Services for Students at A.N. (Tony) Rico Elementary School
 - E. Approval of Purchase of SpringBoard Curriculum Materials for Pre-AP Algebra I, Pre-AP English, and Pre-AP English 2

- F. Approval of Purchase of Subscription Renewal of Kurzweil 3000, an Educational Technology Tool to Assist Students in Special Education, Dyslexia, 504, or ELL Programs from Kinder-12th Grade
- G. Approval of Purchase of Voyager Sopris Learning Herman Method Set A &B Instructional Material Online to Assist Students in Special Education, Dyslexia, 504, or ELL Programs from 3rd to 5th Grade
- H. Approval of Purchase of Houghton-Mifflin Journeys/Senderos Kindergarten Consumable Book and Journeys/Senderos Grades 1-5 Print and Digital Bundles in English and Spanish that are Part of the Current Reading Adoption
- I. Approval of Budget Amendments
 - 1. Assistant Superintendent for Elementary Education & Leadership – State Compensatory Fund to Pay for Consultant for August Staff Development
 - 2. Dr. Armando Cuellar Middle School – Local Maintenance Fund to Purchase Polo Shirts as Incentives for Staff and to Purchase Snacks and Refreshments during Staff Development Week in August
 - 3. Sam Houston Elementary – Local Maintenance Fund to Pay for a Consultant who will Present on Color Band: Data Analysis for Staff Development in August
 - 4. Cleckler-Heald Elementary – Local Maintenance Fund to Pay for a Consultant who will Present on Color Band: Data Analysis for Staff Development in August
 - 5. Cleckler-Heald Elementary – Local Maintenance Fund to Purchase College Shirts, and Academic Planners and Pens, as Staff Incentives in August
 - 6. Cleckler-Heald Elementary – Local Maintenance Fund to Purchase Breakfast and Snacks during Staff Development Week in August
 - 7. Dr. Armando Cuellar Middle School – Local Maintenance Fund to Purchase Snacks and Refreshments during Staff Development Week in August
 - 8. Early College High School – Local Maintenance Fund to Purchase Materials for Staff Development Week in August
 - 9. Early College High School – Local Maintenance Fund to Purchase Snacks and Refreshments for Staff Development Week in August
 - 10. Airport Elementary – Local Maintenance Fund to Pay for a Consultant who will Present on Color Band: Data Analysis for Staff Development in August, and a Consultant who will Present on Team Building
 - 11. Early Learning Foundation Academy – Local Maintenance Fund to Cover Staff Development Travel Expenses for Teachers
 - 12. Rodolfo “Rudy” Silva Elementary – Local Maintenance Fund to Cover Expenses for Consultant Sharon Wells who Presented on Math
 - 13. A.N. “Tony” Rico Elementary – Local Maintenance Fund to Purchase Incentives for Teachers in August
 - 14. A.N. “Tony” Rico Elementary – Local Maintenance Fund to Purchase Snacks and Refreshments during Staff Development Week in August.
 - 15. Memorial Elementary – Local Maintenance Fund to Pay for Region One Consultant During Staff Development Week in August
 - 16. Weslaco East High School – Local Maintenance Fund to Purchase Tote Bags to Hold Supplies Needed for Teachers to Use During Staff Development Week in August
 - 17. Weslaco East High School – Local Maintenance Fund to Purchase Snacks and Refreshments for Staff from WEHS and Other Campuses who will be Attending Various Meetings During Staff Development Week in August
 - 18. Beatriz Garza Middle School – Local Maintenance Fund to Program New Two-Way Radios

- 19. Special Education Department – State Special Ed Fund to Reimburse Various Staff for Travel Expenses (Counselors, Teacher Supervisor, and EYS Homebound Teachers), to Pay for Consultants, to Purchase CPI Workbooks for Trainings, and to Purchase Snacks for Staff Development in August
- J. Approval of Quarterly Investment Activity Report for the Quarter Ended May 31, 2018
- IX. Discussion Items:
 - A. Interim Financial Report for the Ten Months Ended June 30, 2018
- X. Discussion and Possible Action Items:
 - A. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Student Athletic & Accident Insurance (RFP #18-07-41)
 - B. Discussion and Possible Action for the Board to Consider Approval of the Proposals for Consultants for Special Education Services: Physical Therapy (RFP #18-07-42)
 - C. Discussion and Possible Action for the Board to Consider Approval of the ArbiterPay Online System to Pay Sports Officials
 - D. Discussion and Possible Action for the Board to Consider Approval of a Budget Amendment in the Local Maintenance Fund for the Purchase of School Buses and Vehicles that Need to be Replaced as a Result of the Floods that Occurred on June 20, 2018, and Thereafter
 - E. Discussion and Possible Action for the Board to Consider Approval of a Resolution Expressing Intent to Finance Expenditures to Be Incurred by the Weslaco Independent School District
 - F. Discussion and Possible Action for the Board to Consider Approval to Set Up a Meeting Date for a Public Hearing on the Proposed Budget and Proposed Tax Rate for Fiscal Year 2018-2019
 - G. Discussion and Possible Action to Ratify the Purchase of Approximately 53 School Buses as a Result of Damage Associated with Severe Weather in June 2018
- 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)
 - B. Discussion Regarding Acquisition of Real Property (Tex. Gov't. Code 551.072)
 - C. 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)

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.