WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

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BOARD OF TRUSTEES

Meeting:	Regular Board Meeting
Place:	WISD Board Room
Location:	319 W. 4th Street
Date:	August 9, 2021
Time:	5:30 P.M.

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 National Security Officer Week, September 13-17, 2021

VII. Public Comments

VIII. Superintendent's Report

> COVID-19 and School Readiness
> Impact of COVID-19 on Adults: Dr. Armando Gutierrez
> Insurance

IX. Consent Agenda

A. Approval of the Minutes of the Regular Board Meeting of July 6, 2021 and the Special Meeting of June 30, 2021

B. Approval of Out of Valley Trips

C. Approval of Agreement with Region One ESC to Provide Bilingual Instructional Coaching for Elementary Teachers for the 2021-2022 School Year

D. Approval of Purchase of the Think Up! RLA Mentoring Minds Reading Digital Program for Third Through Fifth Grade Students for the 2021-2022 Fiscal Year

E. Approval of Purchase of the Digital Online Program Discovery Education Streaming from Region One Education Service Center for Grades K-12 for the 2021-2022 Fiscal Year

F. Approval of Purchase of the Digital Online Program Discovery Education Science and Social Studies Techbooks from Discovery Education TM for Grades K-12 for the 2021-2022 Fiscal Year

G. Approval of Interlocal Agreement Between Weslaco Independent School District and the University of Texas at Austin for the Continuation of the On-Ramps Program at Weslaco High School and Weslaco East High School for the 2021-2022 School Year

H. Approval of the Leader in Me Agreement with Franklin Covey Client Sales, Inc. and Weslaco Independent School District for the Leader In Me Materials for All Elementary and Middle Schools for the 2021-2022 School Year

I. Approval of Memorandum of Understanding Between Weslaco Independent School District and Hidalgo County Head Start Program to Work Collaboratively in Providing Special Services to Children with Special Needs, Aged 3 to 4 Years Old, Who Are Deemed Eligible for Early Childhood Education for the 2021-2023 School Years

J. Approval of Independent Consultant Group, Research Triangle Institute International for a "Coaches Academy" to Provide Training for the Instructional Coaches for the 2021-2022 School Year

K. Approval of 2021-2022 Membership Renewal Fee to Participate in Region One ESC's PEIMS Services Cooperative

L. Approval of Purchase of PowerSchool 1-Year Renewal Software Maintenance and Support for the Student Information System of the District for Fiscal Year 2021-2022

M. Approval of Purchase of TimeClock Plus 1-Year Renewal Software/Hardware Maintenance and Support for Fiscal Year 2021-2022

N. Approval of Purchase for the Instructional Resource, NWEA Map Growth Suite Licenses to Assist with Identifying Learning Loss Gaps Created by COVID-19 Pandemic in Students Grades PK-11 for Math, Reading Language Arts, & Science for the 2021-2022 School Year

O. Approval to Purchase the Annual Renewal of Maintenance and Support for the District's Alio Financial Software System for the 2021-22 Fiscal Year from Weidenhammer Systems, Inc.

P. Approval of Proposal Awards:

1. Awards, Trophies & Personal Recognition Products (Proposal #21-05-28)
2. Automotive & Bus: Repair Services (Proposal # 21-08-39)

Q. Approval of Extension of Proposal Award for Ambulance Service for the Weslaco ISD 2021-2022 Athletic Programs (Proposal #21-08-29)

R. Approval of Budget Amendments

1. Dr. R. E. Margo Elementary – Local Fund to Pay for Region One Math Consultant for Staff Development in August

2. North Bridge Elementary – Local Fund to Pay for Region One Math Consultant for Staff Development in August

3. Sam Houston Elementary – Early Education Fund to Pay for Region One Math Consultant for Staff Development in August

4. Weslaco High School – Local Fund to Pay for AVID Online Training for Teachers

5. Weslaco East High School – Local Fund to Pay for Virtual Trainings for New Administration Staff and to Pay for Consultant Melisse Krink for Master Schedule Training

6. North Bridge Elementary – Early Education Fund to Pay for The Guided Math Framework Training for Teachers Kinder – Second Grade

7. Special Education Department – State Special Ed Fund to Pay for Consultant for Staff Development for Self-Contained Special Ed Teachers

8. Business Office – Local Fund to Increase Budget to Pay for Fourth & Fifth Invoice for the Work Done by the Forensic Auditors

9. Business Office – Local Fund to Pay for July and August 2021 of the Subscription Renewal of the Cardonex Data Integration System

10. Food Service Department - Food Service Fund to Increase Budget for Food Expenditures

S. Approval of Monthly Tax Adjustments for June 2021

T. Approval of Membership Fee to Participate in Region One ESC Library Services and Media Cooperative for the 2021-2022 Fiscal Year

X. Discussion and Possible Action Items:

A. Discussion and Possible Action for the Board to Endorse a Nominated Individual from Another School Board Within Our TASB District to Fill a Position on the TASB Board of Directors, Position A and Position B

B. Discussion and Possible Action to Designate a Delegate and Alternate Representative to Serve on the 2021 TASB Delegate Assembly

C. Discussion and Possible Action for the Board to Consider Approval of Electrical Repairs for the Beatriz Garza Middle School 200 Wing

D. Discussion and Possible Action for the Board to Consider Approval to Purchase Portable Air Cleaning Units for Offices & Small Areas (RFP# 21-07-34)

E. Discussion and Possible Action for the Board to Consider Approval of Fourth and Fifth Invoices from Weaver and Tidwell, LLP, for Work Done in June and July 2021 on the Forensic Audit of the District

XI. 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. 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)

XII. 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 Superintendent's Recommendation for the Position of Athletic Director
4. Discussion and Possible Action on Acquisition of Real Property (Tex. Gov't Code 55.072)

XIII. Closed Meeting to Hear a Level Three Grievance Requested by M. Segura Pursuant to Weslaco ISD Policy DGBA (Local)

XIV. Open Meeting

A. Possible Action on Level Three Grievance Requested by M. Segura Pursuant to Weslaco ISD Policy DGBA (Local)

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.