



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

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

## BOARD OF TRUSTEES

Meeting:	Regular Board Meeting
Place:	Virtual Meeting
Recording Location:	319 W. Fourth Street
Date	May 11, 2020
Time:	6:00 P.M.

Members of the Board of Trustees May Attend This Workshop Telephonically or by Videoconference. This Meeting Will Be Held In Compliance With The Texas Open Meetings Act (the "Act") and Any Temporary Suspension of the Provisions of the Act As Approved by Governor of the State of Texas

The exclusive way to participate in public comment is to register no later than 5:45 p.m. on May 11, 2020 at the following web link: <https://www.wisd.us/superintendentboard/new-page>

The meeting will be livestreamed at the following web link:  
<https://stream.meet.google.com/stream/421ddf33-2ca5-4502-b5c7-4ed0c574b30a?authuser=0>

## 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 Nurse Day, May 6, 2020
- VII. Proclamation for Better Speech and Hearing Month, May 2020
- VIII. Public Comments
- IX. Superintendent's Report
  - Student Enrollment
  - Educational Programs: Summer School and Blended Learning Grant
  - COVID-19 and Meal Service Update
  - Insurance

X. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of April 20, 2020
- B. Approval of Purchase of the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System
- C. Approval of Purchase of Books for All Students Enrolled in Grades PreKindergarten through Eighth to Support Summer Reading
- D. Approval of Purchase of SpringBoard Curriculum Materials for Pre-AP English 1 and Pre-AP English II
- E. Approval of Purchase of SpringBoard Curriculum and Supplemental Materials for Pre-AP Algebra 1, Pre-AP Geometry, Pre-AP Biology and Pre-AP Chemistry
- F. Approval of One Time Purchase of 4 Mars Rovers from Reybotics to Be Utilized to Enhance the Migrant Department's Early Learning Program
- G. Approval of Memorandum of Understanding (MOU) Between Weslaco Independent School District and Texas State Technical College (TSTC) to Offer Dual Enrollment Courses for 2020-2021 School Year
- H. Approval of Memorandum of Understanding Between the Hidalgo County Juvenile Board (HCJB) and the Weslaco Independent School District to Serve the Educational Needs of Students Who are Expelled from School
- I. Approval to Renew the District's Agreement with Miracle Medical Supply to Provide Diabetic Testing Supplies and Chronic Disease Management Services for the District's Self-Funded Employee Benefit Plan RFP # 19-04-30
- J. Approval of Extension of Proposal Award for Awards, Trophies & Personal Recognition Products (Proposal #19-05-31)
- K. Approval of Budget Amendments
  - 1. Assistant Superintendent for Elementary Education & Leadership – Local Fund to Pay for Renewal of Lexiles Online License for District Library Services Department
  - 2. Rudy Silva Elementary – Local Fund to Pay for Shirts and Lunch for Staff for the 2020-2021 Convocation
  - 3. Rudy Silva Elementary – Local Fund to Purchase Supplies Needed in the Front Office and the Teacher's Workroom
  - 4. Rudy Silva Elementary – Local Fund to Purchase Equipment for the STAAR Room and the Teacher's Lounge
  - 5. State Compensatory Department – State Compensatory Fund to Cover Salaries for Virtual Learning Summer School
  - 6. Rudy Silva Elementary – Local Fund to Purchase Gift Cards for Students who Met Their AR Goals for the Year
  - 7. Bilingual Department – State Bilingual Fund to Purchase Books to Supplement Classroom Libraries for Use by Bilingual Students
  - 8. Business Office - Local Fund to Set Up Budget for COVID-19 Related Expenditures
- L. Approval of Monthly Tax Adjustments for March 2020

XI. Discussion Items:

- A. Interim Financial Report for the Eight Months Ended April 30, 2020
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for February 2020: Current Taxes and Delinquent Taxes

XII. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Renewal of the District's Student Accident Insurance (Athletic, Catastrophic and Voluntary) with Student Assurance Services Underwritten by Ameritas Life Insurance Company through the Brokerage Store for School Year 2020-2021 **OR;** Authorize Administration to Solicit Proposals for Same
- B. Discussion and Possible Action for the Board to Consider Renewal of the District's Employer Paid Term Life/AD&D Insurance with Dearborn National Life Insurance through the Inter-local participation agreement with the Texas Educational Employers Benefit Cooperative (TEEBC) **OR;** Authorize Administration to Solicit Proposals for Same
- C. Discussion and Possible Action for the Board to Consider Approval of the Administration's Ranking Recommendation for the Roof Replacement Projects at Three Schools: Memorial Elementary, North Bridge Elementary & Weslaco High School Transition Center (CSP# 20-04-20)
- D. Discussion and Possible Action for the Board to Consider Approval to Extend the Contract Award for the Independent Fiscal and Compliance Audit of the District for the Fiscal Year Ending August 31, 2020 (RFQ # 19-06-26)
- E. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Restroom Partitions Replacement Project at Three Schools: Mary Hoge Middle School, Beatriz G. Garza Middle School, and Airport Elementary:
  - 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 Pete Abrigo Ag Complex Remodeling and Improvements 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

- G. Discussion and Possible Action for the Board to Consider Approval of an Architect Firm to Design the Plans and Specifications and Oversee the Construction of the Pete Abrigo Ag Complex Remodeling and Improvements Project
- H. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Replacement of the HVAC System for the Aquatic Center Pool Area 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 of a Mechanical Engineering Firm to Design the Plans and Specifications as Well as Provide Construction Administration Services for the Replacement of the HVAC System for the Aquatic Center Pool Area Project
- J. Discussion and Possible Action for the Approval to Allocate the 179D Deduction for Energy Efficient Projects for the Weslaco East High School Athletic Facility Renovation Project as Permitted in Section 179D of the Internal Revenue Code
- K. Discussion and Possible Action on First Amended Resolution of The Board of Trustees of the Weslaco Independent School District Regarding Measures for the Protection of Students, Staff and Community Arising Out of COVID-19

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

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.