



# 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  
March 9, 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 Youth Art Month, March 2020
- VII. Proclamation for Celebrate the Arts Day, April 18, 2020
- VIII. Public Comments
- IX. Superintendent's Report
  - Student Enrollment/ADA
  - Insurance
  - Census 2020
- X. Consent Agenda
  - A. Approval of the Minutes of the Special Meeting of February 6, 2020 and the Regular Board Meeting of February 10, 2020
  - B. Approval of Out-of-Valley Trips
  - C. Approval to Accept a Donation in the Amount of \$3,250.00 from the Texas Library Association Disaster Relief Grant for Sam Houston Elementary Library

- D. Approval to Accept Monetary Donation for Weslaco High School Folkloric Dance Group (Danzantes Del Valle) from Various Sponsors:
    - 1. \$2,200.00 from Dr. Hector G. Amaya
    - 2. \$1,000.00 from Mr. Arnold Olivares
  - E. Approval of 2020 Membership Renewal Fee for Participation in the Lower Rio Grande Valley Development Council (LRGVDC)
  - F. Approval of Grade 9-12 Textbook Titles Up for Adoption Under Proclamation 2020 to Be Implemented in 2020-2021
  - G. Approval of Purchase of Identification and Assessment Testing Materials from Riverside Insights for Students Referred to the Gifted & Talented Program
  - H. Approval of Purchase of the Scholastic LITCAMP Summer Literacy Program which Combines Innovative Research-Based and TEKS Aligned Reading and Writing Lessons for Grades 1-4 Elementary Students
  - I. Approval of Purchase of SuccessEd, an On-line Software IEP Management System for the Special Education Program
  - J. Approval of Proposal Awards:
    - 1. Athletic Supplies & Equipment (RFP #20-3-19)
    - 2. Fire Extinguishers Sales & Service District-Wide (RFP #20-03-10)
    - 3. E-Rate Eligible Network Cabling for Campuses (RFP #20-03-11)
    - 4. E-Rate Eligible Network Infrastructure Upgrades for Campuses (RFP #20-03-12)
    - 5. E-Rate Eligible Fiber Optic Upgrades for Campuses (RFP #20-03-13)
  - K. Approval of Budget Amendments
    - 1. Weslaco High School Band – Local Maintenance Fund to Cover Travel Reimbursement for Beatriz Garza Middle School Choir Teacher who Attended the TMEA Music Convention
    - 2. Mario Ybarra Elementary School – Local Maintenance Fund to Purchase Instructional Supplies for Art Classrooms
    - 3. CTE Department – State Vocational Fund to Cover Travel Costs for Students Advancing to State Competition
  - L. Approval of Monthly Tax Adjustments for January 2020
  - M. Approval of Interlocal Cooperation Agreement Between the County of Hidalgo and the Weslaco Independent School District to Improve Local Bioterrorism Preparedness, Response to Outbreaks of Infectious Disease, and Other Public Health Threats and Emergencies
- XI. Discussion Items:
- A. Interim Financial Report for the Six Months Ended February 29, 2020
  - B. Acknowledgement of Hidalgo County Tax Office Collection Report for January 2020: Current Taxes and Delinquent Taxes

XII. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation to Qualify Companies that Submitted Qualifications Statements for the LED Lighting Project District-Wide to the Second Step of the Selection Process (RFQ #20-03-14)
- B. Discussion and Possible Action for the Board to Make the Determination to: 1) Retain the Authority to Approve the Construction Documents Phase for the Roofing Improvements Project at Three Schools: Memorial Elementary, North Bridge Elementary, and the Weslaco High School Transition Center, OR 2) Delegate Their Authority to the Administration to Approve the Construction Documents Phase for the Project
- C. Discussion and Possible Action for the Board to Consider to Re-Verify and Document Weslaco ISD's Agreement to Continue with the Modified Schedule of Quarterly Payments of Its Allocation of the Cost of Services Provided by the Hidalgo County Appraisal District Per Texas Property Tax Code Section 6.06(e)
- D. Discussion and Possible Action for the Board to Consider Approval of the Final Completion of the Design-Build Security Access System Project at Elementary Schools (RFP # 19-12-17)
- E. Discussion and Possible Action for the Board to Consider Approval of Allowance Expenditure No. 1 to the Contract for the HVAC Upgrades Project at Rodolfo "Rudy" Silva Elementary, Justice Raul Gonzalez Elementary and Joe Calvillo CATE Complex

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)
- 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 Acquisition of Real Property
  - 4. Discussion and Possible Action on Matter(s) Discussed with Legal Counsel in Closed Meeting

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.