Board of Trustees
Armando Cuellar, Jr., President
Dr. Jaime Rodriguez, Vice President
Jesse Treviño, Secretary

Marcos De Los Santos, Trustee
Andrew Gonzalez, Trustee
Isidoro Nieto, Trustee
Jaclyn Sustaita, Trustee

WESLACO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT, DR. DINO CORONADO

Meeting:	Regular Board Meeting
Place:	WISD Board Room/Virtual
Location:	319 W. 4th Street
Date:	November 15, 2022
Time:	5:30 P.M.

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 5:15 P.M. ON NOVEMBER 15, 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/p_D9-wIUzFk***

AGENDA

I. Call to Order

II. Establishment of a Quorum

III. Invocation

IV. Pledge of Allegiance/Texas Pledge

V. Awards & Recognitions

VI. Public Comments

VII. Superintendent's Report
- >COVID-19 Update
- >Influenza Update
- >Enrollment/Average Daily Attendance

VIII. Consent Agenda

A. Approval of the Minutes of the Special Meeting of October 4, 2022, the Public Hearings of October 18, 2022, and the Regular Board Meeting of October 18, 2022

B. Approval of Out of Valley Trips

C. Approval to Accept Donations in the Amount of $900.00 for the A.N. (Tony) Rico Elementary School Cheerleading Club from Various Sponsors:

1. $300.00 from J-III Concrete Co. Inc.
2. $300.00 from Earth Aggregates LLC
3. $200.00 from Tri-Gen Construction LLC
4. $100.00 from Moreno's Feed & Pet Store Inc.

D. Approval to Accept Donations in the Amount of $4,100.00 for the Weslaco East High School Basketball Team Blackout Madness Event from Various Sponsors:

1. $500.00 from David Lee Fuentes
2. $500.00 from Javier O. De La Garza DDS
3. $500.00 from Cassandra L. Alaniz Agency
4. $500.00 from Sander Orthopedics & Sports Medicine
5. $500.00 from Lewis Electric Motors, Inc.
6. $400.00 from R-5 Eateries, LLC.
7. $300.00 from MKC Electric INC.
8. $300.00 from Good AXE Time, LLC.
9. $100.00 from Joe & Melissa Salazar
10. $100.00 from Dr. ET & Company LLC.
11. $100.00 from Nana's Taqueria, LLC.
12. $100.00 from EMARGO Enterprises, LLC.
13. $100.00 from Weslaco Borderland
14. $100.00 from Arturo's Bar & Grill, LLC.

E. Approval to Accept Donation of 500 Coats from First Presbyterian Church for Weslaco ISD Families

F. Approval to Accept Donation of a $250.00 Gift Card from the Harbor Freight Tools for Schools Prize for Teaching Excellence Award for the Career and Technical Education Automotive Technology Program

G. Approval to Accept Donation of an Obsolete Police Vehicle Valued at $4,200.00 from the City of Weslaco Police Department for the Weslaco ISD CTE Criminal Justice Program

H. Approval to Accept Donations in the Amount of $375.00 and Assorted Items for the Justice Raul A. Gonzalez Elementary 5K Scholarship Run from Various Vendors:

1. $100.00 from Dr. David Wilkins - All Children's Pediatrics
2. Three $25.00 Gift Cards from Arturo's Restaurant
3. Two $50.00 Gift Cards from Jose De La Rosa, Bert Ogden Auto Group
4. Two $25.00 Gift Cards from Bath & Body Works
5. One $50.00 Gift Card from Coach Armando Cuellar
6. Coffee Supplies from Eli Gonzalez, Vintage Hot & Cold Brew
7. 20 Cases of Water from JJ Serrano – H.E.B.
8. Water Station Containers and 200 Gallons of Water from Jesse Richardson, Watermill Express
9. Snacks from Johnny Cavazos, WoodmenLife

I. Approval of Membership Fee with the Weslaco Area Chamber of Commerce for the 2022-2023 Fiscal Year

J. Approval of Membership Renewal with the Texas Association of School Boards (TASB) for the 2023 Fiscal Year

K. Approval of Membership Renewal of the Legal Assistance Fund with the Texas Association of School Boards (TASB) for the 2023 Fiscal Year

L. Approval of the Childcare Local Match Contribution Agreement Between the Weslaco Independent School District and the Lower Rio Grande Valley Workforce Development Board for Fiscal Year 2022- 2023

M. Approval of Agreement with Hiperware Labs Inc. to Purchase ClassHero Licenses for Digitalization and Curriculum Enhancement of Existing K-8 State Adopted Math Material

N. Approval of Agreement with Region One ESC to Provide Instructional Coaching through the Math Coaching Academy for Instructional Coaches Supporting Math for the 2022-2023 School Year

O. Approval of Purchase of Curriculum Associates - IREADY Online Program for Reading, Writing, Science, and Math for Elementary Campuses for the 2022-2023 School Year

P. Approval of Renewal Purchase of the Texas Test Maker Item Bank in the Eduphoria Platform for K-12 Students in All Core Contents

Q. Approval of Sole Source Renewal Purchase of the ICEV Multimedia Software for CTE Programs

R. Approval of Extension of Proposal Award for Cafeteria Equipment Repairs (Proposal #21-11-13)

S. Approval of Proposal Awards:

1. HVAC Supplies & Equipment (Proposal #23-11-22)
2. Automotive & Welding Equipment for the Joe Calvillo CTE Complex (Proposal #23-11-23)

T. Approval of Budget Amendments

1. Emergent Bilingual/ESL Department – State Bilingual Fund to Pay for Travel Expenses for Forty Teachers District-Wide to Attend the RGV –TABE Conference in January 2023
2. Business Office – Local Fund to Pay for Demographic Services
3. Business Office – Local Fund to Pay for a Grant Consultant
4. Weslaco East High School Band – Local Fund to Increase Band Budget to Cover Student Entry Fees, Student and Staff Meals, Purchase and Repairs of Equipment, Consultant Fees, and Travel Expenses, for the Remainder of the School Year
5. Business Office – Local Fund to Pay for Rental of Bert Ogden Arena for Graduation Ceremonies in May of 2023 for Weslaco High School and Weslaco East High School
6. Food & Nutrition Services – Food Service Fund to Purchase Large Kitchen Equipment and Cafeteria Tables

IX. Discussion Items:

A. Interim Financial Report for the Four Months Ended October 31, 2022

B. Presentation by Perdue, Brandon, Fielder, Collins & Mott, LLP, Delinquent Tax Attorneys Firm, of the Delinquent Tax Collection Activity Report for the Period from September 1, 2021 through June 30, 2022

C. Update on Training, Conferences, Events, and Consider Future Agenda Item Requests by Board Members

X. Discussion and Possible Action Items:

A. Discussion and Possible Action for the Board to Consider Approval of a Resolution Allowing Wage Payments to District Employees During Potential District Closings for the Remainder of the 2022-2023 School Year Due to Inclement Weather Conditions or High Illness Rates

B. Discussion and Possible Action for the Board to Consider Approval of a Revision of the 2022-2023 ESSER II and ESSER III Recruiting and Retention Stipend

C. Discussion and Possible Action for the Board to Consider Approval of Updates to the 2022-2023 Weslaco ISD Compensation Plan

D. Discussion and Possible Action for the Board to Consider Approval of Contract with Karczewski Bradshaw Spalding Attorneys Firm

E. Discussion and Possible Action for the Board to Consider Approval of the Annual Comprehensive Financial Report for the Ten Month Period Ended June 30, 2022

F. Discussion and Possible Action for the Board to Consider Approval for the Bus Drive and Teacher Parking Lot Project at Weslaco High School (CSP #21-12-18) as Follows:

1. Allowance Expenditure Authorization (AEA) #2 for the Change in Scope of Work Needed,
2. Liquidated Damages and Final Completion of the Project, and
3. A Change Order for the Unspent Project Contingencies Credit and Delay Days to Complete the Project

XI. Closed Meeting to Discuss:

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

1. Discussion Regarding Superintendent's Recommendation on Certified Professional Personnel

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

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. Discussion Regarding Superintendent's Recommendation for the Position of Executive Director for Business & Finance

b. Discussion Regarding Superintendent's Recommendation for the Position of Assistant Superintendent for Human Resources

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)

XII. 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 Employment of Certified Professional Personnel

2. Discussion and Possible Action Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional Personnel

3. Discussion and Possible Action Regarding Superintendent's Recommendation for the Position of Executive Director for Business & Finance

4. Discussion and Possible Action Regarding Superintendent's Recommendation for the Position of Assistant Superintendent for Human Resources

XIII. Closed Meeting to Conduct a Level Three Grievance Requested by D. Garza Pursuant to Weslaco ISD Policy DGBA (Local)

XIV. Reconvene in Open Meeting: Possible Action on Level Three Grievance Requested by D. Garza 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.