



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: Regular Board Meeting  
Place: WISD Board Room  
Location: 319 W. Fourth Street  
Date: November 9, 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 NOVEMBER 9, 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/t4i7UaZRq-8>

### 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 Parental Involvement Day, November 19, 2020
- VII. Proclamation for National Family Literacy Month
- VIII. Proclamation for Bullying Prevention Month
- IX. Public Comments

X. Superintendent's Report

- COVID-19
- Insurance
- Tribute

XI. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of October 12, 2020 and the Special Meeting of October 22, 2020
- B. Approval of Out-of-Valley Trips
- C. Approval to Accept a Donation of Nine (9) Laptops from the McAllen Mexican Consulate, Border Workers United, and the Coca Cola Company for Weslaco ISD Students of A.N. Rico Elementary
- D. Approval of the Service Agreement with Program Evaluation & Educational Research Solutions (PEERS) to Provide Evaluation Implementation Services for WISD's Current 21<sup>st</sup> CCLC ACE Program Grant for the 2020-2021 Award Year
- E. Approval of Purchase of the Scholastic Leveled Math Readers Grades K-3<sup>rd</sup> Program for Justice Raul A. Gonzalez Elementary Students
- F. Approval of Purchase of the Think Up! ELAR Mentoring Minds Reading Print and Digital Bundle Program for Third Through Fifth Grade Students
- G. Approval of Purchase of APEX Online Interactive Software for All Core Content Areas for Students in Sixth Through Twelfth Grades
- H. Approval of Renewal of the Internet Firewall System for the District for 2020-2021
- I. Approval of 2020-2021 Membership Renewal with South Texas Association of Schools
- J. Approval to Renew the Retainer Agreement with the Law Firm of Walsh Gallegos Trevino Russo & Kyle P.C. for Legal Services Related to the Provision of Special Education Services
- K. Approval of Budget Amendments
  - 1. Central Middle School – Local Fund to Reclassify Rolled-Forward Purchase Orders Coded to Wrong Function
  - 2. Dr. Armando Cuellar Middle School – State Bilingual Fund to Purchase Teaching Resources and Lesson Plans from Teachers Pay Teachers
  - 3. Business Office - Local Fund to Record Budget for Purchase Orders Rolled-Forward for Science Lab Supplies, and Laptops and Laptop Briefcases for the Special Education Department, Ordered in Prior Year and Received and Invoiced after September 1, 2020
  - 4. District Library Services – Local Fund to Record Budget for Roll-Forward Funds for Grant Money Received in Prior Year for Water Damaged Library Books at Sam Houston Elementary

5. Business Office – Local Fund to Record Budget to Purchase Six Thousand (6,000) Student Desk Shields in Response to COVID-19 for the 2020-2021 School Year
  6. Business Office – Local Fund to Record Budget to Cover One-Time Stipend for All Employees
  7. CTE Department – State Vocational Fund to Record Budget for Roll-Forward
  8. Student Support Services – State Compensatory Fund to Record Budget for Roll-Forward
  9. Assistant Superintendent for Elementary Education & Leadership – Early Education Allotment Fund to Record Budget for Roll-Forward
  10. ELF Academy – Rider 78 Fund to Record Budget for Roll-Forward
- L. Approval of Extension of Proposal Award for Pest Control Services District Wide (RFP #19-11-08)
- M. Approval of Proposal Awards:
1. Glass Service & Repair (Proposal #21-11-09)
  2. HVAC Supplies & Equipment (Proposal #21-11-10)
  3. Electrical & Plumbing Supplies & Equipment (Proposal #21-11-11)
  4. Paint Supplies & Equipment (Proposal #21-11-12)
  5. Cafeteria Equipment Repairs District-Wide (Proposal #21-11-13)
- N. Approval of Monthly Tax Adjustments for October 2020
- O. Approval of the 2020 Certified Property Tax Roll
- XII. Discussion Items:
- A. Interim Financial Reports for the Two Months Ended October 31, 2020
  - B. Acknowledgement of Hidalgo County Tax Office Collection Report for October 2020: Current Taxes and Delinquent Taxes
- XIII. Discussion and Possible Action Items:
- A. Discussion and Possible Action for the Board to Approve for Weslaco ISD to Submit a Request to TEA for a Class Size Limit Exemption Waiver
  - B. Discussion and Possible Action for the Board to Approve a CARES Act Interlocal Cooperation Agreement Between the County of Hidalgo and Weslaco Independent School District for a Twenty-Five Percent Matching Contribution by the County of Hidalgo for the Distance Learning Items Purchased by Weslaco Independent School District for School Year 2020-2021 Due to the COVID-19 Pandemic
  - C. Discussion and Possible Action for the Board to Consider Approval of the Administration’s Ranking Recommendation of the Proposals Received for the A.N. “Tony” Rico Elementary School Foundation Remediation Project (CSP #21-11-14)
  - D. Discussion and Possible Action for the Board to Consider Approval of a Contract with Automated Logic Contracting Services, Inc. for the “Design and Replacement of the HVAC Controls at Weslaco East High School” Design-Build Project
  - E. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Whole Life Insurance Benefit Product (RFP #21-10-15)

XIV. 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)

1. Student v. Weslaco Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 220-SE-0320
2. Student v. Weslaco Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 219-SE-0320

XV. 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 Concerning Pending Litigation and Possible Settlement of Student v. Weslaco Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 220-SE-0320
4. Consideration and Possible Action Concerning Pending Litigation and Possible Settlement of Student v. Weslaco Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 219-SE-0320

XVI. 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.