WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

Dr. Cris Valdez
Interim Superintendent of Schools

Board of Trustees
Armando Cuellar, Jr., *President* - Dr. Jaime Rodriguez, *Vice President* - Jesse Trevino, *Secretary*
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319 W. Fourth Street / P.O. Box 266, Weslaco, TX 78599-0266 • 956-969-6503

BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	WISD Board Room/Virtual
Location:	319 W. Fourth Street
Date:	August 17, 2021
Time:	5:30 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 5:00 P.M. ON AUGUST 17, 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/e_3B-C7uOLA***

AGENDA

I. Call to Order

II. Establishment of a Quorum

III. Public Comments

IV. Discussion and Possible Action for the Board to Consider Approval of the WISD Student Handbook for the 2021-2022 School Year

V. Discussion and Possible Action for the Board to Consider Approval of the WISD Student Code of Conduct for the 2021-2022 School Year

VI. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Specific and Aggregate Stop Loss Insurance for the District's Self-Funded Employee Benefit Program (RFP #21-07-37)

VII. Discussion and Possible Action for the Board to Consider Renewal of the District's Employee Voluntary Insurance Products; OR Authorize Administration to Solicit Proposals for Same (RFP #21-10-08)

VIII. Discussion and Possible Action for the Board to Consider Renewal of the District's Employee Voluntary Whole Life Insurance Product; OR Authorize Administration to Solicit Proposals for Same (RFP #21-10-15)

IX. Discussion and Possible Action for the Board to Approve a Resolution Regarding Extension of Leave for COVID-19

X. Discussion and Possible Action to Authorize Administration to File a Claim Regarding a Settlement Arising from a Class Action Antitrust Lawsuit Called In Re: Blue Cross Blue Shield Antitrust Litigation MDL 2406, N.D. Ala. Master File No. 2:13-cv-20000-RDP

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

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 Proposed Termination of a District Employee

    1. Discussion of Renewal of One-Year Contract for Non-Certified Staff for the 2021-2022 School Year
    2. Deliberation Regarding Employment Contract for Dr. Cris Valdez, Interim Superintendent of Schools

B. Consultation with Attorney: 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 One-Year Contract for Non-Certified Staff for the 2021-2022 School Year
4. Discussion and Possible Action Regarding Employment Contract for Dr. Cris Valdez, Interim Superintendent of Schools

XIV. Closed Meeting to Conduct Level Three Grievance Requested by F. Cabrera Pursuant to Weslaco ISD Policy FNG (Local)

XV. Reconvene in Open Meeting: Possible Action on Level Three Grievance Requested by F. Cabrera Pursuant to Weslaco ISD Policy FNG (Local)

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.