WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

Dr. Dino Coronado
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:	Regular Board Meeting
Place:	WISD Board Room/Virtual
Location:	319 W. 4th Street
Date:	April 19, 2022
Time:	5:30 P.M. or Immediately Following the Workshop

MEMBERS OF THE BOARD OF TRUSTEES MAY PARTICIPATE REMOTELY, PURSUANT TO TEXAS GOVERNMENT CODE 551.127, BY VIDEOCONFERENCE AT THIS REGULAR BOARD MEETING. HOWEVER, A PHYSICAL QUORUM OF THE BOARD SHALL BE PRESENT AT 319 W. 4TH STREET, WESLACO, TEXAS, 78596.

THE EXCLUSIVE WAY TO PARTICIPATE IN PUBLIC COMMENT IS TO REGISTER NO LATER THAN 5:00 P.M. ON APRIL 19, 2022, 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/ySVCXpnxLNU***

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

>National School Nutrition Week, May 2-6, 2022
>National School Nurse Day, May 11, 2022
>Teacher Appreciation Week, May 9-13, 2022
>National Police Week, May 15-21, 2022
>Better Hearing and Speech Month, May 2022
>Mental Health Awareness Month, May 2022

VII. Public Comments

VIII. Superintendent's Report

>COVID-19 Updates
>Enrollment/Average Daily Attendance

IX. Consent Agenda

A. Approval of the Minutes of the Public Hearing and the Regular Board Meeting of March 9, 2022, and the Special Meetings of March 2, March 7, March 8, March 10, March 23, March 29, and March 31, 2022

B. Approval of Out of Valley Trips

C. Approval to Accept the Andrew Lloyd Webber Initiative Classroom Resources Grant from the American Theatre Wing in the Amount of $6,160.00 for the Central Middle School Theatre Arts Program

D. Approval to Accept a Rental Donation (Value of $400.00) from Jessica Rodriguez for the Use of the Greet & Gather Event Center for District Staff to Host an Appreciation Luncheon for Counselors and Social Workers

E. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and the University of Texas Rio Grande Valley for the Continuation of the Texas Pre-Freshmen Engineering Program (Tex-PREP) for the 2022 Summer and the 2022-2023 School Year

F. Approval of Interlocal Cooperation Contract Between Weslaco Independent School District and the University of Texas Rio Grande Valley to Allow Weslaco ISD Students to Participate in the 2022 Railway Safety Summer Engineering /Robotics Camps

G. Approval of Memorandum of Understanding Between Weslaco Independent School District and South Texas College for the Continuation of the Texas Pre-Freshmen Engineering Program (Tex-PREP) for the 2022-2023 School Year

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

I. Approval of 2022 Athletic Summer Programs to Include a $25.00 Per Hour Pay Rate for Currently Credentialed WISD Coaches Hired to Work in the Various Programs

J. Approval of Purchase of the SAVVAS Summer Impact Reading and Math Print/Digital Bundle Program for Kinder Through Fifth Grade Students

K. Approval of Proposal Awards for Lumber Supplies & Equipment (Proposal #22-04-15)

L. Approval of Budget Amendments

1. Assistant Superintendent for Elementary Education & Leadership – Local Fund to Pay for Renewal of Lexiles Online Licenses for District Library Services

2. Cleckler-Heald Elementary School – Early Education Allotment Fund to Cover Costs for the Cohort 3 Texas Reading Academies for Teachers and Administrators

3. Gonzalez Elementary – Early Education Allotment Fund to Cover Costs fort the Cohort 3 Texas Reading Academies for Teachers and Administrators

4. Mario Ybarra Elementary – Early Education Allotment Fund to Cover Costs for the Cohort 3 Texas Reading Academies for Teachers and Administrators

5. Weslaco East High School Band – Local Fund to Cover Mary Hoge Middle School Band UIL Entry Fees and Meals for Band Students and Staff

6. Athletics Department – Athletics Fund to Pay for Repairs of the Gym Floors at the High Schools and Middle Schools

7. Advanced Academics – Local Fund to Set Up a Budget for the UTRGV/STC Tex-PREP and UTRGV Railways Summer Programs

8. CTE-Early College High School – Local Fund to Pay for a Counselor Consultant for the Remainder of the School Year

9. Safety & Security Department – Local Fund to Cover Replacement of Printers and Scanners, and to Purchase General Supplies for the Weslaco ISD Raptor System for All Schools

10. Athletic Department – Athletics Fund to Increase the Budget for the Athletics Summer Program

11. Business Office – Local Fund to Reduce the General Fund Budget by Monthly Salary Accruals and State Foundation Revenue Accruals as of August 31, 2021

12. Business Office – Local Fund to Record Budget for Unlimited Tax Refunding Bonds, Taxable Series 2022

13. Business Office – Local Fund to Record Budget for Three New Copier Leases for A.N. Rico Elementary as per GASB 87

14. Food Service Department – Food Service Fund to Record Budget for Supply Chain Grant Award

15. Food Service Department – Food Service Fund to Set up Budget for Summer Feeding Program 2022

M. Approval of Quarterly Investment Activity Report for the Quarter Ended February 28, 2022

N. Approval of Interlocal Participation Agreement (IPA) with the TASB Risk Management Fund

O. Approval of Monthly Tax Adjustments for February 2022

P. Approval of Monthly Tax Adjustments for March 2022

X. Discussion Items:

A. Interim Financial Report for the Seven Months Ended March 31, 2022

B. Acknowledgement of Hidalgo County Tax Office Collection Reports for February 2022: Current Taxes and Delinquent Taxes

C. Acknowledgement of Hidalgo County Tax Office Collection Reports for March 2022: Current Taxes and Delinquent Taxes

XI. Discussion and Possible Action Items:

A. Discussion and Possible Action to Approve the 2022-2023 Academic Calendar

B. Discussion and Possible Action to Approve a Resolution to Designate Authorized Signers at Texas National Bank

C. Discussion and Possible Action for the Board to Consider Approval to: 1) Extend the Contract Award for the Independent Fiscal and Compliance Audit of the District for the Fiscal Year Ending June 30, 2022 (RFQ #21-06-29 or 2) Release a Request for Qualifications for Auditors to Conduct the Independent Fiscal and Compliance Audit of the District for the Fiscal Year Ending June 30, 2022

XII. Closed Meeting to Discuss:

A. Personnel Matters (Tex. Gov't Code 551.074)

1. Discussion Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional Personnel

2. 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 Regarding Superintendent's Recommendation for Proposal of Renewal of Probationary, Term, and Continuing Contracts for Teachers and Support Personnel for the 2022-2023 School Year
b. Discussion Regarding Superintendent's Recommendation for Proposal of Renewal of Contracts for District Administrators, and Assistant Principals on One-Year Contracts
c. Discussion Regarding Superintendent's Recommendation for Proposal of Renewal of Contracts for Key Personnel (Administrators and Principals)
d. Discussion Regarding Superintendent's Recommendation for Proposal of Non-Renewal of 2021-2022 Probationary Contracts

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 Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional Personnel

2. Discussion and Possible Action Regarding Superintendent's Recommendation for Proposal of Renewal of Probationary, Term, and Continuing Contracts for Teachers and Support Personnel for the 2022-2023 School Year

3. Discussion and Possible Action Regarding Superintendent's Recommendation for Proposal of Renewal of Contracts for District Administrators, and Assistant Principals on One-Year Contracts

4. Discussion and Possible Action Regarding Superintendent's Recommendation for Proposal of Renewal of Contracts for Key Personnel (Administrators and Principals)

5. Discussion and Possible Action Regarding Superintendent's Recommendation for Proposal of Non-Renewal of 2021-2022 Probationary Contracts

XIV. Closed Meeting to Hear a Level III Student Appeal Hearing Requested by D. Aleman Pursuant to Policy FNG (Local)

XV. Reconvene in Open Meeting: Possible Action on Level III Student Appeal Hearing Requested by D. Aleman Pursuant to 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.