Board of Trustees
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WESLACO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE INTERIM SUPERINTENDENT, DR. RICHARD RIVERA

Meeting:	Regular Board Meeting
Place:	WISD Board Room/Virtual
Location:	319 W. 4th Street
Date:	February 21, 2023
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 FEBRUARY 21, 2023 AT THE FOLLOWING WEB LINK: ***https://www.wisd.us/superintendentboard/new-page***

THE MEETING WILL BE LIVESTREAMED AT THE FOLLOWING WEB LINK: ***https://youtube.com/live/Bz0hEqaVsjs?feature=share***

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. Proclamations
- >Family Career and Community Leadership Week, February 13-17, 2023
- >Career and Technical Education Month, February 2023
- >Educational Diagnosticians Week, March 6-10, 2023
- >Youth Art Month, March 2023
- >Social Workers Month, March 2023

VIII. Superintendent's Report
- >Student Enrollment/ADA
- >COVID 19/Flu Update
- >2022-2023 Budget
- >TASB Update
- >Update on Health Insurance/Workers Compensation Plan
- >Presentation on Mental Health Resources

- Update on Part-Time Crossing Guards
- Progress on the Pete Abrigo Ag Farm
- Update on Strong Foundations Grant Program
- WiFi Access Partnership with Hidalgo County Precinct 1 and City of Weslaco
- Update on Lone Star Governance
- Update on Health Clinic Proposals
- Update on Board Book Training, Voting Clicker, and Microphones
- Update on Construction Projects
- Role of the Financial Advisor

IX. Consent Agenda

A. Approval of Minutes of the Regular Board Meeting of January 17, 2023 and the Revised Minutes of the Regular Board Meeting of December 12, 2022

B. Approval of Out of Valley Trips

C. Approval to Accept Donation in the Amount of $600.00 for Memorial Elementary School Faculty Student Activity Club from Various Sponsors:

1. $500.00 – Mr. & Mrs. Esteban Mejia
2. $100.00 – Benavides Law Firm

D. Approval to Accept Donation in the Amount of $250.00 for Memorial Elementary School Folklorico Students Activity Club from Various Sponsors:

1. $100.00 from Francisco Gonzales
2. $100.00 from Josie Stoleson
3. $ 50.00 from Illiana Cuellar

E. Approval to Accept Donation of a Sideline Injury Tent (Value of $4,134.41) from Dr. Kenneth McCleary of Triumph Physical Therapy of Weslaco

F. Approval of 2023 Membership Renewal Fee for Participation in the Lower Rio Grande Valley Development Council (LRGVDC)

G. Approval of Memorandum of Agreement Between the Weslaco Independent School District and the Rio Grande Valley Linking Economic and Academic Development (RGV LEAD) for the 2022-2023 School Year

H. Approval of Renewal Purchase of the Frontline Education Software Program to be Used as an On-line Management System for the Following Programs: Bilingual, Response to Intervention (RTI) and Section 504

I. Approval of Purchase of Dry-Erase Magnetic Boards for Weslaco High School, Mary Hoge Middle School, Dr. R.E. Margo Elementary School, and North Bridge Elementary School

J. Approval of Updates to the 2022-2023 WISD Compensation Plan

K. Approval to Authorize Administration to Solicit Proposals for Pharmacy Benefit Management Services (PBM) for the District's Self-Funded Employee Benefit Program for Plan Year 2023-2024 (RFP #23-08-05)

L. Approval of Proposal Awards:

1. Glass Service & Repair District-Wide (Proposal #23-11-21)
2. Maintenance Supplies & Equipment (Proposal #23-12-26)

M. Approval of Budget Amendments:

1. Beatriz G. Garza Middle School – State Gifted & Talented Fund to Purchase a Laptop for GT Teacher
2. Central Middle School – State Gifted & Talented Fund to Purchase Chromebooks for GT Classroom
3. Construction Department – Local Fund to Pay for Lease of Printer. Lease Contract is Expired so Funds Need to be Reclassified to Correct Function per GASB 87
4. North Bridge Elementary – Local Fund to Pay for Lease of Copier. Lease Contract is Expired so Funds Need to be Reclassified to Correct Function per GASB 87
5. PFC Mario Ybarra Elementary – Local Fund to Pay for Lease of Copier. Lease Contract is Expired so Funds need to be Reclassified to Correct Function per GASB 87
6. Weslaco High School – Local Fund to Pay for Lease of Copier. Lease Contract is Expired so Funds Need to be Reclassified to Correct Function per GASB 87. Part of the Funds will be Used to Purchase Incentives for Staff
7. Cleckler-Heald Elementary – Local Fund to Cover the Cost of Charter Buses for Cleckler-Heald Choir Students who will Travel out of Town to Compete in May
8. Fine Arts Department – Local Fund to Cover the Cost of Travel, Meals, and Registration Fees for TAEA, UIL, and District Fine Arts Events
9. CTE Department – State Vocational Fund to Purchase Two (2) Pick-up Trucks for the Agriscience Programs at Weslaco High School and at Weslaco East High School. Also, to Purchase and Install Bird Netting at the Ag Farm to Keep Birds out of the Barns
10. Business Office – Local Fund to Adjust Local Maintenance Budget Due to Transfer of Teachers to ESSER Funds and Lower ADA Numbers
11. Food & Nutrition Services – Food Service Fund to Set up a Budget for Second Allocation of the Supply Chain Grant Award
12. Food & Nutrition Services – Food Service Fund to Set up a Budget for TDA's 2022 Equipment Grant
13. Food & Nutrition Services – Food Service Fund to Increase Food and Non-Food Expenditure Accounts

N. Approval of Monthly Tax Adjustments for December 2022

O. Approval of Interim Financial Report for the Seven Months Ended January 31, 2023

P. Approval of Hidalgo County Tax Office Collection Report for December 2022: Current Taxes and Delinquent Taxes

Q. Approval of Weslaco ISD Popular Annual Financial Report for the Fiscal Year Ending June 30, 2022

R. Approval of Legal Fees for the Month of January 2023

S. Approval of Overtime Report for the Month Ended January 31, 2023

X. Discussion Items:

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

•Schedule a Special Board Meeting for Board to Hear One Future Level Three Grievance
•Schedule a Workshop to Hear a Presentation on the Forensic Audit

B. Discussion on the After-School Meal Program District-Wide (Ben Castillo & Jaclyn Sustaita)

C. Discussion on HB3 Goals, Progress, Etc. (Ben Castillo & Jaclyn Sustaita)

D. Discussion on Policy FO (Local): Student Discipline (Ben Castillo & Jaclyn Sustaita)

XI. Discussion and Possible Action Items:

A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on March 21, 2023

B. Discussion and Possible Action for the Board to Consider Approval of the Proposal Received for the Aquatic Center Pool Area HVAC Upgrade Project (CSP #23-09-16)

C. Discussion and Possible Action for the Board to Consider Approval of the Proposal Received for the Playground Equipment Repairs and Replacement Project for All Elementary Schools (RFP #23-01-29)

D. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Installation of a Scoreboard at the Weslaco East High School Stadium

1. Board Determination of a Procurement Method of Construction that would Provide the Best Value to the District for the Project

2. Board Determination to Retain the Authority to Rank the Proposals to be Received for This Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received, and

3. Approval of Criteria and Points to be Used for Ranking the Proposals

E. Discussion and Possible Action for the Board to Select a Firm to Provide Structural Engineering Services for the Installation of a Scoreboard at the Weslaco East High School Stadium

F. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Construction of Vestibules at Designated School Buildings, Main Entrances Districtwide

1. Board Determination of a Procurement Method of Construction that would Provide the Best Value to the District for the Project

2. Board Determination to Retain the Authority to Rank the Proposals to be Received for This Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received, and

3. Approval of Criteria and Points to be Used for Ranking the Proposals

G. Discussion and Possible Action for the Board to Select an Architectural Firm for the Design and Construction Administration of Vestibules at Designated School Buildings, Main Entrances Districtwide

H. Discussion and Possible Action for the Board to Consider Approval of Available Training Dates and Location for the Lone Star Governance Framework Training

I. Discussion and Possible Action for the Board to Begin the Procurement Process with Goodside Health to Provide Mental Health Services for Weslaco ISD Students (Ben Castillo & Jacklyn Sustaita)

J. Discussion and Possible Action for the Board to Consider Rescinding the Action Taken by the Board on May 17, 2022 of the Procurement Method of Construction for HVAC Improvements Projects Districtwide, the Board's Delegation to the Administration to Rank the Qualifications Statements, and the Criteria and Points to be Used for Ranking the Proposals

K. Discussion and Possible Action for the Board to Consider Rescinding the Action Taken by the Board on August 16, 2022 on Administration's Ranking Recommendation for the Proposal Responses Received for the Design-Build Construction of HVAC Improvements Projects District-Wide (RFP #22-06-27) – Phase 2 of Design-Build Process

L. Discussion and Possible Action for the Board to Consider Approval of a Method of Construction for the HVAC Upgrades Project for Three Elementary Schools: Memorial Elementary, Airport Elementary, and North Bridge Elementary

1. Board Determination of a Procurement Method of Construction that would Provide the Best Value to the District for the Project

2. Board Determination to Retain the Authority to Rank the Proposals to be Received for This Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to Be Received, and

3. Approval of Criteria and Points to be Used for Ranking the Proposals

M. Discussion and Possible Action for the Board to Select One or Multiple MEP Engineering Firms for the Design and Construction Administration of the HVAC Upgrades Project for Three Elementary Schools: Memorial Elementary, Airport Elementary, and North Bridge Elementary

N. Discussion and Possible Action for the Board to Consider Approval to Renew and Extend the Contract for Legal Counsel Services, or Approval to Release a Request for Qualifications for Legal Counsel Services

XII. Closed Meeting to Discuss:

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

1. Discussion Regarding Superintendent's Recommendation on Certified Professional & Non-Contractual Personnel

2. Discussion Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional & Non- Contractual 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 Termination of Non-Contractual At-Will Employee for the 2022-2023 School Year

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)

    a. Discussion Regarding Cause C-4322-22-F

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 Employment of Certified Professional & Non-Contractual Personnel
2. Discussion and Possible Action Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional & Non-Contractual Personnel
3. Discussion and Possible Action Regarding the Superintendent's Recommendation for Termination of Non-Contractual At-Will Employee for the 2022-2023 School Year
4. Discussion and Possible Action Regarding Cause C-4322-22-F

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.