



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

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

BOARD OF TRUSTEES

Meeting:

Place:

Recording Location:

Date

Time:

Regular Board Meeting

Virtual Meeting

319 W. Fourth Street

April 20, 2020

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 April 20, 2020 at the following link: <https://www.wisd.us/superintendentboard/new-page>

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 Librarian Appreciation Week, April 19-25, 2020
- VII. Proclamation for Public School Volunteer Week, April 20-24, 2020
- VIII. Proclamation for Afterschool Professionals Appreciation Week, April 20-24, 2020
- IX. Proclamation for Teacher Appreciation Week, April 27 through May 1, 2020
- X. Public Comments
- XI. Superintendent's Report
 - Student Enrollment
 - Insurance
 - Distance Learning

XII. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of March 9, 2020 and the Emergency Meeting of March 20, 2020
- B. Approval of Purchase of English III AP and English IV AP Textbooks for Year 2020-2021
- C. Approval of Purchase of Scholastic Classroom Libraries for PK-12 Bilingual/ESL English Language Arts Classrooms
- D. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Texas Pre-Freshmen Engineering Program (TEX-PREP) for the 2020-2021 School Year
- E. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and the University of Texas Rio Grande Valley for the Continuation of the Texas Pre-Freshmen Engineering Program (TEX-PREP) for the 2020-2021 School Year
- F. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and the University of Texas Rio Grande Valley for the Continuation of the 2020 Railway Safety Summer Engineering/Robotics Camp
- G. Approval of Quarterly Investment Activity Report for the Quarter Ended February 29, 2020
- H. Approval of Purchase of Cardonex Data Integration System
- I. Approval of Career and Technical Education (CTE) Innovative Courses to Offer State Elective Credit to High School Students: Microbiology and Safety for Cosmetology Careers (N1302540)
- J. Approval to Ratify the Waiver from the Educator Appraisal Requirement Due to COVID-19
- K. Approval of the Revised Weslaco I.S.D. Guidelines for Grading for the Fifth and Sixth Six Weeks of the 2019-2020 School Year
- L. Approval of Athletic Summer Programs
- M. Approval of Proposal Awards for Lumber Supplies & Equipment (Proposal #20-04-19)
- N. Approval of Budget Amendments
 - 1. Cleckler-Heald Elementary School – Local Maintenance Fund to Purchase Classroom Supplies from the Warehouse
 - 2. Business Office – Local Maintenance Fund to Set Up Budget to Purchase the Cardonex Data Integration System to Facilitate and Support the Process of Creating the Master Schedule at Each of Our Secondary Schools
- O. Approval of Monthly Tax Adjustments for February 2020

XIII. Discussion Items:

- A. Interim Financial Report for the Seven Months Ended March 31, 2020
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for February 2020: Current Taxes and Delinquent Taxes

XIV. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Declare a Catastrophe and Delegate to the Superintendent the Authority to Take All Necessary Actions Moving Forward Pertaining to a Temporary Suspension of the Texas Public Information Act Pursuant to Section 552.233 of the Texas Government Code
- B. Discussion and Possible Action to Approve a Resolution Tolling Deadlines Found in Local Policies DGBA, FNG and GF During the Emergency Closure
- C. Discussion and Possible Action for the Board to Consider Approval of the 2020-2021 Academic Calendar
- D. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Third Party Administrative Services for the District's Self-Funded Employee Benefit Program (RFP #20-04-17)
- E. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Pharmacy Benefit Management Services for the District's Self-Funded Employee Benefit Program (RFP #20-04-17)
- F. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Dental Insurance (RFP #20-04-18)
- G. Discussion and Possible Action for the Board to Consider Selection of Servicing Agent for Dental Insurance (RFP #20-04-18)
- H. Discussion and Possible Action to Appoint Servicing Agent(s), at No Additional Cost to the Weslaco ISD or Weslaco ISD Staff for Third-Party Administrator Services (RFP #20-04-17)
- I. Discussion and Possible Action for the Board to Consider Approval for the Fire Alarm and Security Alarm Systems Project at Weslaco High School and Fire Alarm System Project at Central Office Administrative Complex (CSP #18-02-17) as Follows:
 - 1. An Allowance Expenditure for Additional Work Needed,
 - 2. A Deductive Change Order for the Unspent Owner's Contingency and Project Credits, Including Delay Days to Complete the Project, and
 - 3. Final Completion of the Project

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. Discussion of Renewal of Probationary, Term, and Continuing Contracts for Teachers and Support Personnel for the 2020-2021 School Year
 - b. Discussion of Renewal of Contracts for District Administrators, Campus Instructional Facilitators, and Assistant Principals on One-Year Contracts
 - c. Discussion of Renewal of Contracts of Key Personnel (Administrators and Principals) on Two-Year Contracts
 - d. Discussion Regarding Proposed Non-Renewal(s) of Term Contract Employee(s)
 - e. Discussion Regarding Termination of Probationary Contract Employee(s)
 - f. Superintendent's Recommendation for the Position of Principal at Central Middle School

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 Renewal of Probationary, Term, Continuing and Dual Contracts for Teachers and Support Personnel for the 2020-2021 School Year
4. Discussion and Possible Action on Renewal of Contracts for District Administrators, Campus Instructional Facilitators, and Assistant Principals on One-Year Contracts
5. Discussion and Possible Action on Renewal of Contracts of Key Personnel (Administrators and Principals) on Two-Year Contracts
6. Discussion and Possible Action Regarding Proposed Non-Renewal(s) of Term Contract Employee(s)
7. Discussion and Possible Action Regarding Termination of Probationary Contract Employee(s)
8. Discussion and Possible Action on Superintendent's Recommendation for the Position of Principal at Central Middle School

B. Discussion and Possible Action on Acquisition of Real Property

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.