



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
December 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. Awards and Recognitions
- VI. Proclamation for School Board Recognition Month, January 2020
- VII. Public Comments
- VIII. Superintendent's Report
 - Student Enrollment
 - Insurance
 - WISD Grants
- IX. Consent Agenda
 - A. Approval of the Minutes of the Regular Board Meeting of November 11, 2019
 - B. Approval of Out-of-Valley Trips
 - C. Approval to Accept Donation in the Amount of \$2,000.00 from Chick-Fil-A in Weslaco for the 2019 Chick-Fil-A Basketball Tournament Held at Weslaco East High School

- D. Approval to Accept Monetary and Supplied Donations for the Weslaco ISD Marching Band Festival and Area G 5A Marching Contest at Bobby Lackey Stadium from Various Vendors:
 - 1. \$,120.78 from Texas Music Festivals
 - 2. 9000 Bottled Waters from Hermes
 - 3. 8000 Bottled Waters from Melhart
 - 4. Food for Contest Judges and Staff from Bar-B-Cutie Smokehouse
 - 5. Food for Contest Judges and Staff from Jason's Deli
 - 6. Bus Parking Area from H.E.B. Westgate
 - 7. Trophies from Texas Music Festivals

- E. Approval to Accept Donation in the Amount of \$150.00 from Red Men Nacoma Council #3 for the Special Ed Students at Rudy Silva Elementary

- F. Approval to Accept a \$40,000 Donation from the Weslaco High School Class of 1966 for Scholarships for Weslaco High School and Weslaco East High School Graduates

- G. Approval 2020 Annual Membership Renewal with the Texas Association of School Boards

- H. Approval of Legal Assistance Fund 2020 Membership Renewal with the Texas Association of School Boards

- I. Approval of 2020 Membership Renewal with the Region One School Board Association

- J. Approval of Independent Contract Between the Weslaco Independent School District and Educational Achievement Services, Inc. to Provide "Slick" Student Leadership Conference for Priority for Service (PFS) and Other Migrant Students

- K. Approval of the Childcare Local Match Contribution Agreement Between the Weslaco Independent School District and the Lower Rio Grande Valley Workforce Development Board

- L. Approval of Summer Work Schedule/Vacation Schedule for Central Office and Campus Staff on Year Round Contracts

- M. Approval of Region One Education Service Center's Local Assessment Fee for Special Service Projects for the 2019-2020 School Year

- N. Approval of Purchase of Replacement Computers for All Campuses for Fiscal Year 2019-2020

- O. Approval of Purchase of Replacement Projectors for Classrooms at All Campuses for Fiscal Year 2019-2020

- P. Approval of Renewal of the School Messenger Emergency Notification Service for the District for Fiscal Year 2019-2020

- Q. Approval of Budget Amendments
 - 1. North Bridge Elementary School – State Compensatory Fund to Pay for Sharon Wells Mathematics Curriculum Training
 - 2. Bilingual/ESL Department – State Bilingual Fund to Record Budget for the State Bilingual Roll-Forward

R. Approval of Extension of Proposal Awards:

1. Grounds Maintenance Supplies and Equipment (RFP #19-12-12)
2. Building Supplies, Equipment and Fasteners (RFP #19-12-14)
3. Pizza Products (RFP #19-12-15)

S. Approval of Proposal Awards:

1. Welding Supplies and Equipment District-Wide (RFP #20-12-04)
2. Repair and Replacements of Doors at Weslaco High School (RFP #20-12-05)

T. Approval to Modify the Amount of Contract Award Made on July 29, 2019, to Consultant Group, Learning Forward for “Coaches Academy” to Provide Instructional Coach Training

U. Discussion and Possible Action for the Board to Approve the Revised Memorandum of Understanding Between WISD and the University of Texas Rio Grande Valley to Provide Dual Enrollment Classes to WISD Students at Weslaco High School and Weslaco East High School for the 2019-2020 and 2020-2021 School Years

V. Approval of Monthly Tax Adjustments for November 2019

X. Discussion Items:

- A. First Reading of Policy Update 114 from the Texas Association of School Boards (TASB)
- B. Interim Financial Reports for the Three Months Ended November 30, 2019
- C. Acknowledgement of Hidalgo County Tax Office Collection Report for November 2019: Current Taxes and Delinquent Taxes
- D. Announcement of Continuing Education Credit for Board Members

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Either: 1) Renew Contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for Delinquent Tax Collection Services; or 2) Seek Requests for Qualifications for Delinquent Tax Collection Services
- B. Discussion and Possible Action for the Board to Either: 1) Renew the Contract for Appeal and Audit Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for Administrative Appeals and Judicial Appeals (If Necessary) of the Property Value Study Findings as Conducted by the State of Texas Comptroller’s Office; or 2) Seek Requests for Qualifications for Appeal and Audit Services for Administrative Appeals and Judicial Appeals (If Necessary) of the Property Value Study Findings as Conducted by the State of Texas Comptroller’s Office
- C. 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

- D. Discussion and Possible Action for the Board to Consider Ranking the Engineering Firms that Submitted a Response to the Request for Information Statements to Design the Plans and Specifications as Well as Oversee the Construction of the Bobby Lackey Stadium Visitor Parking Lot Paving Project
- E. Discussion and Possible Action for the Board to Consider Approval of Final Completion of the Replacement of the Chillers and Related Equipment for Annex A&B and the Gymnasium at Central Middle School (CSP #19-04-29 as Follows:
 - 1. Final Completion of the Project – Including Delay Days, and
 - 2. Deductive Change Order for the Unspent Balance of the Owner’s Contingency and Credit for Reduced Scope of Work
- F. Discussion and Possible Action for the Board to Consider Approval of Final Completion of the Building Improvements Project for the Advanced Manufacturing Technology Shop at the Joe Calvillo CATE Complex, and the Welding/Woodworking Shop at the Pete Abrigo Ag Farm Complex (CSP #18-03-20) as Follows:
 - 1. Final Completion of the Project – Including Delay Days, and
 - 2. Deductive Change Order for the Unspent Balance of the Owner’s Contingency and Liquidated
- G. Discussion and Possible Action for the Board to Consider Approval for the Improvements to the Girls & Boys Athletic Facilities at Weslaco High School and Weslaco East High School Project (CSP #18-05-21) as Follows:
 - 1. Allowance Expenditures Authorization for Additional Work Needed
 - 2. Change Order #4 for Additional Days

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)
 - a. Superintendent’s Recommendation for the Position of Director of Information Systems/PEIMS
- 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)

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 Recommendation for the Position of Director of Information Systems/PEIMS
4. Discussion and Possible Action on Acquisition of Real Property

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.