WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

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Superintendent of Schools

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BOARD OF TRUSTEES

Meeting:	Regular Board Meeting Virtual Meeting
Place:	WISD Board Room
Location:	319 W. 4th Street
Date:	April 12, 2021
Time:	6:00 P.M.

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 APRIL 12, 2021, 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/bkXJ1s7LeVU**

AGENDA

I. Call to Order

II. Establishment of a Quorum

III. Opening Prayer

IV. Pledge of Allegiance/Texas Pledge

V. Awards and Recognitions

VI. Proclamations

- Celebrate the Arts Month, April
- Librarians Week, April 5-9, 2021
- Public School Volunteer Week, April 19-23, 2021
- Afterschool Professionals Appreciation Week, April 19-23, 2021
- Teacher Appreciation Week, May 3-7, 2021

VII. Public Comments

VIII. Superintendent's Report

- COVID-19 Updates
- Student Enrollment
- Learning Loss Recovery Plan
- Possible Federal ESSER Funding Allocations for Weslaco ISD
- Insurance

IX. Consent Agenda

A. Approval of the Minutes of the Regular Board Meeting of March 8, 2021 and the Special Meetings of March 4, March 12, March 26 and April 1, 2021

B. Approval of Out-of-Valley Trips

C. Approval to Accept a Donation of Four Fire Tablets Valued at $160 from Imagine Learning for the Elementary and Secondary Math Department

D. Approval to Accept a $100 and $75 HEB Gift Card Donation from An Anonymous Sponsor for Justice Raul A. Gonzalez Elementary School 3rd Grade Student Club Fund

E. Approval to Accept a Donation of 400 Face Shields Valued at $200 from Jack Taylor Element Fitness for Justice Raul A. Gonzalez Elementary School

F. Approval to Accept a $300 Donation from Mrs. Bonnie Johnson for Weslaco ISD Students

G. Approval to Accept Donations in the Amount of $2,610.00 from Business/Community Leaders for Migrant Students who Have Been Actively Participating and Completing the Online/Virtual Imagine Learning Reading Literacy and Math Skills Lessons, and for Migrant Parents that Attend our Spring Parent Advisory Council Meetings:

1. $2,485.00: 500 ($4.97 Value) Free Kids Meal Coupons from El Pato Fresh Mexican Food
2. $75.00: 15 ($5 Value) Little Caesars Gift Cards from Juan Lopez of Salsa El Gallo, LLC.
3. $50.00: 5 ($10 Value) Whataburger Gift Cards from Imagine Learning, Inc.

H. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Texas Pre-Freshmen Engineering Program (TEX-PREP) for the 2021-2022 School Year

I. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and The University of Texas Rio Grande Valley for the Continuation of the Texas Pre-Freshmen Engineering Program (TEX-PREP) for the 2021-2022 School Year

J. Approval of Purchase of the SAVVAS Summer Impact Reading Print/Digital Bundle Program for Kinder through Fifth Grade Students

K. Approval of the Memorandum of Understanding Between the Hidalgo County Juvenile Board (HCJB) and the Weslaco Independent School District to Serve the Educational Needs of Students Who Are Expelled from School

L. Approval of Athletic Summer Programs

M. Approval of Extension of Proposal Awards for Lumber Supplies & Equipment (Proposal #20-04-19)

N. Approval of Budget Amendments

1. Assistant Superintendent for Elementary Education & Leadership – Local Fund to Pay for Renewal of Lexiles Online Licenses for District Library Services, Covering All Campuses

2. Weslaco East High School Band – Local Fund to Cover Purchase of Student Band Instruments

3. Athletics Office – Athletics Fund to Pay for Repairs of Weslaco East High School Softball Outfield Fence, Weslaco High School Baseball Outfield Fence, and Mary Hoge Middle School Baseball and Softball Field Backstops

4. Central Middle School – Local Fund to Purchase Snacks and Refreshments for Teachers and Staff Facilitating During STAAR Testing for Math, Reading, Science, and Social Studies. There are nine Different Test Dates and One Mandatory Training After School Hours

5. Food and Nutrition Services Department – TDA 2020 NSLP Equipment Grant Fund to Purchase Kitchen Equipment for Early College High School and Mary Hoge Middle School

6. Business Office – Local Fund to Pay for Large Portable Air Cleaning Units to be Used District-Wide in Classrooms, Libraries, Cafeterias, and Gymnasiums

7. Business Office – Local Fund to Cover the Costs of Election Services

8. Business Office – Local Fund to Purchase Cleaning and Disinfecting Supplies and Materials to Be Used by Students and Staff in the Classrooms and Departments District-Wide

9. Business Office – Local Fund to Purchase Additional Student Desk Shields

10. Business Office – Local Fund to Cover Fees for Consultant to Support the Human Resources Department

O. Approval of Monthly Tax Adjustments for February 2021

P. Approval of Quarterly Investment Activity Report for the Quarter Ended February 28, 2021

Q. Approval to Increase Extra-Duty Pay for Staff that Provides Instructional Support for Students

R. Approval of Consultant Agreement with Public School Partners

S. Approval of Consultant Agreement with Rosalinda R. Vargas

X. Discussion Items:

A. Interim Financial Report for the Seven Months Ended March 31, 2021

B. Acknowledgement of Hidalgo County Tax Office Collection Report for February 2021: Current Taxes and Delinquent Taxes

XI. Discussion and Possible Action Items:

A. Discussion and Possible Action for the Board to Consider Approval of the 2021-2022 Academic Calendar

B. Discussion and Possible Action to Renew the District's Agreement with Miracle Medical Supply to Provide Diabetic Testing Supplies and Chronic Disease Management Services for the District's Self-Funded Employee Benefit Plan (RFP 19-04-30); Or Authorize Administration to Solicit Proposals for Same

C. Discussion and Possible Action for the Board to Consider Approval to: 1) Extend the Award of the Depository Contract with Texas National Bank for the 2022-2023 Biennium (RFB #15-05- 47) with Certain Modifications: OR 2) To Release a Request for Proposals for Bank Depository Services for the 2022-2023 Biennium

D. Discussion and Possible Action for the Board to Consider Approval for the Pavilions at Cuellar Middle School and Mary Hoge Middle School, and a Canopy and Restrooms at Central Middle School Project (CSP #18-03-19) as Follows:

1. A Deductive Change Order for the Unspent Project Contingencies, Credits,
2. Change Order #2 for Weather and Delay Days to Complete the Project, and
3. Final Completion of the Project

E. Discussion and Possible Action for the Board to Consider Approval of the Allowance Expenditure #1 for Additional Improvements Needed for the Roofing Replacement Project at Three Schools: Memorial Elementary, North Bridge Elementary and the Weslaco High School Transition Center (CSP #20-04-20)

F. Discussion and Possible Action for the Board to Consider Approval to Release a Request for Qualifications for Civil Engineering, Structural Engineering, and Mechanical-Electrical-Plumbing Engineering Services for Future Construction Projects of Weslaco ISD:

1. Approve the Release of a Request for Qualifications (RFQ) for Engineering Services (Civil, Structural and Mechanical-Electrical-Plumbing) for Any Future Construction Projects; and,

2. Approval of Criteria and Points to Be Used to Rank the Qualifications Statements to Be Received

G. Discussion and Possible Action for the Board to Consider Approval to Release a Request for Qualifications for Architectural Services for Future Construction Projects of Weslaco ISD:

1. Approve the Release of a Request for Qualifications (RFQ) for Architectural Services for Any Future Construction Projects; and,

2. Approval of Criteria and Points to Be Used to Rank the Qualifications Statements to Be Received

H. Discussion and Possible Action for the Board to Consider Approval to: 1) Extend the Contract Award for the Independent Fiscal and Compliance Audit of the District for the Fiscal Year Ending August 31, 2021 (RFQ #19-06-26), or 2) Release a Request for Qualifications for Auditing Services to Conduct the Independent Fiscal and Compliance Audit of the District for the Fiscal Year Ending August 31, 2021

I. Discussion and Possible Action to Change Board Policy BE(LOCAL)

J. Discussion and Possible Action to Adopt a Resolution for Individual Planning Committees for Grades 1st - 8th for the 2020-2021 Academic Year

K. Discussion and Possible Action for the Board to Consider Approval of Invoice from Weaver and Tidwell, LLP, for Work Done on the Forensic Audit of the District

L. Discussion and Possible Action for the Board to Consider Approval to Change the District's Fiscal Year Cycle **from** September 1 through August 31 **to** July 1 through June 30 Beginning the Process with a Ten-Month Fiscal Year for 2021-2022 and Ending the Process with the Changed Fiscal Year from July 1, 2022 through June 30, 2023

XII. Closed Meeting to Discuss:

A. Personnel Matters (Tex. Gov't Code 551.074)

1. Employment of Personnel – Certified Professional & Non-Contractual 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. Discussion of Renewal of Probationary, Term, and Continuing Contracts for Teachers and Support Personnel for the 2020-2021 School Year
    b. Discussion of Renewal of Contracts for District Administrators, Campus Instructional Facilitators, and Assistant Principals on One-Year Contracts
    c. Discussion of Renewal of Contracts of Key Personnel (Administrators and Principals) on Two-Year Contracts
    d. Discussion Regarding Proposed Non-Renewal of Employee on Term Contract
    e. Superintendent's Recommendation for the Position of Director of Safety and Security

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)

XIII. Reconvene in Open Meeting:

A. Possible Action, If Necessary, on Items Discussed in Closed Meeting

1. Discussion and Possible Action on New Employment – Certified Professional & Non-Contractual Personnel
2. Discussion and Possible Action on Resignations
3. Discussion and Possible Action on Renewal of Probationary, Term, and Continuing Contracts for Teachers and Support Personnel for the 2020-2021 School Year
4. Discussion and Possible Action on Renewal of Contracts for District Administrators, Campus Instructional Facilitators, and Assistant Principals on One-Year Contracts
5. Discussion and Possible Action on Renewal of Contracts of Key Personnel (Administrators and Principals) on Two-Year Contracts
6. Discussion and Possible Action Regarding Proposed Non-Renewal of Employee on Term Contract
7. Discussion and Possible Action on Superintendent's Recommendation for the Director of Safety and Security

B. Discussion and Possible Action on Acquisition of Real Property

XIV. 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.