



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

Winners. **I**nnovators. **S**cholars. **D**oers.

BOARD OF TRUSTEES

Meeting:	Regular Board Meeting
Place:	Virtual Meeting
Recording Location:	319 W. Fourth Street
Date	July 6, 2020
Time:	6:00 P.M. or Immediately Following the Workshop

Members of the Board of Trustees May Attend This Meeting 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 July 6, 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/817817ea-fe7b-410c-ba11-81367b67db62>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Opening Prayer
- IV. Pledge of Allegiance/Texas Pledge
- V. Awards and Recognitions
- VI. Public Comments
- VII. Superintendent's Report
 - Insurance

VIII. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of June 8, 2020
- B. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for Training Services on Continuing Education Courses(s) for the 2020-2021 School Year
- C. Approval of Career and Technical Education (CTE) Innovative Courses to Offer State Elective Credit to High School Students: Occupational Safety and Environmental Technology
- D. Approval of Purchase of Subscription Renewal of Kurzweil 3000, An Educational Technology Tool to Assist Students in Special Education, Dyslexia, 504, or ELL Programs from Kinder - 12th Grade
- E. Approval of the Leader In Me Agreement with Franklin Covey Client Sales, Inc. and Weslaco Independent School District for the Leader In Me for Each Elementary and Middle School Inclusive of the Additional Coaching Days for the Middle Schools for the 2020-2021 School Year
- F. Approval of T-TESS Professional Appraisal Calendar, Timeline, and Certified Appraisers for the 2020-2021 School Year
- G. Approval of Independent Contract with Consultant Group, Research Triangle Institute International for a “Coaches Academy” to Provide Training for the District Instructional Coaches
- H. Approval of Application to the Texas Education Agency for the Alternate District – Selected Kindergarten Reading Instrument Waiver for the 2020-2021 School Year
- I. Approval of Weslaco ISD Employee Handbook for the 2020-2021 School Year
- J. Approval of Obsolete/Damaged Personal Property to Be Declared Surplus Property, and Be Sold or Disposed of Accordingly
- K. Approval of Proposal Award for Consultants for Special Education Services – Physical Therapy (RFP #20-06-24)
- L. Approval of Quarterly Investment Activity Report for the Quarter Ended May 31, 2020
- M. Approval of Budget Amendments
 - 1. Mario Ybarra Elementary – Local Fund to Purchase Staff Incentives for the Beginning of the 2020-2021 School Year
 - 2. Mario Ybarra Elementary – Local Fund to Pay for A Consultant and Purchase Refreshments for Staff Development in August
 - 3. A.N. Rico Elementary – Local Fund to Pay for Virtual Staff Development Registration Fees for Pre-K Teachers
 - 4. A.N. Rico Elementary – Local Fund to Pay Purchase a Laminator
 - 5. Cleckler-Heald Elementary – Local Fund to Pay for a Consultant for Staff Development in August
 - 6. Cleckler-Heald Elementary – Local Fund to Purchase Classroom Supplies

7. Cleckler-Heald Elementary – Local Fund to Purchase Breakfast for Staff During Staff Development in August
8. Weslaco East High School Band – Local Fund to Help Cover Costs of Starlettes & Colorguard Uniforms and Gear
9. Assistant Superintendent for Elementary Education & Leadership – Local Fund to Purchase Nooks and Microphones for Dyslexia Students
10. Business Office – Local Fund to Set Up Budget for the Custodial Department to Cover COVID-19 Supplies and to Purchase Wax and Other Materials for Summer Projects

N. Approval of Monthly Tax Adjustments for May 2020

O. Approval of Revision to (Local) Policy FNG, Students Rights and Responsibilities

P. Approval of Purchase of On-Line Pre-Registration System for All Campuses

Q. Approval of Purchase of Internet Hotspots to Be Used By Students for On-Line Learning

IX. Discussion Items:

A. Interim Financial Report for the Ten Months Ended June 30, 2020

B. Acknowledgement of Hidalgo County Tax Office Collection Report for May 2020: Current Taxes and Delinquent Taxes

X. Discussion and Possible Action Items:

A. Discussion and Possible Action for the Board to Consider Renewal of the District's Fleet (Liability & Cargo), General Liability, Crime and Law Enforcement Insurance: OR Authorize Administration to Solicit Proposals for Same (RFP #19-07-40)

B. Discussion and Possible Action for the Board to Consider Renewal of the District's Agreement with Tri-Star Risk Management to Administer the District's Self-Funded Workers' Compensation Program for Fiscal Year 2020-2021; OR Authorize Administration to Solicit Proposals for Same (RFP #19-07-41)

C. Discussion and Possible Action for the Board to Consider Renewal of the District's Workers' Compensation Excess Insurance; OR Authorize Administration to Solicit Proposals for Same (RFP #19-07-41)

D. Discussion and Possible Action for the Board to Consider Renewal of Specific and Aggregate Stop Loss Insurance for the Self-Funded Medical/Rx Employee Benefit Plan; OR Authorize Administration to Solicit Proposals for Same (RFP #19-08-43)

E. Discussion and Possible Action for the Board to Consider Renewal of the District's Property & Casualty Insurance – Boiler & Machinery, Property & Contents, Inland Marine and Flood Insurance; OR Authorize Administration to Solicit Proposals for Same (RPF #18-04-46)

F. Discussion and Possible Action for the Board to Consider Approval of Allowance Expenditures for Additional Work Needed at the Weslaco East High School New Band Hall Project (CSP #18-06-22)

- G. Discussion and Possible Action for the Board to Consider Approval of the Administration’s Recommendation for Award of the Restroom Partitions Replacement Project at Three Schools: Mary Hoge Middle School, Beatriz G. Garza Middle School and Airport Elementary (CSP #20-07-25)
 - H. Discussion and Possible Action for the Board to Consider Approval for the Construction of the Weslaco High School New Field House Project (CSP #18-02-14) as Follows:
 - 1. A Deductive Change Order for the Unspent Owner’s Contingency and Weather and Delay Days to Complete the Project, and
 - 2. Final Completion of the Project
 - I. Discussion and Possible Action for the Board to Consider Approval to Hire the Services of An Electrical Engineering Firm to Assist the District as An Independent Engineer to Oversee the Design and Installation of the LED Lighting DistrictWide Project
 - J. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the A.N. “Tony” Rico Elementary Foundation Remediation Project:
 - 1. Board Determination of a 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
 - K. Discussion and Possible Action for the Board to Consider Approval of An Engineering Firm to to Generate the Plans and Specifications as Well as Provide Construction Administration Services for the A.N. “Tony” Rico Elementary School Foundation Remediation Project
 - L. Discussion and Possible Action for the Board to Consider Approval of the Annual Review of the District’s Investment Policy
 - M. Discussion and Possible Action for the Board to Consider Approval to Change the District’s Fiscal Year Cycle **from** September 1 through August 31 **to** July 1 through June 30 Beginning with the Fiscal Year 2021-2022
 - N. Discussion and Possible Action for the Board to Consider Approval to Set Up a Meeting Date for a Public Hearing on the Proposed Budget and Proposed Tax Rate for Fiscal Year 2020-2021
 - O. Discussion and Possible Action for the Board to Consider Approval to Renew and Extend the Contract for Legal Counsel Services, or Approval to Release a Request for Qualifications for Legal Counsel Services
- XI. 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)

XII. 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 (Tx. Gov't Code 551.072)

XIII. 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.