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:	June 14, 2021
Time:	5:30 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 5:15 P.M. ON JUNE 14, 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/QLv0JoXFZYY***

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

> Proclamation for Paraprofessional Day, May 12, 2021
> Proclamation for National Police Week, May 11-16, 2021

VII. Public Comments

VIII. Superintendent's Report

>Student Enrollment/ADA

>Public Notice of Intent to Apply for 2020-2022 CRRSA ESSER II Federal Grant

IX. Consent Agenda

A. Approval of the Minutes of the Regular Board Meeting of April 12, 2021 and the Special Meeting of April 8, 2021

B. Approval of Out of Valley Trips

C. Approval to Accept Donation of a Nintendo Switch Valued at $230.00 from Federated Insurance - Ricky Vaughn for the End of Year Incentive Student Winner at A.N. (Tony) Rico Elementary

D. Approval to Accept a Donation in the Amount of $120.00 from Woodmen Life for Teacher Appreciation Week at Rudy Silva Elementary School

E. Approval to Accept a Donation of a Gift Card in the Amount of $100.00 from HEB for Rudy Silva Elementary School

F. Approval to Accept a Donation in the Amount of $2,237.00 for Memorial Elementary Faculty's Student Activity Club from Various Sponsors:

1. $880.00 from Stroman & Gutierrez Family Practice and Med Spa, PLLC

2. $687.00 from Alfonso Ochoa MD PA, Weslaco Family Care Center

3. $420.00 from Sanders Orthopedics and Sports Medicine

4. $250.00 from Cisneros Fine Jewelry

G. Approval to Accept a Donation in the Amount of $500.00 from Vernon and Joan Einhorn for Dr. R.E. Margo Elementary Pre-K and Kindergarten Students and Teachers

H. Approval to Accept the Laura Bush Foundation for America's Libraries Grant in the Amount of $5,000.00 for Airport Elementary Library

I. Approval of Independent Contract Agreement with Valerie M. Aguero Olivarez, LPC to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2021-2022 and 2022-2023 School Years

J. Approval of Independent Contract Agreement with Creative Being to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2021-2022 and 2022-2023 School Years

K. Approval of Independent Contract Agreement with Devinco Counseling Services to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2021-2022 and 2022-2023 School Years

L. Approval of Independent Contract Agreement with Esmeralda Espinoza to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2021-2022 and 2022-2023 School Years

M. Approval of Independent Contract Agreement with The Counseling Center to Provide Mental Health Counseling Services to Weslaco ISD Students for the 2021-2022 and 2022-2023 School Years

N. Approval of Consulting Agreement with Region One ESC for Online Blended Reading Academies for Kindergarten - Third Grade Teachers as Per House Bill 3 Requirements

O. Approval of Memorandum of Understanding Between Weslaco Independent School District and Hidalgo County Head Start Program for the 2021-2026 School Years

P. Approval of Purchase for the Istation Online Interactive Program Licenses to Enhance the Reading Abilities for Students in Elementary Schools, Middle Schools, Horton DAEP, Hidalgo County Juvenile Boot Camp, and will Include an At-Home Bundle that will Support Unfinished Learning and At-Home Reading Practice

Q. Approval of Purchase of the Digital Science Curriculum EduSmart from Technical Laboratory Systems, Inc. for Grades K-8 and Biology Students for the 2021-2022 School Year

R. Approval of Purchase of the Digital Science Online Program Gizmos from Explore Learning Inc. for Grades K-12 Students for the 2021-2022 School Year

S. Approval of Purchase of the Renewal of Digital Science Curriculum Stemscopes Subscription from Accelerate Learning, Inc. for Grades K-12 Students for the 2021-2022 School Year

T. Approval of Sole Source Purchases of Instructional Materials in the Areas of Reading and Math for Pre-Kindergarten Through Third Grade Students Using the State Early Education Allotment Funding

U. Approval to Submit Annual Certification to the State Board of Education and Commissioner for All Students to Have Access to Instructional Materials that Encompass All Texas Essential Knowledge and Skills (TEKS) and Subjects, Excluding Physical Education for the 2021-2022 School Year

V. Approval of Purchase of Cyber Security Endpoint Protection District-Wide

W. Approval of Purchase for Renewal of Enterprise Backup System

X. Approval to Renew an Agreement with Frontline Education (formerly Success-Ed), for the On-line Individual Education Plan (IEP) Software Management System for Special Education Services

Y. Approval to Renew Contract with Valley Risk Consulting of McAllen, Texas to Provide Insurance and Employee Benefit Consulting Services

Z. Approval of 2021-2022 Membership Fee to Participate in the Equity Center

AA. Approval of Extension of Proposal Awards:

1. Consultants for Special Education Services: Occupational Therapy Service & Interpreting Service (RFP#19-06-35)

2. Consultants for Special Education Services: Physical Therapy Services (RFP# 20-06-24)

BB. Approval of Proposal Award for Backpacks & Supplies (Proposal #21-06-30)

CC. Approval of Budget Amendments:

1. Mario Ybarra Elementary - Local Fund to Purchase a Desktop and Monitor, Printers, and Toner for the Main Office
2. Sam Houston Elementary - Local Fund to Cover Costs of Materials to Build a Circulation Desk in the Library
3. Cleckler-Heald Elementary - Local Fund to Purchase Technology Equipment and Supplies for the Office, and to Pay for Annual Membership Fees for the Administrators
4. Cleckler-Heald Elementary - Local Fund to Pay for a Motivational Speaker/Presenter During Staff Development Week in August
5. Cleckler-Heald Elementary - Local Fund to Purchase Televisions That Will be Placed in the Campus Cafeteria to Use During Awards Ceremonies Throughout the Year to Promote and Motivate Students
6. Career & Technology Education - State Vocational Fund to Cover Summer Conference Fees and Travel Expenses for CTE Instructional Staff
7. North Bridge Elementary - Local Fund to Pay for Writing Academy Consultant in August
8. Memorial Elementary - Local Fund to Pay for Writing Academy Consultant and to Purchase Snacks and Refreshments for Staff Development Meetings in August
9. Title I Federal Programs/State Compensatory – State Compensatory Fund to Increase Summer School Budget Due to Increase in Summer School Hourly Rates
10. Human Resources Department - Local Fund to Purchase Two Lateral Filing Cabinets
11. Business Office - Local Fund to Set Up a Budget to Pay for Third Invoice for the Work Done by the Forensic Auditors
12. Business Office - Local Fund to Record Operating Transfer to Construction Fund for Minor Repairs on the Roofs at Weslaco High School, A.N. Rico Elementary, and Cleckler-Heald Elementary
13. Business Office - Local Fund to Record Budget to Cover One-Time Stipend in June for All Employees
14. Business Office – Local Fund to Record for TAMUK-Mentor/Cooperating Teachers Program

DD. Approval of Monthly Tax Adjustments for April 2021

EE. Approval to Extend Consultant Agreement with Rosalinda R. Vargas

FF. Approval of a One-Time Only Modification to the 2020-2021 Summer Pay Scale from June 15, 2021 through June 24, 2021 (COVID-19 Relief)

X. Discussion Items:

A. Discussion and Review of the Weslaco ISD ESSER III (ARP) Grant Application

B. Interim Financial Report for the Nine Months Ended May 31, 2021

C. Acknowledgement of Hidalgo County Tax Office Collection Reports for April 2021: Current Taxes and Delinquent Taxes

XI. Discussion and Possible Action Items:

A. Discussion and Possible Action for the Board to Consider Renewal of the District's Employer Paid Term Life/AD&D Insurance with Blue Cross Blue Shield of Texas Through the Inter-local Participation Agreement with the Texas Educational Employers Benefit Cooperative (TEEBC) or; Authorize Administration to Solicit Proposals for Same

B. Discussion and Possible Action for the Board to Consider Renewal of the District's Student Accident Insurance (Athletic, Catastrophic and Voluntary) with Student Assurance Services underwritten by Ameritas Life Insurance Company through the Brokerage Store for School Year 2021-2022 or**;** Authorize Administration to Solicit Proposals for Same (RFP 19-07-39)

C. Discussion and Possible Action for the Board to Consider Renewal of the District's Workers' Compensation Excess Insurance; or Authorize Administration to Solicit Proposals for Same (RFP # 19-07-41)

D. Discussion and Possible Action for the Board to Consider Renewal of the District's Agreement with Tri-Star Risk Management to Administer the District's Self-Funded Workers' Compensation Program for Fiscal Year 2021-2022; or Authorize Administration to Solicit Proposals for Same (RFP # 19-07-41)

E. Discussion and Possible Action for the Board to Consider Approval of Allowance Expenditure Authorization (AEA) # 2 for the Fence at the Lackey Stadium Visitor Parking Lot

F. Discussion and Possible Action for the Board to Consider Approval of the Final Completion of the Roofing Replacement Projects at Three Schools: Memorial Elementary, North Bridge Elementary and Weslaco High School Transition Center (CSP# 20-04-20) as Follows:

1. A deductive Change Order for the Unspent Contingency Allowances and Weather Related and Delay Days to Complete the Project, and

2. Final Completion of the Project

G. Discussion and Possible Action for the Board to Consider Approval of the Purchase of HVAC Equipment for Rico Elementary, Cleckler-Heald Elementary and Administration Building Complex from Approved Purchasing Cooperative Vendors

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

I. Discussion and Possible Action for Board to Consider Approval of a Resolution for ESSER and Change to CB (LOCAL)

J. Discussion and Possible Action for the Board to Consider Approval of the Revision to Policy DBD (Local) Employment Requirements and Restrictions: Conflict of Interest

K. Discussion and Possible Action for the Board to Consider Approval to Clarify the Previously Adopted 2020-2021 One-Time Employee Incentive Payment Contingent on Increased Average Daily Attendance (ADA) and the Texas Education Agency Hold Harmless Provision

L. Discussion and Possible Action for the Board to Consider Approval of a Retention Stipend for the 2021-2022 School Year for All Employees from the American Rescue Plan (ARP) ESSER III Funding

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/Retirements
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 on Rescinding the Proposed Non-Renewal of Employee on Term Contract
   b. Superintendent's Recommendation for the Position of Director of Guidance and Counseling/ College, Career, & Military Readiness

B. Deliberation Regarding Acquisition of Real Property (Tx. Gov't Code 551.072)

1. Deliberation Regarding the Purchase, Sale, Exchange, Lease or Value of Real Property More Particularly Described as .092 Acres Out of Southeast Corner of Farm Tract 134 of West Tract Subdivision, Llano Grande Grant, Hidalgo County, Texas as Authorized by Tex. Gov't Code 551.072. Real Estate Transaction 5/1980

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. Discussion with Weaver and Tidwell Audit Representatives on Progress of Forensic Audit

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/Retirements

3. Discussion and Possible Action on Rescinding the Proposed Non-Renewal of Employee on Term Contract

4. Discussion and Possible Action on Superintendent's Recommendation for the Position of Director of Guidance and Counseling/College, Career, & Military Readiness

5. Discussion and Possible Action on the Purchase, Sale, Exchange, Lease or Value of Real Property More Particularly Described as .092 Acres Out of Southeast Corner of Farm Tract 134 of West Tract Subdivision, Llano Grande Grant, Hidalgo County, Texas as Authorized by Tex. Gov't Code 551.072. Real Estate Transaction 5/1980

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.