



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
February 10, 2020
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 Family, Career and Community Leadership Week, February 10-14, 2020
- VII. Proclamation for Career and Technical Education Month, February 2020
- VIII. Proclamation for Educational Diagnosticians' Week, March 2-6, 2020
- IX. Proclamation for Social Workers Month, March 2020
- X. Public Comments
- XI. Superintendent's Report
 - Student Enrollment
 - Insurance
 - Advanced Placement (AP) and Gifted and Talented (GT) Programs
- XII. Consent Agenda
 - A. Approval of the Minutes of the Public Hearing and the Regular Board Meeting of January 13, 2020
 - B. Approval of Out-of-Valley Trips

- C. Approval to Accept Donation of One Hundred Thirty (130) Jackets (Value of \$1,500.00) from Ariana Aleksa Lopez for WISD Students
- D. Approval to Accept Donation in the Amount of \$500.00 from Wonderful Giving for Students at A.N. (Tony) Rico Elementary School
- E. Approval to Accept Donation in the Amount of \$250.00 for Justice Raul A. Gonzalez Elementary School Student Activity Club from Various Sponsors:
 - 1. \$100.00 from Mr. David Lee Fuentes
 - 2. \$150.00 from Mayor David Suarez
- F. Approval of Purchase of Cambridge Educational Services TSI Student Texts for High School TSI Prep for the 2019-2020 School Year
- G. Approval of Purchase of Replacement Desktop and Laptop Computers for Campuses for Fiscal Year 2019-2020
- H. Approval of Policy Update 114 from the Texas Association of School Boards (TASB)
- I. Approval of Budget Amendments
 - 1. North Bridge Elementary School – Local Maintenance Fund to Purchase Supplies for the Art Classroom
 - 2. Beatriz Garza Middle School – Local Maintenance Fund to Purchase Materials for TMSCA (Texas Math and Science Coaches Association) UIL Competition
 - 3. Cleckler-Heald Elementary School – Local Maintenance Fund to Cover Charter Bus Costs for Choir Students who will Perform before Judges at the Seguin, Texas Performing Arts Center
 - 4. Cleckler-Heald Elementary School – State Bilingual Fund to Purchase Instructional Supplies for Bilingual Classrooms
 - 5. Weslaco High School – Local Maintenance Fund to Cover Travel Cost for Band Directors attending the TMEA Music Convention in San Antonio, Texas
 - 6. Bilingual Department – State Bilingual Fund to Purchase Books to Supplement Classroom Libraries for Use by Bilingual Students
 - 7. District Library Services – Local Maintenance Fund to Cover Transportation Costs for Students who will be Participating in the District Spelling Bee and Attending an Author Visit
 - 8. Business Office – Local Maintenance Fund to Pay for Leader In Me Coaching Days for the Ten Elementary Schools
 - 9. Business Office – Local Maintenance Fund to Increase Budget Due to Differences in Prices on Vehicles Previously Approved for Purchase for Various Departments: Energy Management, Maintenance Department, Custodial Department, Technology Department, and Warehouse

XIII. Discussion Items:

- A. Interim Financial Report for the Five Months Ended January 31, 2020

XIV. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on April 13, 2020
- B. Discussion and Possible Action to Submit A Waiver Application to Exempt the Implementation of a Full Day Pre-K 4 Teacher at the Head Start Centers
- C. Discussion and Possible Action for the Board to Consider Approval of the Substantial Completion for the Construction of the Band Hall Addition at Weslaco East High School Project (CSP #18-06-22)
- D. Discussion and Possible Action for the Board to Consider Approval of the Schematic Design Phase and Design Development Phase for the Roofing Improvements Project at Three Schools: Memorial Elementary, North Bridge Elementary, and the Weslaco High School Transition Center

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)

- 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)

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 Superintendent's Recommendation for the Position of Director of Information Systems/PEIMS

XVII. 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.