



# 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  
September 9, 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. Public Comments
- VI. Awards and Recognitions
- VII. Proclamation of National Security Officer Appreciation Week, September 16 – 20, 2019
- VIII. Superintendent's Report
  - STAAR Performance
  - Project Fit America Grant
  - Enrollment/Membership
  - Insurance
- IX. Consent Agenda
  - A. Approval of the Minutes of the Regular Board Meeting of August 12, 2019, and the Public Hearing and Special Meeting of August 26, 2019
  - B. Approval of Out-of-Valley Trips
  - C. Approval of 2019-2020 Membership Renewal Fee to Participate in the Mexican American School Boards Association (MASBA)
  - D. Approval of 2019-2020 Membership Renewal Fee to Participate in Region One ESC's PEIMS Service Cooperative

- E. Approval to Accept a Donation of 96 Doses of Narcan to Administer to Students who Show Symptoms of Opioid Overdose
- F. Approval to Accept a Donation of School Supplies for Weslaco ISD Students from T-Ghost BBQ
- G. Approval to Accept a Donation of Twenty-five Backpacks with School Supplies Valued at \$750.00 from Various Sponsors for A.N. (Tony) Rico Elementary Students:
  - 1. Weslaco Elks Lodge #2057
  - 2. Weslaco Mid Valley Lions Club
  - 3. Weslaco International Lions Club
  - 4. San Martin de Porres Knights of Columbus
  - 5. St. Joan of Arc Knights of Columbus
- H. Approval of the Service Agreement with Plaza Sports Center, to Provide Soccer Training Services to WISD Students for the 2019-2020 School Year as Part of the ACE Grant
- I. Approval of Purchase for Renewal of Maintenance and Support of PowerSchool Software for the Student Information System for the District
- J. Approval of Purchase of Pearson My View Kindergarten and Grades 1-5 Print and Digital Teacher Editions and Supplementary Materials Bundles that Are Part of the Current Reading Adoption
- K. Approval of Purchase of the Digital Science Curriculum STEMscopes from Accelerate Learning, Inc. for Grades K-12 for the 2019-2020 School Year
- L. Approval of Renewal of the Edmentum Core & Health and PE Library and Edmentum College and Career Readiness Library
- M. Approval of Contract Agreement with Region One ESC to Provide Instructional Coaching and Professional Development for Secondary English Language Arts and Reading Teachers for the 2019-2020 School Year
- N. Approval of Amendment to Interlocal Cooperation Agreement between the Weslaco Independent School District and the Regional Day School Program for the Deaf (RDSPD) at McAllen ISD to Provide Special Education Services to Students Who are Identified as Deaf/Hard of Hearing
- O. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College (STC) for the Provision of Training to WISD Special Education Teachers
- P. Approval of Memorandum of Understanding Between Weslaco Independent School District and the Texas State Technical College Challenger Learning Center for the 2019-2020 School Year
- Q. Approval of Memorandum of Understanding Between Weslaco Independent School District Rio Grande Valley Institutions of Higher Education College Prep Mathematics and English Language Arts Courses for Students at Weslaco High School and Weslaco East High School for the 2019-2020 School Year
- R. Approval of Innovative Courses NewComers English Language Development (NELD) A/B to Offer Credit to High School Students

- S. Approval of Additional Certified Appraisers for the 2019-2020 School Year
- T. Approval of Proposal Award for Safety & Security Systems Repair District-Wide (RFP #20-09 01)
- U. Approval to Reject the Only Proposal Received for Yearbooks: 2019-2020 & 2020-2021 (RFP #20-09-02)
- V. Approval of Extension of Proposal Awards:
  - 1. Automotive & Bus - Parts & Supplies District-Wide (RFP #18-08-39)
  - 2. Letterman Jackets District-Wide (RFP #18-09-04)
  - 3. Uniform Rental Service District-Wide (RFP #18-09-06)
  - 4. HVAC Filters (RFP #19-09-01)
- W. Approval of Budget Amendments
  - 1. Student Support Services/State Comp. Dept. – State Compensatory Fund to reclassify salaries for Campus Technology Coordinators (CTCs) from function 11 to function 13 as their titles have changed to Instructional Technology Coaches.
  - 2. Technology Department – Technology Special Fund to record roll-forward for Technology Special Fund. The money will be used for instructional computer repairs at individual campuses.
  - 3. Athletics Department – Athletics Fund to record budget for Athletics purchase orders rolled forward from the 2018-2019 school year. Purchase Orders are for Fall Sports supplies and equipment ordered but not delivered and invoiced before September 1, 2019.
- X. Approval of Monthly Tax Adjustments for August 2019
- Y. Approval of a Master Intergovernmental Cooperative Purchasing Agreement Between the Weslaco Independent School District and the National Intergovernmental Purchasing Alliance Company, A Delaware Corporation d/b/a OMNIA Partners Public Sector to Participate in the Cooperative Purchasing Program Administered by OMNIA Partners and its Affiliates and Subsidiaries for Goods or Services that May Be Needed for District Operations
- Z. Approval to Renew the Annual Maintenance Contract for the District’s Alio Financial Management System
- AA. Approval of Public School District and Open-Enrollment Charter School Agreement for 2019- 2020 with the Texas Virtual School Network
- X. Discussion Items:
  - A. Interim Financial Report for the Twelve Months Ended August 31, 2019
  - B. Acknowledgement of Hidalgo County Tax Office Collection Report August 2019: Current Taxes and Delinquent Taxes
- XI. Discussion and Possible Action Items:
  - A. Discussion and Possible Action on Nominating Candidate(s) to Serve on the Hidalgo County Appraisal District Board of Directors for 2020-2021 and Approval of Resolution for Nomination

- B. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Specific and Aggregate Stop Loss Insurance for Self-Funded Medical/Rx Employee Benefit Plan (RFP #19-08-43)
- C. Discussion and Possible Action for the Board to Approve for Weslaco ISD to Submit a Request for a Class Size Limit Exemption Waiver

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)

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)

D. Student Discipline (Tex. Gov't Code 551.082, 551.0821)

- 1. Deliberation and Consultation with Parent Regarding Transfer of Student Alleged to Have Engaged in Bullying Pursuant to Tex. Educ. Code 25.0342(B-1)(2)

XIII. 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
- 4. Discussion and Possible Action Regarding Transfer of Student Alleged to Have Engaged in Bullying

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.