



BOARD OF TRUSTEES
Isidoro Nieto, President
Dr. Richard Rivera, Vice President
Andrew Gonzalez, Secretary
Erasmus Lopez
Patrick Kennedy
Dr. Jaime Rodríguez
Armando Cuellar

Dr. Priscilla Canales,
Superintendent of Schools



956-969-6503 319 W. Fourth Street / P.O. Box 266, Weslaco, TX 78599-0266

BOARD OF TRUSTEES

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| Meeting: | Regular Board Meeting |
| Place: | Virtual Meeting |
| Recording Location: | 319 W. Fourth Street |
| Date | August 10, 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 August 10, 2020, at the following web link: <https://www.wisd.us/superintendentboard/new-page>

The meeting will be livestreamed at the following web link: <https://youtu.be/3qyW77rdLL0>

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
 - COVID-19 Update
 - Insurance
 - JET Grant
 - Optional Flexible School Day Program 2019-2020 Progress

VIII. Consent Agenda

- A. Approval of Minutes of the Regular Board Meeting of July 6, 2020 and the Special Meetings of July 28, 2020 and August 3, 2020
- B. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Dual Credit Program for the 2020-2021 School Year
- C. Approval of TASB Policy Service Subscription Renewal for 2020-2021
- D. Approval of 2020-2021 Membership Fee to Participate in Region One ESC Library Services and Media Cooperative
- E. Approval of 2020-2021 Membership Renewal Fee to Participate in Region One ESC's PEIMS Services Cooperative
- F. Approval of 2019-2020 Membership Renewal Fee with the Weslaco Area Chamber of Commerce
- G. Approval of Purchase of Textbooks for Advanced Placement European History for High School Social Studies
- H. Approval of Purchase of Imagine Learning Web-Based Interactive Learning System to Enhance the Math Abilities of Kindergarten Through Algebra I in English and Spanish, Including Live Support for At-Home Math Practice
- I. Approval to Purchase the Annual Renewal of Maintenance and Support for the District's Alio Financial Software System from Weidenhammer Systems, Inc.
- J. Approval of Purchase of Time Clock Plus 1-Year Renewal Software/Hardware Maintenance and Support for 2020-2021
- K. Approval of Purchase of PowerSchool 1-Year Renewal Software Maintenance and Support for the Student Information System for the District for 2020-2021
- L. Approval of Purchase of AS/400 Upgrade Hardware and Software
- M. Approval for Obsolete/Damaged Personal Property to Be Declared Surplus Property, and Be Sold or Disposed of Accordingly
- N. Approval to Increase the Price of Adult Meals for Breakfast and Lunch at School Cafeterias for School Year 2020-2021
- O. Approval of Proposal Award for Professional Errors and Omissions Insurance (RFP #20-08-31)
- P. Approval of Proposal Awards:
 - 1. Automotive & Bus Repair Services (Proposal #20-05-22 Re-Bid)
 - 2. Consultant for Student Engineering Apprenticeship Services (RFQ #20-07-28)
 - 3. Ambulance Service for the 2020-2021 Athletic Program (RFP #20-08-29)
 - 4. Equipment for the Advanced Manufacturing Technology (AMT) Program (RFP #20-08-30)

Q. Approval of Budget Amendments

1. Cleckler-Heald Elementary – Local Maintenance Fund to Purchase Supplies and Materials for the Art Classrooms
2. Weslaco East High School – Local Maintenance Fund to Pay for TASSP Membership Renewals for Campus Instructional Facilitators
3. CTE Department – State Vocational Fund to Purchase SAMS Software License and iCEV Software License for CTE Students Online Use
4. Business Office – Local Maintenance Fund to Record Operating Transfer of Surplus Funds to the Debt Service Fund for the Payment of Bond Debt Service
5. Food & Nutrition Services – Food Service Fund to Increase Food Expenditure Accounts

R. Approval of Monthly Tax Adjustments for June 2020

IX. Discussion Items:

- A. Interim Financial Report for the Eleven Months Ended July 31, 2020
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for June 2020: Current Taxes and Delinquent Taxes
- C. Presentation of 2020 Anticipated Collection Rate of Property Taxes for Fiscal Year 2020-2021

X. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Approve An Order Calling for the November 3, 2020 WISD School Board Election
- B. Discussion and Possible Action to Approve the Student Code of Conduct for the 2020-2021 School Year
- C. Discussion and Possible Action to Approve the WISD Student Handbook for the 2020-2021 School Year
- D. Discussion and Possible Action to Approve the Optional Flexible School Day Program for the 2020-2021 School Year
- E. Discussion and Possible Action for the Board to Consider Approval to Allocate the 179D Deduction for Energy Efficient Projects for the Roofing Replacement Projects at Airport Elementary School, Beatriz Garza Middle School, North Bridge Elementary School, and Memorial Elementary School, as Permitted in Section 179D of the Internal Revenue Code

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.