



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
October 14, 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 for Texas Education Human Resources Day, October 14, 2019
- VIII. Proclamation for National Red Ribbon Week, October 28 - November 1, 2019
- IX. Proclamation for Dyslexia Awareness Month, October 2019
- X. Proclamation for Principals Month, October 2019
- XI. Superintendent's Report
 - Student Enrollment/ADA
 - Insurance
 - Bilingual Evaluation and Exceptions' Requirement
- XII. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of September 9, 2019
 - B. Approval of Out-of-Valley Trips
 - C. Approval of 2019-2020 Membership Renewal with South Texas Association of Schools

- D. Approval to Accept Donation of Seventy-Five Backpacks with School Supplies Valued at \$1,125.00 from Snow to Sun Trailer Park and RHP Properties for Students at A.N. (Tony) Rico Elementary School
- E. Approval to Accept Donation of Instructional Materials from Lakeshore Learning Materials for Rudy Silva Elementary School Pre-K Students
- F. Approval to Accept Donation of \$3,000.00 from the Dollar General Literacy Foundation Youth Grant for the Weslaco East High School Library
- G. Approval of Memorandum of Understanding Between Weslaco Independent School District and Texas Department of Health and Human Services/Region One Early Childhood Intervention (ECI) to Agree to Work Collaboratively in Transitioning Children from Part C to Part B, and to Provide Services to Students Identified with Auditory and/or Visual Impairments
- H. Approval of Memorandum of Understanding Between Weslaco Independent School District and the Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) and for the 2019-2020 School Year
- I. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for Training Services on Continuing Education Course(s) for the 2019-2020 School Year
- J. Approval of Memorandum of Understanding Between Weslaco Independent School District and Tropical Texas Behavioral Health for the 2019-2020 School Year
- K. Approval of Independent Contract Agreement with Evolving Steps Counseling to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2019-2020 and 2020-2021 School Years
- L. Approval of Contract Agreement with Region One ESC to Provide Mentoring for Fourth Grade Writing Teachers and Professional Development for Elementary English Language Arts and Reading Teachers for the 2019-2020 School Year
- M. Approval of Texas Valley Communities Foundation “Parent Academy for Success of Schools (PASOS)
- N. Approval of Innovative Courses to Offer State Elective Credit to High School Students: Advancement Via Individual Determination (AVID); and Path-College/Career Prep
- O. Approval of the District Improvement and All Campus Student Achievement Improvement Plans for 2019-2020
- P. Approval of Purchase of TIPWEB-IM Software License Upgrade to Include Licenses for All School Campuses to Manage and Track All District Instructional Materials
- Q. Approval of the Purchase of the 2019-2020 Renewal of Maintenance and Support for the District’s Eduphoria System from Eduphoria! Inc.

R. Approval of Budget Amendments

1. Weslaco High School Band – Local Maintenance Fund to Cover Transportation Expenses, Awards & Incentives, and Contracted Services for the Weslaco High School Choir
2. Cleckler-Heald Elementary – Local Maintenance Fund to Cover Cost of Accelerated Reader Program
3. Student Support Services/State Comp. Department – State Compensatory Fund to Adjust Salaries and Benefits for Professional Staff and Support Staff
4. Special Education Department – State Special Education Fund to Purchase Supplies and Materials for Staff Development
5. Business Office – Local Maintenance Fund and Food Service Fund to Record Budget for Purchase Orders Rolled-Forward for Vehicles Ordered in Prior Year and Not Received by August 31, 2019. P.O. #19009373 – Delivery Truck for Warehouse, Dump Truck for Maintenance Dept., P.O. #19003078 – Five Vans for Maintenance Dept., P.O. #19012419 – Two Delivery Trucks for the Food Service Department
6. Technology Department – Technology Special Fund and Local Maintenance Fund to Record Budget for Rolled-Forward PO's #19005080, 19005081, 19011575 for Erate project purchases. Also, to Record Budget for Rolled-Forward PO's #19011296, 19011575, 19011763, and 19012502, for Surveillance Camera Project. There was a delay due to vendors background checks and shortage on some equipment. All items arrived or will be completely installed after August 31, 2019
7. Business Office – Local Maintenance Fund to Record Budget for the Rider 78 Roll-Forward
8. Business Office – Local Maintenance Fund to Set Up Budget to Replace Water Damaged Furniture in the Counselor's Office at Justice Raul Gonzalez Elementary School
9. Business Office – Local Maintenance Fund to Set Up a Budget to Purchase Vehicles for Various Departments: Energy Management – Vans & Pick-Up Trucks, Technology Dept. – Pick-Up Trucks, Warehouse Dept. – Van, and KWES Dept. – Suburban SUV

S. Approval of Monthly Tax Adjustments for August 2019 & September 2019

T. Approval of Quarterly Investment Activity Report for the Quarter Ended August 31, 2019

U. Approval of Annual Investment Activity Report for the Fiscal Year Ended August 31, 2019

V. Approval to Declare Weapons, Ammunition, and Various Accessories Assigned to the Weslaco ISD Police Department as Surplus Equipment and Authorize Transfer of Surplus Weapons, Ammunition, and Various Accessories to the Weslaco Police Department

W. Approval of Proposal Award for Yearbooks for the 2019-2020 & 2020-2021 School Years (Proposal #20-09-02 Re-Bid)

XIII. Discussion Items:

A. Interim Financial Report for the One Month Ended September 30, 2019

B. Acknowledgement of Hidalgo County Tax Office Collection Report for August 2019 & September 2019: Current Taxes and Delinquent Taxes

C. Presentation of Annual Tax Collection Report for Fiscal Year 2018-2019 (September 1, 2018 through August 31, 2019) by the Hidalgo County Tax Office

D. Presentation by Perdue, Brandon, Fielder, Collins & Mott. LLP, Delinquent Tax Attorneys Firm, of the Delinquent Tax Collection Activity Report for the Period from September 1, 2018 through August 31, 2019

XIV. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Approve an Amendment to the School Resource Officer Memorandum of Understanding (MOU) and Inter-Local Agreement Between Weslaco Independent School District and the City of Weslaco for the Implementation of a School Resource Officer Program
- B. Discussion and Possible Action for the Board to Consider Approval of the Change Orders for the Design-Build Security Access System Project at Elementary Schools (RFP #19-12-17)
- C. Discussion and Possible Action for the Board to Consider for the Athletics Facilities Renovations Project at Weslaco High School and Weslaco East High School, Approval of Allowance Expenditure No. 3 for Additional Work Needed and Change Order No. 3 for Delay Days and Corresponding Days for the Additional Work at the Weslaco High School Site
- D. 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
- E. Discussion and Possible Action for the Board to Consider Approval to Repurpose F.D. Roosevelt Elementary School Building "A" for the Use of Weslaco ISD Auxiliary Departments

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. 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)

XVI. 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 on Settlement Offer Pertaining to Potential Litigation Matter

XVII. Conduct Public Hearing Pursuant to Texas Local Government Code §180.007 Regarding Consideration of Additional Compensation for the 2019-2020 Contract Year to the Following Current Employees

- A. All School Librarians

- XVIII. Discussion and Possible Action on Additional Compensation to All School Librarians for the Remainder of the 2019-2020 Contract Year
- XIX. 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.