



# 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:	June 8, 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 June 8, 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/c09d6b9a-dc31-43a9-94b3-338c40292ef6>

## 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
  - Student Enrollment
  - Insurance
  - Fiscal Year 2020-2021 Preliminary Budget Figures
  - Fiscal Year Start Date Change
  - COVID-19 Update

## VIII. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of May 11, 2020
- B. Approval to Accept Donation in the Amount of \$125.00 from Rio Bank for Airport Elementary School Student Activity Funds
- C. Approval of Independent Contract Agreement with Hill Living Well, Inc. to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2020-2021 and 2021-2022 School Years
- D. Approval of Independent Contract Agreement with Mind Matters to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2020-2021 and 2021-2022 School Years
- E. Approval of Independent Contract Agreement with Mesquite Treatment Center to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2020-2021 and 2021-2022 School Years
- F. Approval of Independent Contract Agreement with Tropical Texas Behavioral Health to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2020-2021 and 2021-2022 School Years
- G. Approval of Independent Contract Agreement with Positive Awakenings Counseling Center to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2020-2021 and 2021-2022 School Years
- H. Approval of Consulting Agreement with Region One ESC for Online Blended Reading Academies for Kindergarten – Third Grade Teachers as Per House Bill 3 Requirements
- I. Approval of the Cooperative Program Agreement with the University of Texas at Austin to Continue the On-Ramps Program at Weslaco High School and Weslaco East High School for the 2020-2021 School Year
- J. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Weslaco CTE Early College High School for the 2020-2021 School Year
- K. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Weslaco East Early College High School for the 2020-2021 School Year
- L. Approval of the Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Weslaco Early College High School for the 2020-2021 School Year
- M. Approval of Memorandum of Understanding Between Weslaco Independent School District and the University of Texas at Austin for the “Engineer Your World” Program for the 2020-2021 School Year
- N. Approval of the Leader in Me Agreement with Franklin Covey Client Sales, Inc. for Custom Coaching with the Following Schools: PFC Mario Ybarra Elementary, Raul A. Gonzalez Elementary, Rudy Silva Elementary, Dr. R.E. Margo Elementary, and North Bridge Elementary

- O. Approval of Purchase of the Digital Science Curriculum Edusmart from Technical Laboratory Systems, Inc. for Grades K-8 and Biology for the 2020-2021 School Year
- P. Approval of Purchase of the Digital Science Online Program Gizmos from Explore Learning Inc. for Grades K-12 for the 2020-2021 School Year
- Q. Approval of Purchase for the Istation Online Interactive Program Licenses for the Eighth Year to Enhance the Reading Abilities for Students in Elementary Schools, Middle Schools, Horton DAEP, Hidalgo County Juvenile Boot Camp and Will Include an At-Home Bundle that Will Support At-Home Reading Practice
- R. Approval of Career and Technical Education (CTE) Innovative Courses to Offer State Elective Credit to High School Students: Disaster Response (EMSP 1208) and Emergency Medical Technician Basic (EMSP 1501)
- S. Approval to Appoint Valley Risk Consulting of McAllen, Texas to Provide Insurance and Employee Benefit Consulting Services
- T. Approval of Application to the Texas Education Agency for the COVID-19 Missed School Day/ Instructional Continuity Attestation While Closed Waiver
- U. Approval of Application to the Texas Education Agency for the Instructional Materials Inventory Requirement Waiver for the 2019-2020 School Year
- V. Approval of Application to the Texas Education Agency for the Required Early Notice of Students at Risk of Failure Waiver for the 2019-2020 School Year
- W. Approval to Renew Interlocal Agreement with Hidalgo County for Collection of School District Property Taxes for the Fiscal Year 2020-2021
- X. Approval of 2020-2021 Membership Fee to Participate in the Equity Center
- Y. Approval of Proposal Award for Backpacks & Supplies (Proposal #20-05-21)
- Z. Approval to Reject Proposals Received for Automotive & Bus Repair Services (RFP #20-05-22)
- AA. Approval of Budget Amendments
  - 1. Cleckler-Heald Elementary – Local Fund to Purchase Instructional Materials for Pre-K Classroom
  - 2. Cleckler-Heald Elementary – Local Fund to Purchase Musical Instruments for the Music Classroom
  - 3. Rudy Silva Elementary – Local Fund to Pay for Virtual Staff Development Registration Fees for Pre-K Teachers
  - 4. Mario Ybarra Elementary – Local Fund to Pay Registration Fees for Early Childhood Symposium 2020 Virtual Workshop
  - 5. Business Office – Local Fund to Record a Budget for Certification Examination Reimbursement from TEA as Per TEC Section 48.156

6. Business Office – Local Fund to Increase Budget for the Athletics Department to Finish the 2019-2020 School Year and to Start the 2020-2021 School Year. Funds Needed are to Cover Costs of Student Travel, Game Officials, School Buses Transportation, Helmet Re-Conditioning, Physicals, Scoreboards for Beatriz Garza Middle School and Mary Hoge Middle School Gyms, Sound Systems for WEHS Stadium and Sepulveda Gym, Scorer’s Tables for Gyms, Weights, and Cheerleader Gear
7. Business Office – Local Fund to Increase Budget for the Maintenance Department to Purchase Equipment Needed for the Daily Upkeep and Operations of the School District Facilities. Equipment included: Four 48” Deck Riding Mowers, Three 72” Z-Truck Riding Mowers, Two Enclosed Double Axle Trailers, Two Pressure Washers, and One Field Stripper

IX. Discussion Items:

- A. Interim Financial Report for the Nine Months Ended May 31, 2020
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for April 2020: Current Taxes and Delinquent Taxes
- C. Presentation by Perdue, Brandon, Fielder, Collins & Mott, LLP, Delinquent Tax Attorneys Firm, of the Delinquent Tax Collection Activity Report for the Period from September 1, 2019 through April 30, 2020

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on July 13, 2020
- B. Discussion and Possible Action for the Board to Consider Approval of the Weslaco ISD 2020-2021 Vision, Mission, and Goals
- C. Discussion and Possible Action for the Board to Consider Approval of Revision to (Local) Policy AE Educational Philosophy
- D. Discussion and Possible Action for the Board to Consider Renewal of the District’s Auto Physical Damage Insurance; OR Authorize Administration to Solicit Proposals for Same (RFP #19-07-39)
- E. Discussion and Possible Action for the Board to Consider Approval to Modify the Criteria and Points to be Used for Ranking the Proposals to Be Received As Part of Phase II of the Design Build Process for the HVAC Controls at Weslaco East High School Project (RFQ #20-01-07)
- F. Discussion and Possible Action for the Board to Consider Approval to Modify the Criteria and Points to be Used for Ranking the Proposals to Be Received As Part of Phase II of the Design Build Process for the LED Lighting Project District-Wide (RFQ #20-03-14)
- G. Discussion and Possible Action for the Board to Consider Approval for the Construction of the New Band Hall at Weslaco East High School Project (CSP #18-06-22) as Follows:
  1. Allowance Expenditures for Additional Work Needed and to Accept a Credit
  2. A Change Order for the Corresponding Additional Days

- H. Discussion and Possible Action for the Board to Consider Approval of a Resolution Authorizing the Resale of Foreclosed Real Estate Properties for Failure to Pay Ad Valorem Taxes
- 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 HVAC Units for the A.N. “Tony” Rico Elementary, Cleckler-Heald Elementary, and the Administration Complex Project

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)

- 1. Deliberation Regarding Possible Acquisition of a 6.89 Acre Tract of Land Out of the Northwest Corner of the East (20) Acres of FARM TRACT NO. 136, West Tract Subdivision, Weslaco, Hidalgo County, Texas

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 to Acquire a .689 Acre Tract of Land Out of the Northwest Corner of the East (2) Acres of FARM TRACT NO. 136, West Tract Subdivision, Weslaco, Hidalgo County, Texas and Grant Authority to the Board President to Execute All Closing Documents Necessary to Effectuate Acquisition

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.