



# 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  
March 20, 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 Celebrate the Arts, April 7, 2018
- VII. Public Comments
- VIII. Superintendent's Report
  - Fine Arts
  - Safety and Security
  - Insurance/Newsletter
  - Student Enrollment/Average Daily Attendance
  - Construction of Facilities and Budget Update
- IX. Consent Agenda
  - A. Approval of the Minutes of the Regular Board Meeting of February 12, 2018
  - B. Approval of Out of Valley Trips
  - C. Approval to Accept Donations in the Amount of \$3,520.00 from Local Vendors for Justice Raul A. Gonzalez Elementary Quest Students to Participate on a Field Trip to Houston, Texas
    1. \$250.00 from Matthew Jones of Jones, Galligan, Key & Lozano, L.L.P.
    2. \$500.00 from Leonardo Munoz of Trinity MEP Engineering, LLC
    3. \$200.00 from Myriam Guerra of All State Insurance
    4. \$250.00 from Randy Winston of SWG Engineering, LLC
    5. \$420.00 from Bruce Kroeker of Texas Fam Credit
    6. \$500.00 from Scott Vaughn of Weslaco Rotary Club
    7. \$ 50.00 from Bertha Suarez
    8. \$500.00 from Ezequiel Reyna Jr., Law Office of Ezequiel Reyna Jr.
    9. \$250.00 from Andrew Gonzalez, Campaign Fund
    10. \$100.00 from David Fuentes, Campaign Fund
    11. \$500.00 from Linda Meiners, Weslaco Lions Club

- D. Approval to Accept a Donation in the Amount of \$50.00 from Order of Red Men #25 for Rudy Silva Elementary First Grade Students
- E. Approval to Accept a Donation in the Amount of \$270 from Kevin Raleigh from First United Methodist Church for the Fellowship of Christian Athletes Club Popcorn Fundraiser at Central Middle School
- F. Approval to Accept a Donation in the Amount of \$465.75 from Louise Allen Foundation for Weslaco East High School JROTC Program
- G. Approval to Accept Donation for Construction of a Sustainable Garden Valued at \$10,000 from the United Way of South Texas and Just Energy from Houston, Texas for Students at Gonzalez Elementary School
- H. Approval of First Reading of TASB Policy Update 110
- I. Approval of Summer Work Schedule for Central Office and Campus Staff on Year Round Contracts
- J. Approval of Interlocal Agreement with UT-RGV to Allow Weslaco Independent School District Student to Participate in the 2018 Railway Safety Summer Engineering/Robotics Camps
- K. Approval to Renew the District's Agreement with Miracle Medical Supply to Provide Diabetic Testing Supplies and Chronic Disease Management Services for the District's Self-Funded Employee Benefit Plan
- L. Approval of Resolution of the Board Regarding Hazardous Traffic Conditions
- M. Approval of Proposal Awards:
  - 1. Athletic Supplies & Equipment for All-Sports – District Wide (Proposal #18-03-15)
  - 2. Fire Extinguishers Sales & Service (Proposal #18-03-27)
  - 3. Erate Eligible Network Infrastructure Upgrades for Campuses (Proposal #18-03-29)
  - 4. Erate Eligible Uninterruptible Power Supply Upgrades for Campuses (Proposal #18-03-30)
- N. Approval of Budget Amendments:
  - 1. Weslaco High School Band – Local Maintenance Fund to Reclassify Funds to Correct Function to Pay In-District Mileage for Band Directors Traveling from WHS to B. Garza and Central Middle Schools
  - 2. State Comp. Dept. – State Compensatory Fund to Pay for Region One Consultant for the Language Arts Department
  - 3. Fine Arts Department – Local Maintenance to Cover Staff Development Conference Travel Expenses for Fine Arts Director.
  - 4. Mary Hoge Middle School – Local Maintenance Fund to Cover Travel Expenses for Facilitators
  - 5. CTE – State Vocational Fund to Cover Stipends to be Paid in June to Teachers that have a Student Club for CTE
  - 6. Special Ed. Department – State Special Ed. Fund – To Pay for Medical Exams that are Recommended by Diagnosticians for Annual Evaluations of WISD Students, and to Hire Consultants for Dyslexia Trainings
  - 7. Assessment & Accountability – Local Maintenance Fund to Purchase Computer and Printer Supplies to Pay for Copier Overages, and to Purchase Furniture for the Testing Room. Also, to Purchase Refreshments and Incentives for STAAR Trainings

8. Fine Arts Department – Local Fund to Hire Consultant to Present in the Summer to Fine Arts Teachers.
  9. Memorial Elementary – Local Fund to Purchase Awards and Incentives for the End-of-Year Awards Assembly.
  10. Weslaco East High School – Local Fund to Cover Travel Expenses for Students Advancing to Regional and State UIL Competition.
  11. Advanced Academics – State Gifted & Talented Fund to Cover Mileage Reimbursement and Conference Travel Expenses for Advanced Academics Coordinator, to Pay for Online Staff Development for GT teachers, and to Purchase Computers for GT Classrooms.
  12. Food & Nutrition Services – Food Service Fund to Increase Food Expenditure Accounts and to Purchase Large Kitchen Equipment.
  13. Business Office – Local Fund to Record Budget Amendment for Operating Transfer to Construction for the Construction of the Field House at Weslaco High School.
  14. Business Office – Local Fund to Record Budget Amendment for Operating Transfer to Construction for the Remodeling of the Advanced Manufacturing Technology Shop at the Calvillo Complex and the Welding/Woodworking Shop at the Pete Abrigo Ag Complex.
  15. Business Office – Local Fund to Record Budget Amendment for Operating Transfer to Construction for the Tennis Courts Lighting Projects at WEHS and WHS.
  16. Business Office – Local Fund Record Budget Amendment for Operating Transfer to Construction for the Pavilions at Cuellar & MHMS, and Canopy and Restrooms in the Science Bldg. at Central Middle School.
- O. Approval of Monthly Tax Adjustments for January 2018
- P. Approval of Monthly Tax Adjustments for February 2018
- X. Discussion Items:
- A. Interim Financial Report for the Six Months Ended February 28, 2018
  - B. Acknowledgement of Hidalgo County Tax Office Collection Reports for January 2018: Current Taxes and Delinquent Taxes
  - C. Acknowledgement of Hidalgo County Tax Office Collection Reports for February 2018: Current Taxes and Delinquent Taxes
- XI. Discussion and Possible Action Items:
- A. Discussion and Possible Action for the Board to Approve the Memorandum of Agreement Between the Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) and the Weslaco Independent School District for the 2017-2018 School Year
  - B. Discussion and Possible Action for the Board to Approve the Memorandum of Understanding (MOU) Between South Texas College Continuing Education and the Weslaco Independent School District for the Community Health Worker Program
  - C. Discussion and Possible Action for the Board to Approve the Interlocal Agreement Between the City of Weslaco and the Weslaco Independent School District for Improvements Needed at the Drainage Detention Easement Located on the Athletic Fields at Beatriz G. Garza Middle School
  - D. Discussion and Possible Action for the Board to Approve the Interlocal Agreement Between the City of Weslaco and the Weslaco Independent School District for the Use of the Playgrounds at Cleckler-Heald Elementary and Memorial Elementary after School Hours and under the Direction of the City of Weslaco Parks and Recreations

- E. Discussion and Possible Action for the Board to Approve the Interlocal Agreement Between the City of Weslaco and the Weslaco Independent School District to Address Parking Lot Repairs Needed at District Campuses Located throughout the District
- F. Discussion and Possible Action for the Board to Approve the Revision to (LOCAL) Policy FDA to Designate WISD as an Open Enrollment District
- G. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation of the Ranking of the Proposals Received for the Construction of the Pavilions at Mary Hoge Middle School & Cuellar Middle School and Restrooms & Canopy at Central Middle School, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-03-19)
- H. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation of the Ranking of the Proposals Received for the Construction of the Building Improvements Project for the Advanced Manufacturing Technology Shop at the Joe Calvillo CATE Complex, and the Welding/Woodworking Shop at the Pete Abrigo Ag Farm Complex, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-03-20)
- I. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation for the Financing of the New Digital Scoreboard for Bobby Lackey Stadium
- J. Discussion and Possible Action for the Board to Consider Approve of the Design Development Phase for the Weslaco East High School Band Hall Addition Project
- K. Discussion and Possible Action for the Board to Consider Approval of the Construction Documents Phase for the Improvements to the Girls Athletic Facilities and Boys Athletic Facilities at Weslaco High School and Weslaco East High School Project

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. Evaluation of Superintendent
- 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. Discussion and Possible Action on Superintendent's Evaluation
- C. Discussion and Possible Action on Superintendent's Contract (Added 3-16-18 @ 3:30 p.m.)

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 (956-969-6915) prior to the meeting date.