WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

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Superintendent of Schools

319 W. Fourth Street / P.O. Box 266, Weslaco, TX 78599-0266 • 956-969-6503

BOARD OF TRUSTEES

Meeting:	Regular Board Meeting Virtual Meeting
Place:	WISD Board Room
Location:	319 W. 4th Street
Date:	July 6, 2021
Time:	5:30 P.M. or Immediately Following the Workshop

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 JULY 6, 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/fSlDXvvRlXg***

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

VII. Public Comments

VIII. Superintendent's Report

- >COVID-19 Updates: Dr. Maria Oakes
- >Optional Flexible School Day Program
- >2021-2022 Employee Retention Stipend
- > Learning Loss Activities (ESSER III)

IX. Consent Agenda

A. Approval of the Minutes of the Regular Board Meetings of May 10 and June 14, 2021, the Public Hearing of June 14, 2021, and the Special Meetings of May 17 , May 24, and June 21, 2021

B. Approval of Out of Valley Trips

C. Approval to Accept a Donation of Four (4) Gift Cards Valued at $70.00 for the Parent & Family Engagement Program from Various Sponsors:

1. Olive Garden: Two (2) $25.00 Gift Cards
2. Jason's Deli: Two (2) $10.00 Gift Cards

D. Approval to Accept a Donation of 45 Lunch Meals Valued at $360.00 from Reyna's Texas Style Bar-B-Q for A.N. (Tony) Rico Elementary Summer School Teachers and Support Staff

E. Approval to Accept Donations in the Amount of $980.00 for Elementary Reading Language Arts K-5th Grade Curriculum Writers from Various Sponsors:

1. $480.00 - Door Prizes from Collaborative Classroom
2. $300.00 - Olive Garden Lunch Meals from Istation
3. $150.00 - Starbucks Gift Cards from SAVVAS Realize
4. $ 50.00 - Gift Card from H.E.B.

F. Approval to Accept a Donation of 2,500 Books Valued at $19,975.00 from The South Texas Literacy Coalition Book Club to Distribute to Weslaco ISD Secondary Summer School Students

G. Approval to Accept a Donation of 2 HD TVs from Guerra's Funeral Home for the Annual Weslaco ISD Convocation

H. Approval of the Renewal of the APEX Online Interactive Software for All Content Areas for Credit Recovery and Tutorials for Students in the Sixth Through Twelfth Grades for the 2021-2022 School Year

I. Approval of Renewal of On-Line Registration System for All Campuses

J. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for Training Services on Continuing Education Course(s) for the 2021-2022 School Year

K. Approval of the Leader In Me Agreement with Franklin Covey Client Sales, Inc. and Weslaco Independent School District for the Leader In Me for Each Elementary and Middle School Inclusive of the Additional Coaching Days for the Middle Schools for the 2021-2022 School Year

L. Approval of T-TESS Professional Appraisal Calendar, Timeline, and Certified Appraisers for the 2021-2022 School Year

M. Approval of Interlocal Agreement Between Weslaco Independent School District and South Texas College for the Continuation of the Dual Credit Program for the 2021-2022 School Year

N. Approval of Interlocal Agreement Between Weslaco Independent School District and South Texas College for the Continuation of the Early College High School Programs for the 2021-2022 School Year for Weslaco Early College High School, Weslaco East Early College High School, and 21st Century CTE Early College High School

O. Approval of Obsolete/Damaged Personal Property to Be Declared Surplus Property, and Be Sold or Disposed of Accordingly

P. Approval of Extension of Proposal Awards:

1. Groceries, Small Appliances & General Merchandise (Proposal #19-07-37)
2. Consultants for Special Education Services: Occupational & Interpreting Services (Proposal #20-06-35)

Q. Approval of Quarterly Investment Activity Report for the Quarter Ended May 31, 2021

R. Approval of Budget Amendments:

1. Dr. R. E. Margo Elementary – Local Fund to Pay for Writing Academy Consultant in August and for Motivational Speaker/Consultant Christina Vásquez
2. Rudy Silva Elementary – Local Fund to Pay for Writing Academy Consultant and to Purchase Meals and Refreshments for Staff Development Meetings in August
3. Cleckler-Heald Elementary – Local Fund to Purchase Breakfast Meals and Small Snacks for Campus Staff Development Meetings in August
4. Cleckler-Heald Elementary – Local Fund to Purchase Office Supplies for the Start of the New School Year
5. Mario Ybarra Elementary – Local Fund to Pay for Writing Academy Consultant in August
6. Weslaco East High School – Local Fund to Purchase Breakfast and Snacks for Seven Days During Staff Development in August
7. Memorial Elementary – Local Fund to Pay for Region One Math Consultant for Staff Development in August
8. Dr. Armando Cuéllar Middle School – Local Fund to Purchase Laptops and Briefcases for CIFs
9. Bilingual Department – State Bilingual Fund to Increase Summer School Budget Due to Increase in Summer School Hourly Rates
10. Weslaco High School – Local Maintenance Fund to Purchase Breakfast and Snacks During Staff Development in August, and to Purchase Polo Shirts for Staff at the Start of the New School Year
11. Business Office – Local Fund to Increase Budget to Cover Fees for Consultant to Support the Human Resources Department
12. Business Office – Local Fund to Cover Fees for PSP (Public School Partners) Consultant
13. Special Education Department – State Special Ed Fund to Pay for Consultant for Staff Development in August
14. Business Office – Local Fund to Cover Appraisal District Assessment Fees

S. Approval of Monthly Tax Adjustments for May 2021

T. Approval to Renew the Interlocal Agreement with Hidalgo County for Collection of School District Property Taxes for Fiscal Year 2021-2022

X. Discussion Items:

A. Interim Financial Report for the Ten Months Ended June 30, 2021

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

C. Presentation by the Delinquent Tax Attorneys Firm, Perdue, Brandon, Fielder, Collins, & Mott, LLP – Annual Collection Report for the Period from September 1, 2020 through May 31, 2021

XI. Discussion and Possible Action Items:

A. Discussion and Possible Action to Approve the Optional Flexible School Day Program for the 2021-2022 School Year

B. Discussion and Possible Action for the Board to Consider Approval of the Memorandum of Understanding Between Weslaco Independent School District and the Hidalgo County Juvenile Probation Department for the 2021-2022 and 2022-2023 School Years

C. Discussion and Possible Action for the Board to Consider Renewal of the District's Professional Errors and Omissions Insurance; or Authorize Administration to Solicit Proposals for Same (RFP 20-08-31)

D. Discussion and Possible Action for the Board to Consider Renewal of the District's Fleet (Liability & Cargo), General Liability, Crime and Law Enforcement Insurance; or Authorize Administration to Solicit Proposals for Same (RFP 19-07-40)

E. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Pharmacy Benefit Management Services for the District's Self-Funded Employee Benefit Program (RFP 21-07-36)

F. Discussion and Possible Action for the Board to Consider Approval of the School Resource Officer Memorandum of Understanding (MOU) and Inter-Local Agreement Between Weslaco ISD and the City of Weslaco

G. Discussion and Possible Action to Approve that the Presentation of Findings from the Forensic Audit be Made in Open Session in Compliance with District Policies and Guidelines

H. Discussion and Possible Action for the Board to Consider Approval of Additional Portable Air Cleaning Units for Use in School Libraries, Cafeterias and Gymnasiums

I. Discussion and Possible Action for the Board to Consider Approval of the Administration Ranking of Proposals for the Installation of Twenty-Four (24) Poles with LED Light Fixtures at Beatriz G. Garza Middle School (CSP #21-07-38)

J. Discussion and Possible Action for the Board to Consider Approval to Upgrade the Services for Hotspots If Needed for the 2021-2022 School Year to Support Learning Recovery

K. Discussion and Possible Action for the Board to Consider Approval of the Annual Review of the District's Investment Policy

L. Discussion and Possible Action for the Board to Consider Approval to Set Up a Meeting Date for a Public Hearing on the Proposed Budget and Proposed Tax Rate for Fiscal Year 2021-2022

M. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation to Terminate the Inter-Agency Agreement Between Houston ISD Medicaid Finance and Consulting Services and Weslaco ISD for Medicaid Billing and Claiming Services

N. Discussion and Possible Action for the Board to Consider Approval of the Administration's Recommendation to Approve a Contract Between Texas Special Education Software Solutions, LLC, DBA Onward Learning and Weslaco ISD for Medicaid Billing and Claiming Services, Pending Review by Legal Counsel

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. Superintendent's Recommendation for the Position of Principal at Memorial Elementary School
    b. Superintendent's Recommendation for the Position of Principal at A.N. "Tony" Rico Elementary School
    c. Superintendent's Recommendation for the Position of Athletic Director

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. 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 Superintendent's Recommendation for the Position of Principal at Memorial Elementary School
4. Discussion and Possible Action on Superintendent's Recommendation for the Position of Principal at A.N. "Tony" Rico Elementary School
5. Discussion and Possible Action on Superintendent's Recommendation for the Position of Athletic Director

B. Discussion and Possible Action on Acquisition of Real Property (Tx. Gov't Code 551.072)

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.