



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

Meeting:	Special Board Meeting
Place:	Virtual Meeting
Date	August 24, 2020
Time:	5:45 P.M.or Immediately After the Public Hearing

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 24, 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/IozviSqlOoA>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion on Air Purification System
- V. Discussion and Possible Action to Designate a Delegate and Alternate Representative to Serve on the 2020 TASB Delegate Assembly
- VI. Discussion and Possible Action to Approve the Revised T-TESS Professional Appraisal Calendar and Timeline for the 2020-2021 School Year
- VII. Discussion and Possible Action to Approve Revisions to Local Policy DBD (LOCAL): Employment Requirements and Restriction Conflict of Interest: Non-School Employment
- VIII. Discussion and Possible Action to Approve the Application to the Texas Education Agency for 40% Hybrid Instruction for the 9th - 12th Grade Students’ Waiver for the 2020-2021 School Year
- IX. Discussion and Possible Action to Approve the 2020-2021 Weslaco ISD Asynchronous Instruction Plan for Remote Learning

- X. Discussion and Possible Action to Approve the 2020-2021 Weslaco ISD Synchronous Attestation Summary for Remote Learning
- XI. Discussion and Possible Action for the Board to Consider Approval of the Administration's Ranking Recommendation for the Design and Replacement of the HVAC Controls at Weslaco East High School Project (RFQ #20-01-07)
- XII. Discussion and Possible Action for the Board to Consider Approval of Electrical Repairs at the Weslaco High School "R" Wing with a Cost of Up to \$27,000
- XIII. Discussion and Possible Action for the Board to Consider Approval of the Final Amended Budget for the General Fund for Fiscal Year 2019-2020
- XIV. Discussion and Possible Action for the Board to Consider Approval of the Weslaco ISD Compensation Plan for Fiscal Year 2020-2021
- XV. Discussion and Possible Action for the Board to Consider Approval to Renew An Agreement with the Boys & Girls Club of Weslaco, Inc. for School Year 2020-2021
- XVI. Discussion and Possible Action for the Board to Consider Approval to Adopt the District's General Fund and Debt Service Fund Budgets for Fiscal Year 2020-2021
- XVII. Discussion and Possible Action for the Board to Consider Approval of a Resolution Adopting the 2020-2021 Total Tax Rate of \$1.0189 on Each \$100 of Assessed Taxable Property Value with a Maintenance & Operations (M&O) Tax Rate of \$0.9989 and an Interest and Sinking (I&S) Tax Rate of \$0.02
- XVIII. 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. Evaluation of Superintendent and Consideration Regarding Superintendent Contract
 - 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)

XIX. 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 Superintendent Evaluation and Possible Action on Contract
4. Discussion and Possible Action on Acquisition of Real Property (Tx. Gov't Code 551.072)

XX. 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.