



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

**W**inners. **I**nnovators. **S**cholars. **D**oers.

## BOARD OF TRUSTEES

Meeting:  
Place:  
Location:  
Date  
Time:

Regular Board Meeting  
WISD Board Room  
319 W. Fourth Street  
January 13, 2020  
6:00 P.M. or Immediately  
Following the Public Hearing

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Opening Prayer
- IV. Pledge of Allegiance/Texas Pledge
- V. Awards and Recognitions
- VI. Recognition of WISD School Board of Trustees
- VII. Proclamation for National Guidance and Counseling Week, February 3 -7, 2020
- VIII. Public Comments
- IX. Superintendent's Report
  - Student Enrollment/ADA
  - Insurance
  - Academic Benchmark Data
- X. Consent Agenda
  - A. Approval of the Minutes of the Public Hearing and the Regular Board Meeting of December 11, 2019
  - B. Approval of Out-of-Valley Trips
  - C. Approval to Accept Donation in the Amount of \$100.00 from David Laurel for Memorial Elementary School 4<sup>th</sup> Grade Student Activity Club

- D. Approval to Accept Donation in the Amount of \$200.00 for Memorial Elementary School Illuminator's Student Activity Club from Various Sponsors:
1. \$100.00 from Araceli Garza
  2. \$ 50.00 from Mr. & Mrs. Alonso & Lillian Ochoa
  3. \$ 50.00 from Mrs. Teresita V. Rodriguez
- E. Approval to Accept Donation of Eight (8) Heaters and Eight (8) Blankets from Saul and Pamela Munoz (Total Value of \$356.62) for Students at B. Garza Middle School
- F. Approval to Accept Donation of Toys from Reyna Family Foundations 1<sup>st</sup> Annual Toy Giveaway in the Approximate Amount of \$5,000.00 for Early Learning Foundations Academy Students
- G. Approval to Accept Donation of \$1,000.00 from Renee Dyer for the Weslaco East High School KPOP (Korean Pop Culture) Club
- H. Approval to Accept Donations in the Amount of \$1,150.00 for the Weslaco East High School Special Ed Christmas Shopping Experience From Various Vendors:
1. \$500 from Weslaco Lion Club
  2. \$400.00 from Jose & Diana Cadriel
  3. \$250.00 from Weslaco Elks Lodge 2057
- I. Approval of the Service Agreement with Program Evaluation & Educational Research Solutions (PEERS) to Provide Evaluation Implementation Services for WISD's Current 21<sup>st</sup> CCLC ACE Program Grant for the 2019-2020 Awarded Year
- J. Approval of Grade 9-12 English Language Arts & Reading Committee for the 2019-2020 School Year
- K. Approval of Memorandum of Understanding Between Weslaco Independent School District and the City of Weslaco Parks and Recreation
- L. Approval of a Facility Services Master Agreement with the Texas Association of School Boards (TASB) Needed to Conduct an Asbestos Hazard Emergency Response Act (AHERA) Three-Year Reinspection of District Facilities
- M. Approval of Proposal Awards:
1. Purchase of Vehicles – District Wide (RFP #20-01-06)
  2. Drone Pilot Training & Certification (RFP #20-01-08)
- N. Approval of Budget Amendments
1. Cleckler-Heald Elementary – Local Maintenance Fund to Pay for Pre-K Teacher Conference Travel Expenses
  2. Weslaco High School Band Department – Local Maintenance Fund to Purchase Additional Marching Uniforms for the Weslaco High School Band
  3. Business Office – Local Maintenance Fund Operating Transfer to Construction Fund for the Roofing Projects Memorial Elementary School, North Bridge Elementary School, and the Weslaco High School Transition Center
  4. Technology Department – Local Maintenance Fund to Purchase Replacement Chromebooks, Projectors, Desktops, and Laptops for All Campuses

- O. Approval of Quarterly Investment Activity Report for the Quarter Ended November 30, 2019
- P. Approval of Monthly Tax Adjustments for November 2019
- Q. Approval of Monthly Tax Adjustments for December 2019
- R. Approval to Declare Security Golf Carts as Surplus Equipment for Trade in Purposes

XI. Discussion Items:

- A. Interim Financial Report for the Four Months Ended December 31, 2019
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for November 2019: Current Taxes and Delinquent Taxes
- C. Acknowledgement of Hidalgo County Tax Office Collection Report for December 2019: Current Taxes and Delinquent Taxes

XII. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval of the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year Ended August 31, 2019
- B. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation to Qualify Companies that Submitted Qualifications Statement Responses, to Proceed to the Second Phase of the Selection Process for the Design and Replacement of HVAC Controls at Weslaco East High School (RFQ #20-01-07)
- C. Discussion and Possible Action for the Board to Consider Approval to Hire the Services of a Mechanical Engineering Firm to Assist the District as an Independent Engineer to Oversee the Design and Replacement of HVAC Controls at Weslaco East High School Project

XIII. 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 Bilingual/ESL Strategist
- 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)

XIV. 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 Superintendent's Recommendation for the Position of Bilingual/ESL Strategist
4. Discussion and Possible Action on Acquisition of Real Property

XV. 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.