



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
November 11, 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. Proclamation for Parental Involvement Day, November 21, 2019
- VII. Proclamation for National Family Literacy Month
- VIII. Proclamation for National Bullying Prevention Month
- IX. Public Comments
- X. Superintendent's Report
 - Student Enrollment/ADA
 - 2018-2019 First Indicators Rating
 - Insurance
 - Bullying Prevention Month
- XI. Consent Agenda
 - A. Approval of the Minutes of the Special Board Meeting of October 11, 2019, and the Regular Board Meeting of October 14, 2019
 - B. Approval of Out-of-Valley Trips

- C. Approval to Accept Donation of Dictionaries in the Approximate Amount of \$4,665.00 from Peter Piper Pizza in Weslaco for All Third Grade Students of Weslaco ISD
- D. Approval to Accept Donation of Sixty Backpacks and School Supplies in the Approximate Amount of \$1,300.00 for Dr. R.E. Margo Elementary Students from Various Sponsors:
 - 1. Weslaco Elks Lodge #2057
 - 2. Security First Credit Union
 - 3. Kids Brident Dental & Orthodontics
 - 4. Calvary Christian Center
- E. Approval to Accept Donation in the Amount of \$500.00 from Lillian Cisneros Ochoa with Phoenix DBD LLC for Students at Memorial Elementary School
- F. Approval to Accept Donations in the Amount of \$345.00 for Memorial Elementary School Illuminator's Student Activity Club Fund from Various Sponsors:
 - 1. \$150.00 from Mr. & Mrs. Joseph Carranza
 - 2. \$ 75.00 from Mr. & Mrs. Enrique Silva
 - 3. \$ 50.00 from Mrs. Teresita V. Rodriguez
 - 4. \$ 50.00 from Ms. Marissa Mariscal
 - 5. \$ 20.00 from Mrs. Maureen Vos
- G. Approval to Accept a \$50.00 Donation from Jeff Everitt & Associates, Inc. and \$200.00 from A Beautiful Day Health for Student Athletes at Central Middle School
- H. Approval to Accept \$16,000 Donation from United Way for Weslaco ISD Ambassador Program
- I. Approval of Purchase of APEX Online Interactive Software for All Core Content Areas for Students in Sixth Through Twelfth Grades
- J. Approval of Purchase of the New Herman Method Set A & B Instructional Materials from Voyager Sopris Learning to Assist Teachers and Students in Special Education, Dyslexia, 504, or Bilingual Programs
- K. Approval of Memorandum of Understanding Between Weslaco Independent School District and Licensed Child Care Center (Children's Depot Daycare) to Provide Services to Pre-K Children for the 2019-2020 School Year
- L. Approval to Renew the Retainer Agreement with the Law Firm of Walsh Gallegos Trevino Russo & Kyle P.C. for Legal Services Related to the Provision of Special Education Services
- M. Approval of Budget Amendments
 - 1. Student Support Services/State Comp. Dept. – State Compensatory Fund to Reclassify Funds to Extra Duty Pay. Funds no Longer Needed to Pay for Eduphoria Online Services
 - 2. Business Office – Local Maintenance Fund and Food Service Fund to Reclassify Funds to Correct Fund Code. Purchase of Vehicle was Approved to the Wrong Fund Code in Previous Board Meeting

3. Business Office – Local Maintenance Fund to Record Budget for College, Career, or Military Readiness Allotment
4. Science Department – Local Maintenance Fund to Reclassify Funds to Correct Function for Science Fair Extra Duty Pay
5. Business Office – Local Maintenance Fund to Record Budget for High School Allotment Roll-Forward
6. Student Support Services/State Comp. Dept. – State Compensatory Fund to Record Budget for the State Compensatory Fund Roll-Forward, the Majority Budgeted for Summer School
7. Food Service Department – Food Service Fund to Increase Food Service Budget to Purchase Large Kitchen Equipment

N. Approval of the 2019 Certified Property Tax Roll

O. Approval of Extension of Proposal Awards:

1. Glass Service & Repairs District-Wide (Proposal #19-11-06)
2. HVAC Supplies & Equipment (Proposal #19-11-09)
3. Electrical & Plumbing Supplies & Equipment – District-Wide (Proposal #19-11-10)
4. Paint Supplies & Equipment (Proposal #19-11-11)

P. Approval of Obsolete/Damaged Personal Property to Be Declared Surplus Property, and Be Sold or Disposed of Accordingly

Q. Approval of Purchase of Three (3) School Buses RFCQ #2020-02

R. Approval to Accept a Donation of 20 Turkeys for Weslaco ISD Families from the Law Office of Ezequiel Reyna, Jr.

S. Approval of Monthly Tax Adjustments for October 2019

XII. Discussion Items:

A. Interim Financial Reports for the Two Months Ended October 31, 2019

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

XIII. Discussion and Possible Action Items:

A. Discussion and Possible Action to Approve Resolution Casting Votes for Nominee(s) to Serve on the Hidalgo County Appraisal District Board of Directors for 2020-2021

B. Discussion and Possible Action for the Board to Consider Ratification of the Administration's Approval of Allowance Expenditure Request #2 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 Replace the Smoke Detector Sensors in the Restrooms at Weslaco High School

- C. Discussion and Possible Action for the Board to Consider Approval for the Chemical Storage Building for the Aquatic Center (CSP #18-04-20) as Follows:
1. An Allowance Expenditure for Additional Work Needed
 2. Final Completion of the Project – Including Rain Days and Delay Days, and
 3. A Deductive Change Order for the Unspent Balance of the Owner’s Contingency –
- D. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the LED Lighting District-Wide Project:
1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project;
 2. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received; and
 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- E. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Roofing Replacement Project at Memorial Elementary School, North Bridge Elementary School, and the Weslaco High School Transition Center:
1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project;
 2. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received; and
 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- F. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Bus Drive and Teacher Parking Lot Repaving Project at Weslaco High School:
1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project;
 2. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received; and
 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- G. Discussion and Possible Action for the Board to Consider Approval to Hire a Civil Engineering Firm to Draw the Plans and Specifications as Well as Oversee the Construction of the Bus Drive and Teacher Parking Lot Repaving Project at Weslaco High School
- H. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Bobby Lackey Stadium Visitor Parking Lot Paving Project:
1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project;
 2. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received; and
 3. Approval of Criteria and Points to be Used for Ranking the Proposals

- I. Discussion and Possible Action for the Board to Consider Approval to Hire a Civil Engineering Firm to Draw the Plans and Specifications as Well as Oversee the Construction of the Bobby Lackey Stadium Visitor Parking Lot Paving Project
- J. Discussion and Possible Action for the Board to Consider Approval to Hire a Consulting Engineering Firm to Conduct a Forensic Evaluation of the Foundation at the A.N. "Tony" Rico Elementary School
- K. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Replacement of HVAC Controls at Weslaco East High School Project:
 - 1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project;
 - 2. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received; and
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- L. Discussion and Possible Action for the Board to Consider Approval of a Contract with PBK Architects to Draw the Plans and Specifications as Well as Oversee the Construction of the Replacement of the Weslaco East High School Main Gym's HVAC Units and the Upgrades to the Practice Gym HVAC Units and the Related Roofing Work Needed for Both Projects
- M. Discussion and Possible Action to Terminate Contract with GOERO International, LLC, with Respect to Roofing Services Pursuant to the Contract Terms, and to Authorize Administration to Enter into a New Contract with GOERO International, LLC for Only the Following Three (3) Projects: Memorial Elementary School, North Bridge Elementary School, and the Weslaco High School Transition Center

XIV. 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)

XV. 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

XVI. 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.