



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

**W**inners. **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 29, 2019  
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. Public Comments
- VII. Superintendent's Report
  - STAAR Updates
  - Insurance
- VIII. Consent Agenda
  - A. Approval of the Minutes of the Regular Board Meeting of June 10, 2019 and the Special Meeting of July 1, 2019
  - B. Approval of Out-of-Valley Trips
  - C. Approval of Independent Contract Agreement with Creative Being to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2019-2020 and 2020-2021 School Years
  - D. Approval of Independent Contract Agreement with Serving Children and Adults in Need, Inc. "Scan" to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2019-2020 and 2020-2021 School Years
  - E. Approval of Independent Contract Agreement with Valerie M. Aguero Olivarez, LPC to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2019-2020 and 2020-2021 School Years

- F. Approval of Independent Contract Agreement Devinco Counseling Services to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2019-2020 and 2020-2021 School Years
  - G. Approval of Independent Contract Agreement with the Counseling Center to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2019-2020 and 2020-2021 School Years
  - H. Approval of Independent Contract with Consultant Heriberto Reynoso of Reybotics LLC for Migrant Problem Based Learning Experience
  - I. Approval of Independent Contract with Consultant Group, Learning Forward for “Coaches Academy” to Provide Instructional Coach Training
  - J. Approval of Revisions to Policy FFAC (Local) Wellness and Health Services: Medical Treatment
  - K. Approval of Purchase of Bateria IV Woodcock-Johnson Complete Battery Kit for Special Education Educational Diagnosticians to Evaluate Students from Kinder-12<sup>th</sup> Grade
  - L. Approval of the T-TESS Professional Appraisal Calendar, Timeline, and Certified Appraisers for the 2019-2020 School Year
  - 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 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
  - O. Approval of All Pre-AP and Honors Courses in the Subject Areas of English Language Arts, Mathematics, Science, Social Studies, Economics, or a Language Other than English as a Honors Classes Exempt from No Pass, No Play Requirements
  - P. Approval of the WISD Employee Handbook for the 2019-2020 School Year
  - Q. Approval for Obsolete/Damaged Personal Property to Be Declared Surplus Property, and Be Sold or Disposed of Accordingly
  - R. Approval of Proposal Awards:
    - 1. Groceries, Small Appliances & General Merchandise (RFP #19-07-37)
    - 2. Delivery Box Trucks for School Nutrition Services (RFP #19-07-42)
  - S. Approval of Quarterly Investment Activity Report for the Quarter Ended May 31, 2019
  - T. Approval of Monthly Tax Adjustments for June 2019
- IX. Discussion Items:
- A. First Reading of Policy Update 113 from the Texas Association of School Boards (TASB)
  - B. Interim Financial Report for the Ten Months Ended June 30, 2019
  - C. Acknowledgement of Hidalgo County Tax Office Collection Report June 2019: Current Taxes and Delinquents Taxes

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Designate a Delegate and Alternate Representative to Serve on the 2019 TASB Delegate Assembly
- B. Discussion and Possible Action to Endorse a Nominated Individual from Another School Board Within Our TASB District to Fill a Position on the TASB Board of Directors
- C. Discussion and Possible Action for the Board to Approve the Memorandum of Understanding Between Weslaco Independent School District and the Hidalgo County Juvenile Probation Department for the 2019-2020 and 2020-2021 School Years
- D. Discussion and Possible Action to Approve the Optional Flexible School Day Program for the 2019-2020 School Year
- E. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Pharmacy Benefit Management (PBM) Services for the District's Self-Funded Employee Benefit Program (RFP #19-07-38)
- F. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Student Athletic & Accident Insurance (RFP #19-07-39)
- G. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Fleet (Auto Liability & Physical Damage), General Liability, Crime & Law Enforcement Insurance (RFP #19-07-40)
- H. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Workers' Compensation Third Party Administrative Services (TPA) and Workers' Compensation Excess Insurance (RFP #19-07-41)
- I. Discussion and Possible Action for the Board to Consider Renewal of the District's Property & Casualty Insurance – Boiler & Machinery, Property & Contents, Inland Marine and Flood Insurance; OR Authorize Administration to Solicit Proposals for Same
- J. Discussion and Possible Action for the Board to Consider Renewal of the District's Voluntary Insurance Products; OR Authorize Administration to Solicit Proposals for Same
- K. Discussion and Possible Action for the Board to Consider Amending the District's Health Benefit Program's Employer and Employee Contribution
- L. Discussion and Possible Action for the Board to Consider Approval of the Annual Review of the District's Investment Policy
- M. 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 2019-2020
- N. Discussion and Possible Action for the Board to Consider Approval of Pay Raises for District Employees for Fiscal Year 2019-2020

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)
  - a. Superintendent's Recommendation for the Position of Director of Assessment & Accountability

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)

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.