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*
Marcos De Los Santos - Andrew Gonzalez - Isidoro Nieto - Jaclyn Sustaita

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:	September 28, 2021
Time:	5:45 P.M. or Immediately Following the Public Hearing

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 5:15 P.M. ON SEPTEMBER 28, 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/GRcJ2rkodVM***

AGENDA

I. Call to Order

II. Establishment of a Quorum

III. Public Comments

IV. Presentation and Discussion of Corrective Action Plan for the Human Resources Department in Response to the Forensic Audit Findings and Recommendations

V. Presentation and Discussion of Corrective Action Plan for the Business and Operations Department in Response to the Forensic Audit Findings and Recommendations

VI. Discussion and Possible Action for the Board to Consider Approval of a Budget Amendment for the Purchase of 200 New Band Uniforms for the Weslaco East High School Band

VII. Discussion and Possible Action for the Board to Consider Approval of Substantial Completion for the Bus Drive and Teacher Parking Lot Repaving Project at Weslaco High School (CSP #21-12-18)

VIII. Discussion and Possible Action for the Board to Consider the Selection of One or More Architect Firms(s) for Future District Projects (RFQ #21-06-32)

IX. Discussion and Possible Action for the Board to Consider Approval of a Resolution of the Board Regarding a Local Remote Learning Program for the 2021-2022 School Year

X. Discussion on Policy BEC (Legal)

XI. Discussion and Consideration of Policy Amendments and Amendments to the 2021-2022 Employee and Student Handbook, with Regard to Dress Code to Address Health Issues Regarding the Public Health Pandemic

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)

B. 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

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.