



BOARD OF TRUSTEES
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Dr. Priscilla Canales,
Superintendent of Schools



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BOARD OF TRUSTEES

Meeting: Regular Board Meeting
Place: Virtual Meeting
Date: September 14, 2020
Time: 6:00 P.M.

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 September 14, 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/ygq_HvaHRQE

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 National Payroll Week, September 7-11, 2020
- VII. Proclamation for National Security Officer Appreciation Week, September 14 - 18, 2020
- VIII. Public Comments
- IX. Superintendent’s Report
 - COVID-19 Updates & School Start Transition
 - Indoor Air Quality Study
 - Insurance
 - Tribute

X. Consent Agenda

- A. Approval of Minutes of the Regular Board Meeting of August 10, 2020, the Public Hearing of August 24, 2020, and the Special Meeting of August 24, 2020
- B. Approval to Accept Donation of 3,500 Tote Bags from Various Sponsors to Fill With School Supplies and Distribute to WISD Students to Start the 2020 School Year Remotely:
 - 1. Knapp Medical Center
 - 2. Superior Health
 - 3. Mayor Joe V. Sanchez Public Library
- C. Approval of Career and Technical Education (CTE) Innovative Courses to Offer State Elective Credit to High School Students: Texas PreFreshman Engineering I-IV
- D. Approval of Changes Made to the Interlocal Agreement Between Weslaco Independent School District and Regional Day School Program for the Deaf (RDSPD) at McAllen ISD to Provide Special Education Services to Students Who are Identified as Deaf or Hard of Hearing (RFP #16-08-51)
- E. Approval of Purchase of Supplemental Materials for District-Wide Leader-In-Me Program for the 2020-2021 School Year
- F. Approval of Purchase of Google G-Suite Enterprise for Education 1 Year Renewal Software Maintenance and Support for 2020-2021
- G. Approval of Purchase of Eduphoria Renewal of Software Maintenance and Support for 2020-2021
- H. Approval of Purchase of NearPod Renewal of Software Maintenance and Support for 2020-2021
- I. Approval of the Renewal of Edmentum Software for the High Schools for the 2020-2021 School Year
- J. Approval of a Contract Training Agreement Between Weslaco Independent School District and South Texas College to Provide GED and ESL Virtual Classes for WISD Parents
- K. Approval of 2020-2021 Membership Renewal Fee to Participate in the Mexican American School Board Members Association (MASBA)
- L. Approval of the Waiver Request for the DAEP Student to Teacher Ratio Due to Circumstances Related to COVID-19
- M. Approval of Extension of Proposal Awards for Safety & Security Systems Repair – District Wide (RFP #20-09-01)
- N. Approval of Proposal Awards:
 - 1. Embroidery Items (Proposal #20-08-27)
 - 2. Automotive & Bus- Parts & Supplies District-Wide (Proposal #21-09-01)
 - 3. HVAC Filters (Proposal #21-09-02)
 - 4. Senior Portraits for School Years 2020-21 & 2021-22 (Proposal #21-09-03)
 - 5. Letterman Jackets District-Wide (Proposal #21-09-04)

O. Approval of Budget Amendments

1. Assessment/Accountability – Local Fund to Cover Costs of Region One Virtual Conference, to Pay for TestHound Software Renewal for testing, and to Pay for Lead4ward Testing Services
2. Cleckler-Heald Elementary – Local Fund to Purchase Chromebooks for Students
3. Sam Houston Elementary – Early Education Allotment Fund to Pay for Staff Development for Teachers, Provided by Sharron Wells in the Area of Math, to Benefit 2nd and 3rd Grade Students
4. Technology Department – Technology Special Fund to Record Roll-Forward for Technology Special Fund. Money will be Used for Instructional Computer Repairs at Individual Campuses
5. Business Office – Local Fund to Record Budget for Purchase Orders Rolled-Forward for Technology Equipment, Athletics Supplies and Equipment, and Security Guard Uniforms Ordered in Prior Year and Not Received by August 31, 2020
6. Business Office – Local Fund to Record Budget to Purchase PPE Equipment and Supplies, and Other Critical Items for Departments for Students and Staff in Response to COVID-19 for the 2020-2021 School Year

P. Approval of Monthly Tax Adjustments for July 2020

Q. Approval of Revisions Made to the 2020-2021 Weslaco ISD Asynchronous Instruction Plan for Remote Learning

XI. Discussion Items:

- A. First Reading of Policy Update 115 from the Texas Association of School Boards (TASB)
- B. First Reading of Revision to Policy DMA (Local) Professional Development: Required Staff Development
- C. First Reading of Revision to Policy EHBB (Local) Special Programs: Gifted and Talented Students
- D. Interim Financial Report for the Twelve Months Ended August 31, 2020
- E. Acknowledgement of Hidalgo County Tax Office Collection Reports for July & August 2020: Current Taxes and Delinquent Taxes

XII. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Approve Local Policy (DIA) Employee Welfare: Freedom from Discrimination, Harassment, and Retaliation
- B. Discussion and Possible Action for the Board to Consider Approval of a CARES Act Interlocal Cooperation Agreement Between the County of Hidalgo, Texas and the Weslaco Independent School District for the Installation of WiFi Communication Towers on Weslaco Independent School District Properties to Assist the Citizens of Hidalgo County with Distance Learning for Students as well as Improving Telework Capabilities for Families

- C. Discussion and Possible Action for the Board to Consider Approval for Administration to Seek Quotes from Approved Purchasing Cooperative Vendors that Provide Indoor Air Quality Improvement Systems
- D. Discussion and Possible Action for the Board to Consider Approval to Delegate to the Superintendent the Authority to Approve the Purchase of Personal Protective Equipment (PPE) and Other Critical Items Needed for the Safety of our Students and Staff from Approved Purchasing Cooperative Vendors

XIII. 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)

XIV. 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)

XV. 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.