



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
August 12, 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
 - JET Grant
 - Insurance
- VIII. Consent Agenda
 - A. Approval of the Minutes of the Public Hearing and the Regular Board Meeting of July 29, 2019, and the Special Meeting of August 5, 2019
 - B. Approval of Out-of-Valley Trips
 - C. Approval of 2019-2020 Membership Fee to Participate in the National School Boards Association (NSBA)
 - D. Approval of TASB Policy Service Membership Renewal for 2019-2020
 - E. Approval of the 2019-2020 Membership Fee to Participate in the Region One ESC Library Services and Media Cooperative

- F. Approval of Memorandum of Understanding Between Region One Education Service Center's Adult Education Program and the Weslaco Independent School District for the Purpose of Establishing an Adult Education and Literacy Program for Eligible Participants During the 2019-2020 School Year
- G. Approval of Memorandum of Understanding Between Weslaco Independent School District and Community Development Institute Head Start Program (CDI) for 2019-2020 School Year
- H. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Dual Credit Program for the 2019-2020 School Year
- I. Approval of The Cooperative Program Agreement with The University of Texas at Austin to Continue the On-Ramps Program at Weslaco High School, Weslaco East High School, and the Weslaco 21st Century CTE Early College High School for the 2019-2020 School Year
- J. Approval of Purchase of Subscription Renewal of Kurzweil 3000, An Educational Technology Tool to Assist Students in Special Education, Dyslexia, 504, or ELL Programs from Kinder-12th Grade
- K. Approval of Purchase of Reflex Math Online Interactive Program to Build and Strengthen Math Fact Fluency of Second Grade Through Fifth Grade Students in English and Spanish
- L. Approval of Purchase of Imagine Learning Web-Based Interactive Learning System to Enhance the Math Abilities of Kindergarten through Algebra I in English and Spanish, Including Live Support for At-Home Math Practice
- M. Approval of Policy Update 113 from the Texas Association of School Boards (TASB)
- N. Approval to Increase the Price of Adult Meals for Breakfast and Lunch at School Cafeterias for School Year 2019-2020
- O. Approval of Purchase of Time Clock Plus 1 Year Renewal Software/Hardware Maintenance and Support for 2019-2020
- P. Approval of Purchase of VMWARE 3 Year Renewal Maintenance Support/Subscription for 2019-2022
- Q. Approval of Proposal Award for Student Pictures – Pre-K thru 12th (RFP #19-07-36)
- R. Approval of Extension of Proposal Award for Embroidered Items (RFP #18-08-38)
- S. Approval of Monthly Tax Adjustments for July 2019
- T. Approval of the Student Support Services/State Compensatory Education Director as the Designee of the Board of Trustees when Authorized under Texas Education Code §25.0342 "Transfer of Students Who Are Victims of Or Have Engaged in Bullying"

IX. Discussion Items:

- A. Interim Financial Report for the Eleven Months Ended July 31, 2019
- B. Acknowledgement of Hidalgo County Tax Office Collection Report July 2019: Current Taxes and Delinquents Taxes

C. Presentation of 2019 Anticipated Collection Rate of Property Taxes for Fiscal Year 2019-2020

X. Discussion and Possible Action Items:

A. Discussion and Possible Action to Approve the WISD Student Handbook for the 2019-2020 School Year

B. Discussion and Possible Action to Approve the Student Code of Conduct for the 2019-2020 School Year

C. Discussion and Possible Action to Approve Ambulance Services for the Weslaco ISD 2019-2020 Athletic Programs (RFCQ #2019-06)

D. 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

E. Discussion and Possible Action for the Board to Consider Approval to Reject the Only Proposal Received for the Design and Installation of a Fueling Station at the Transportation Department (RFP #19-05-34)

F. Discussion and Possible Action for the Board to Consider Approval for the Roofing Improvements Project at Airport Elementary School (CSP #18-02-23) as Follows:

1. Final Completion of the Project – Including Rain Days and Delay Days to Accommodate the Campus Instruction, and

2. A Deductive Change Order for the Unspent Balance of the Owner's Contingency

G. Discussion and Possible Action for the Board to Consider Approval for the Roofing Improvements Project at the Beatriz G. Garza Middle School Gym and Band Hall (CSP #18-02-23) as Follows:

1. Final Completion of the Project – Including Rain Days,

2. A Deductive Change Order for the Unspent Owner's Contingency and Liquidated Damages

H. Discussion and Possible Action for the Board to Consider Approval for the Parking Lot Improvements Project at Silva Elementary and Gonzalez Elementary Schools (CSP #18-04-24) as Follows:

1. Final Completion of the Project – Including Rain Days,

2. A Deductive Change Order for the Unspent Owner's Contingency, Project Credits and Liquidated Damages

I. Discussion and Possible Action for the Board to Consider Approval for the Roofing Improvements Project at the Cuellar Middle School Gymnasium and Band Hall (CSP #18-02-23) as Follows:

1. Final Completion of the Project – Including Rain Days, and

2. A Deductive Change Order for the Unspent Balance of the Owner's Contingency

- J. Discussion and Possible Action for the Board to Consider Approval for the Roofing Improvements Project at Weslaco High School Old Band Hall (CSP #18-02-23) as Follows:
 - 1. Final Completion of the Project – Including Rain Days, and
 - 2. A Deductive Change Order for the Unspent Balance of the Owner’s Contingency

- K. Discussion and Possible Action for the Board to Consider Approval of Easements and Right-of-Ways Required by Hidalgo and Cameron Counties Irrigation District Number 9 (Irrigation District #9) for the Irrigation of the Sports Fields at Weslaco High School as Follows:
 - 1. Abandonment of Existing Easement and Right-of-Way for Existing Irrigation Line to be Abandoned; and
 - 2. New Easement and Right-of-Way for Proposed New Irrigation Line

- L. Discussion and Possible Action for the Board to Consider Approval of Allowance Expenditure Request #1 for the Fire & Security Alarm System at Weslaco High School and the Fire Alarm System at the Weslaco ISD Administration Complex Project (CSP #18-02-17) to Add the Weslaco High School Band Hall Building

- M. Discussion and Possible Action for the Board to Consider Approval to Renew An Agreement with the Boys & Girls Club of Weslaco, Inc. for School 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)

 - B. Deliberation Regarding Acquisition of Real Property (Tx. Gov’t Code 551.072)

 - C. 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
 - 1. Discussion and Possible Action on New Employment
 - 2. Discussion and Possible Action on Resignations
 - 3. Discussion and Possible Action on Acquisition of Real Property

- 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.