



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

Winners. Innovators. Scholars. Doers.

BOARD OF TRUSTEES

Meeting:	Regular Board Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street
Date:	November 12, 2018
Time:	6:00 P.M. or Immediately Following the Public Hearing

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 Parental Involvement Day, November 15, 2018
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment/ADA
 - Construction Projects
 - Insurance
 - District and Campus Improvement Planning Process
- IX. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of October 15, 2018
 - B. Approval of Out of Valley Trips
 - C. Approval to Accept Donation in the Amount of \$20,000 from United Way for Weslaco ISD Mentoring & Leadership Student Program
 - D. Approval to Accept Donations in the Amount of \$950 for Weslaco High School Fellowship of Christian Athletes from Various Sponsors:
 1. \$500.00 from Weslaco Vision Source
 2. \$250.00 from Cleve and Miriam Ford
 3. \$200.00 from JC3 Group LLC

- E. Approval to Accept Monetary and Supplied Donations for the Weslaco ISD Marching Band Festival and UIL Pigskin Jubilee at Bobby Lackey Stadium from Various Vendors:
 - 1. \$2,500 from Melhart Music Center
 - 2. \$1,500 from Chick-Fil-A
 - 3. \$292.50 from HDL Enterprise
 - 4. 129 5-Gallon Jugs from Culligan Water
 - 5. 2,900 Bottled Waters from Hermes Music Store
 - 6. Banners for Each Participating Band and Signage used Throughout the Marching Events from InstaSigns
 - 7. Trophies from Texas Music Festivals
 - 8. Food for Contest Judges and Band Directors from Chick-Fil-A
 - 9. Bus Parking Area from H.E.B. - Westgate

- F. Approval to Accept a Donation in the Amount of \$100.00 from the Weslaco Elks Lodge 2057 to Pay for Pre-Game Meals for the Weslaco East High School Football Players

- G. Approval to Accept Donations in the Amount of \$600.00 for Memorial Elementary School 2nd Grade Activity Club Fund from Various Sponsors:
 - 1. \$ 50.00 from Orlando Aguilar
 - 2. \$ 50.00 from Law Office of Diana Fuentes Aguilar
 - 3. \$ 50.00 from Darleen Ramirez
 - 4. \$100.00 from John F. Cuellar
 - 5. \$100.00 from Mike & Yoli Salinas
 - 6. \$250.00 from J-III Concrete Co. Inc.

- H. Approval to Accept Donation of a 75-Gallon Aquarium from the Fish Guy L.L.C. for Silva Elementary Counseling Department

- I. Approval of the Cooperative Program Agreement with the University of Texas at Austin to Continue the OnRamps Program at Weslaco High School, Weslaco East High School, and Weslaco 21st Century CTE Early College High School for the 2018-2019 School Year

- J. Approval of District and Campus Student Achievement Improvement Plans for 2018-2019

- K. Approval of Technology Plan for School Year 2018-2019

- L. Approval of 2018-2019 Membership Renewal with the Region One School Board Association

- M. Approval of Purchase of Apex Online Interactive Software for All Core Content Areas for Students in Ninth through Twelfth Grades and Eighth Graders Enrolled in English I

- N. Approval of Purchase of the Digital Starlab Saturn Package from Science First to be Used with All Migrant Students

- O. Approval of Memorandum of Understanding Between Weslaco Independent School District and Texas Department of Health and Human Services/Region One Early Childhood Intervention (ECI) to Agree to Work Collaboratively in Transitioning Children from Part C to Part B, and to Provide Services to Students Identified with Auditory and/or Visual Impairments

- P. Approval of Memorandum of Understanding Between the Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) and the Weslaco Independent School District for the 2018-2019 School Year
- Q. Approval of Memorandum of Understanding Between South Texas College and the Weslaco Independent School District for Training Services on Continuing Education Course(s) for the 2018-2019 School Year
- R. Approval to Transfer Title and Interest of Vehicles Damaged in June 20, 2018 Rain Event to Travelers Public Entity Group
- S. Approval to Renew the Retainer Agreement with the Law Firm of Walsh Gallegos Trevino Russo & Kyle P.C. for Legal Services Related to the Provision of Special Education Services
- T. Approval of Budget Amendments:
 - 1. Technology Department – Technology Special Fund to Set Up a Budget to Purchase UTeach Blended Learning Professional Development Online Training for 26 Teachers and 2 Technology Staff
 - 2. Early Learning Foundations Academy – Local Fund to Record a Budget for the Ryder 78 Roll-Forward
 - 3. State Compensatory Department – State Compensatory Fund to Record Budget for the State Compensatory Roll-Forward
 - 4. State Bilingual Department – State Bilingual Fund to Record Budget for the State Bilingual Roll-Forward
 - 5. Business Office – Local Maintenance Fund to Record a Budget for Limited Maintenance Tax Notes Series 2018
- U. Approval of 2018 Certified Property Tax Roll
- V. Approval of Proposal Awards:
 - 1. Glass Service & Repairs District-Wide (Proposal #19-11-06)
 - 2. Cafeteria Equipment Repairs District-Wide (Proposal #19-11-07)
 - 3. Pest Control Services District Wide (Proposal #19-11-08)
 - 4. HVAC Supplies & Equipment – District-Wide (Proposal #19-11-09)
 - 5. Electrical & Plumbing Supplies & Equipment – District-Wide (Proposal #19-11-10)
 - 6. Paint Supplies & Equipment District-Wide (Proposal #19-11-11)
- W. Approval of Obsolete/Damaged Personal Property to Be Declared Surplus Property, and Be Sold or Disposed of Accordingly
- X. Discussion Items:
 - A. Interim Financial Reports for the Two Months Ended October 31, 2018
 - B. Presentation by Perdue, Brandon, Fielder, Collins & Mott, LLP, Delinquent Tax Attorneys Firm, of the Delinquent Tax Collection Activity Report for the Period from September 1, 2017 through August 31, 2018

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Approve the Amendments to the Previously Approved Implementation of an Optional Flexible School Day Program for At-Risk Students for the 2018-2019 School Year
- B. Discussion and Possible Action to Approve a Memorandum of Understanding (MOU) with the “I Love U Guys” Foundation for the District’s Standard Response Protocol (SRP)
- C. 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 Security Access System for Elementary Schools Project
- D. Discussion and Possible Action for the Board to Consider Approval of: 1) the Final Completion of the Construction Project for the Installation of Canopies at Four Campuses, and 2) Change Order No. 2 (CSP #18-02-28)
- E. Discussion and Possible Action for the Board to Approve a Procurement Method of Construction for the Design and Installation for the Replacement of the Fueling Station (Fuel Pumps and Fuel Tanks) at the Transportation Department Project:
 - 1. Board Determination of 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
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- F. Discussion and Possible Action for the Board to Consider Approval of: 1) the Final Completion of the Tennis Court Lighting Project at Weslaco High School and Weslaco East High School, and 2) Change Order No. 1 (CSP #18-02-16)
- G. Discussion and Possible Action for the Board to Consider Approval of a 10-Year Term Advertising Contract with Texas National Bank for the Naming Rights of the Football Field at Bobby Lackey Stadium
- H. Discussion and Possible Action for the Board to Approve a Procurement of Method of Construction for the Improvements to the Athletic Fields & Detention Pond Area at Beatriz G. Garza Middle School Project:
 - 1. Board Determination of 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
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals

- I. Discussion and Possible Action to Appoint Blue Cross Blue Shield's Existing WISD Enrollers (Tamez Financial Group and Jeff Everitt & Associates) as Agents of Record for Plan Year 2018-2019, at No Additional Cost to the Weslaco ISD or Weslaco ISD Staff, for: 1) Health-Blue Cross Blue Shield PPO ASO; 2) Stop Loss with SA Benefits Services; and 3) Pharmacy Benefit Manager with Araya Rx

- 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. Superintendent Contract Extension
 - 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
 1. Discussion and Possible Action on Employment of Personnel
 2. Discussion and Possible Action on Resignations
 3. Discussion and Possible Action on Superintendent Contract Extension

- 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.