



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
October 15, 2018
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 Texas Education Human Resources Day, October 10, 2018
- VII. Proclamation for Red Ribbon Week, October 22-26, 2018
- VIII. Proclamation for Principals Month, October 2018
- IX. Proclamation for Dyslexia Awareness Month, October 2018
- X. Public Comments
- XI. Superintendent's Report
 - Dyslexia Awareness
 - Student Enrollment/ADA
 - Insurance
 - Construction Projects Presentation
- XII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of September 10, 2018
 - B. Approval of Out of Valley Trips
 - C. Approval of 2018-2019 Membership Renewal Fee to Participate in the Mexican American School Board Members Association (MASBA)
 - D. Approval of 2018-2019 Membership Renewal Fee with the Weslaco Area Chamber of Commerce

- E. Approval of Revisions to Policy FFAC (LOCAL) Wellness and Health Services: Medical Treatment
- F. Approval to Accept Donation of Thirty School Supply Bags from Erika Cavazos and Zeke Reyna of Bar-B-Cutie Smokehouse in Weslaco for Justice Raul A. Gonzalez Elementary Students to Start the 2018-2019 School Year
- G. Approval to Accept Donation in the Amount of \$300.00 from the Calvary Christian Center in Weslaco for the Weslaco ISD District Literacy Fiesta Night
- H. Approval of a Three-Year Lease to Finance the Purchase of the Web Content Filter System for the District Previously Approved on September 10, 2018
- I. Approval of Purchase of the Digital Science Curriculum Stemsopes from Accelerate Learning, Inc. for Grades K-12 for the 2018-2019 School Year
- J. Approval of Purchase of the Digital Science Curriculum Edusmart from Technical Laboratory Systems, Inc. for Grades K-8 for the 2018-2019 School Year
- K. Approval of the Renewal of the Edmentum Core & Health and PE Library and Edmentum College and Career Readiness Library
- L. Approval of the Leader In Me Agreement with Franklin Covey Client Sales, Inc. and Weslaco Independent School District Inclusive of the Basic Membership and Additional Coaching Days for Each Middle School
- M. Approval of the Leader in Me Agreement with Franklin Covey Client Sales, Inc. and Weslaco Independent School District for the Leader in Me for Each Elementary School
- N. Approval of the Childcare Local Match Contribution Agreement Between the Weslaco Independent School District and the Lower Rio Grande Valley Workforce Development Board
- O. Approval to Ratify the Purchase of the Annual Renewal of Maintenance and Support for the District's Alio Financial Software System from Weidenhammer Systems, Inc.
- P. Approval to Ratify the Purchase of the Annual Renewal of Maintenance and Support for the District's Eduphoria System from Eduphoria! Inc.
- Q. Approval to Declare Damaged Contents at Roosevelt Elementary School (Buildings A&B), Transportation, Maintenance, and Warehouse Departments as Damaged/Unnecessary Property and Authorize to Dispose of Materials Accordingly
- R. Approval of Proposal Awards for Cosmetology Supplies & Equipment (Proposal # 19-10-05)
- S. Approval of Budget Amendments
 - 1. Intake Center – Local Maintenance Fund to Reclassify General Supplies Budget to Correct Function
 - 2. Weslaco High School – Local Maintenance Fund to Roll-Forward P.O. #180011199 for the Purchase of 250 Marching Uniforms for the Weslaco High School Panther Corps Band. The Purchase the Uniforms was Previously Approved in the April 17, 2018 Board Meeting
 - 3. Weslaco High School – Local Maintenance Fund to Roll-forward P.O. #18013106 for the Purchase of 25 Mariachi Uniforms for the Weslaco High School Mariachi Pantera

4. State Compensatory Department – State Compensatory Fund to Reclassify the Budget for Changes in Payroll, Student Tuition, and Staff Development Consultants, at Various Schools, Departments, and Summer School
5. Custodial Department – Local Maintenance Fund to Purchase Custodial Equipment for Various Campuses and Departments
6. Bilingual Department – State Bilingual Fund to Purchase Surface Pro Accessories for Counselors in All Campuses, to be Used with SuccessEd Software
7. Weslaco East High School – Local Maintenance Fund to Pay for Travel Expenses for Theater Arts Teacher to Attend the 2018 TETA Theater Fest Dallas Convention
8. District Library Services – Local Maintenance Fund to Record Donation from Texas Library Association. The money will be Used to Purchase Library Books for Airport Elementary and Mario Ybarra Elementary
9. C&I Department – Local Maintenance Fund to Cover Expenses for the Collegeboard/Spring Board Staff Development for Advanced Academics Teachers
10. Cleckler-Heald Elementary – Local Maintenance Fund to Pay for Accelerated Reader Yearly On-Line Subscription
11. Transportation Department – Local Maintenance Fund to Replace Flood Damaged Furniture in the Transportation Department
12. Nursing Department – Local Maintenance Fund to Purchase One Vision Spot Screener to be Used by Nurses at all Elementary Schools
13. Assistant Superintendent for Secondary Education & Leadership – High School Allotment Fund to Record Roll-Forward Budget
14. Assistant Superintendent for Secondary Education & Leadership – High School Allotment Fund to Pay Student Tuition for Tex-Prep Students Attending STC in the Summer
15. Fine Arts Department – Local Maintenance Fund to Record Donation for Fireworks to be Used at the 2018 UIL Pigskin Jubilee Marching Festival
16. Maintenance Department – Local Maintenance Fund to Purchase Seven (7) Z-Tractors to Replace those Lost in the Flood

T. Approval of Monthly Tax Adjustments for August 2018

U. Approval of Monthly Tax Adjustments for September 2018

V. Approval of Quarterly Investment Activity Report for Quarter Ended August 31, 2018

W. Approval of Annual Investment Activity Report for the Fiscal Year Ended August 31, 2018

XIII. Discussion Items:

A. Interim Financial Reports for the One Month Ended September 30, 2018

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

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

D. Presentation of Annual Tax Collection Report for Fiscal Year 2017-2018 (September 1, 2017 through August 31, 2018) by the Hidalgo County Tax Office

XIV. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Approve a Resolution of Board-Approved Credit-by-Examination Audit Process
- B. Discussion and Possible Action to Contract with the Hidalgo County Elections Administration to Conduct the November 6, 2018 Weslaco ISD School Board Election and to Approve Modification of the Election Order to Reflect Updated Polling Location
- C. Discussion and Possible Action to Approve a Memorandum of Understanding (MOU) and Inter-local Agreement Between Weslaco ISD and the City of Weslaco for the Implementation of a School Resource Officer Program
- D. Discussion and Possible Action for the Board to Approve a Memorandum of Understanding (MOU) and Inter-Local Agreement Between the Weslaco ISD and the City of Weslaco for the Implementation of the First Offender Program
- E. 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
- F. Discussion and Possible Action for the Board to Consider Approval of a Blanket Easement Required by Magic Valley Electric Cooperative (MVEC) to Provide Power for the CTE Welding and Woodworking Workshop Renovation Project at the Pete Abrigo Ag Farm Complex
- G. Discussion and Possible Action for the Board to Consider Approval to Reject All the Proposals Received for the Security Access System for Elementary Schools Project (CSP# 18-08-45)
- H. Discussion and Possible Action for the Board to Consider Approval to Refinance the New Scoreboard Lease to a 10-Year Term
- I. Discussion and Possible Action for the Board to Consider Approval of a Contract with Lemons Auctioneers, LLP. And Online Pros to Conduct Online Auctions for the District
- J. Discussion and Possible Action for the Board to Consider Approval to Release a Second Request for Proposals for Consulting Services for Long-Range Facilities Master Plan:
 - 1. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administrative Facilities Committee to Rank the Proposals to be Received
 - 2. Board Determination of Who will Listen to Presentations from Companies Submitting Proposal Responses for this Project
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- K. Discussion and Possible Action for the Board to Approve a Procurement Method of Construction for the Installation of a Security Access System for Elementary Schools 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
- L. Consideration and Action on An Order by the Board of Trustees of the Weslaco Independent School District Authorizing the Issuance of Limited Maintenance Tax Notes, Series 2018” and Enacting Other Provisions Related to the Purposes of This Order

XV. 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. 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)

XVI. Reconvene in Open Meeting:

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

XVII. 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.