



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
March 4, 2019
6:00 P.M. or Immediately
Following the Committee Meeting

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 Celebrate the Arts, April 6, 2019
- VII. Public Comments
- VIII. Superintendent's Report
 - CTE Programs
 - Student Enrollment/Average Daily Attendance
 - Construction Projects
- IX. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of February 11, 2019 and the Special Meeting of February 21, 2019
 - B. Approval of Out-of-Valley Trips
 - C. Approval to Accept Monetary Donations for the Weslaco High School Boys State Recipients from Various Sponsors:
 1. \$295.00 from JRS Consulting
 2. \$295.00 from the Law Office of Carlos Galvan
 3. \$295.00 from David Fuentes Campaign Fund

- D. Approval to Accept Monetary Donations for the Weslaco High School Blue Bonnet Girls State Recipients from Various Sponsors:
 - 1. \$150.00 from Beta Sigma
 - 2. \$300.00 from Weslaco Elks
 - 3. \$425.00 from Alonzo Cantu
 - 4. \$425.00 from Audrey W. Eoff

- E. Approval to Accept Donation of Forty-Seven Jackets in the Approximate Amount of \$565.00 from DINH Dentistry in Weslaco for Rico Elementary Students

- F. Approval to Accept Donation in the Amount of \$3,000.00 from Wonderful Giving for Rico Elementary School Students

- G. Approval to Accept Donation in the Amount of \$100.00 from Servando Gutierrez of STX Electric in Weslaco for Justice Raul A. Gonzalez Elementary Campus Beautification

- H. Approval to Accept Donation in the Amount of \$100.00 from Joseph & Elva Denise Carranza for Memorial Elementary School Faculty Activity Club

- I. Approval of Policy Update 112 from the Texas Association of School Boards (TASB)

- J. Approval of Region One Education Service Center's Local Assessment Fee for Special Service Projects for the 2018-2019 School Year

- K. Approval to Extend the Proposal Award for Fire Extinguisher Service & Sales (Proposal #18-03-27)

- L. Approval of Proposal Awards:
 - 1. Athletic Supplies and Equipment (Proposal #19-03-20)
 - 2. Cafeteria Tables for Weslaco High School and Ybarra Elementary School (Proposal #19-03-21)
 - 3. E-Rate Eligible Network Infrastructure Upgrades for Campuses (Proposal #19-03-22)
 - 4. E-Rate Eligible Internet Access (Proposal #19-03-23)
 - 5. E-Rate Eligible Fiber Optic Upgrades for Campuses (Proposal #19-03-24)

- M. Approval of Budget Amendments
 - 1. Dr. R.E. Margo Elementary School – Local Maintenance Fund to Pay for Pre-K Teacher to Attend Teachers Conference
 - 2. Sam Houston Elementary School – Local Maintenance Fund to Pay for a Luncheon and Shirts as Staff Incentives at the Beginning of the New School Year, and to Purchase Refreshments for Staff Development in August
 - 3. CATE Department – State Vocational Fund to Cover Travel Expenses for Students who Have Advanced to State and National Competition, and to Purchase Recruitment and Promotional Items for CTE Students
 - 4. Rudy Silva Elementary School – Local Maintenance Fund to Pay for Leader in Me Consultant

5. Weslaco High School Band – Local Maintenance Fund to Pay for Rental of Warehouse Truck for the Remainder of the Year, and to Pay for Colorguard Consultant Who Does Training, and also Choreographs the Marching Show
 6. Athletics Department – Local Maintenance Fund to Cover Expenditures for the Remainder of the Year in Student Travel, Employee Travel, Game Officials, Repairs, Student’s Physical Exams, and Athletic Supplies and Gear
- N. Approval of Obsolete/Damaged Personal Property to be Declared Surplus Property, and be Sold or Disposed of Accordingly
- X. Discussion Items:
- A. First Reading of Revision to Policy EIC (Local) Academic Achievement and Class Ranking
 - B. Interim Financial Report for the Six Months Ended February 28, 2019
 - C. Presentation Regarding Court Hearings at Weslaco ISD
- XI. Discussion and Possible Action Items:
- A. Discussion and Possible Action for the Board to Consider Approval of a Resolution Authorizing the Resale of Foreclosed Real Estate Properties for Failure to Pay Ad Valorem Taxes
 - B. Discussion and Possible Action to Enter into an Inter-Local Agreement with the City of Weslaco for the Memorial Elementary School Traffic Improvement Project and Authorize the Superintendent to Execute Said Agreement
 - C. Discussion and Possible Action for the Board to Consider Approval of a Resolution and Interlocal Agreement to Participate in the Texas Public Energy Alliance (TPEA) Electricity Procurement Aggregation Pool
 - D. Discussion and Possible Action to Extend Memorandum of Understanding with the Hidalgo County Head Start Program for Early Learning Programs District-Wide and Those Programs Currently in Effect in Mercedes, Texas; Progreso, Texas; and Donna, Texas; and Authorize Superintendent to Execute Paperwork Needed to Effectuate Extension
- XII. 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. Deliberation Regarding Termination of Probationary Contract

- 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)

XIII. Reconvene in Open Meeting:

- A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- B. Possible Action on Termination of Probationary Contract at End of Contract Period

XIV. 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.