

Board of Trustees

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Benjamin Castillo, Trustee
Armando Cuellar, Trustee
Marcos De Los Santos, Trustee
Jesse Treviño, Trustee

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

Meeting:
Place:
Location:
Date:
Time:

Regular Board Meeting
WISD Board Room/Virtual
319 W. 4th Street
December 12, 2022
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 DECEMBER 12, 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/8Y90AVQ0-tg>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Invocation
- IV. Pledge of Allegiance/Texas Pledge
- V. Awards & Recognitions
- VI. Proclamation for School Board Recognition Month, January 2023
- VII. Public Comments
- VIII. Superintendent's Report
 - >COVID-19 Update
 - >Influenza Update
 - >Enrollment
 - >NWEA Map B.O.Y. & M.O.Y. Scores (Elementary & Middle School)
 - >Failure Report
 - >ESSER Update
 - >Panorama Update

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of November 15, 2022 and the Special Board Meeting of November 18, 2022
- B. Approval of Out of Valley Trips
- C. Approval to Accept Donation in the Amount of \$500.00 from ARS Modalities, Inc. for Memorial Elementary School Folklorico Students Activity Club
- D. Approval to Accept Donations in the Amount of \$350.00 from Various Sponsors for the 2022-2023 SEL Expo Hosted by the Student Support Services Department:
 - 1. \$200.00 from David Fuentes, County Commissioner Precinct 1
 - 2. \$150.00 from Dr. ET & Co.
- E. Approval to Accept Donation in the Amount of \$1,000.00 from McCaleb Funeral Home and Sacred Park Cemetery for Weslaco High School Mariachi (\$500.00) and Weslaco East Conjunto Band (\$500.00)
- F. Approval to Accept Donation in the Amount of \$300.00 from R-5 Eateries, LLC. for A.N. (Tony) Rico Elementary School Christmas Parade
- G. Approval to Accept Donation of Prepared Thanksgiving Meals and Household Items from the Lions Club for Eight (8) WISD Families
- H. Approval to Accept Donation of Fifty Christmas Gifts from the First Presbyterian Church for Students at Rodolfo “Rudy” Silva Jr. Elementary School
- I. Approval to Accept Donation of Twelve Christmas Gifts from the James Closner Foundation for WISD Students District-Wide
- J. Approval to Accept Donation of Ten (\$150.00) Walmart and HEB Gift Cards in the Amount of \$1,500.00 from Crossroads Community Church for WISD Families
- K. Approval to Accept Donation of Two (\$150.00) HEB Gift Cards in the Amount of \$300.00 from Lulac #291 for WISD ISD Families
- L. Approval to Accept Donation in the Amount of \$300.00 from Improved Order of Red Men Omaha Tribe #25 for Rodolfo “Rudy” Silva Jr. Elementary Special Education Department
- M. Approval to Accept Donations in the Amount of \$5,400.00 for the Weslaco East High School Basketball Team Blackout Madness Event from Various Sponsors:
 - 1. \$500.00 from EGSW LLC
 - 2. \$500.00 from Mr. Birria Tacos Y Mas
 - 3. \$500.00 from Texas Health Care Imaging, LLC
 - 4. \$500.00 from Sarojini Bose, MD., PA
 - 5. \$500.00 from Stroman & Gutierrez Family Practice
 - 6. \$500.00 from Weslaco Vision Source
 - 7. \$500.00 from Inframark LLC

8. \$300.00 from Munoz Foundation Drilling, Inc.
 9. \$300.00 from Micheladas El Chapulin
 10. \$300.00 from Delca Foods LLC
 11. \$300.00 from Don Birria Tacos Y Mas LLC.
 12. \$300.00 from Alegria Primary Home Care, Inc.
 13. \$300.00 from JC3 Group, LLC.
 14. \$300.00 from Adrian Farias
- N. Approval to Accept Donation in the Amount of \$179.82 from Cavalry EMS Ambulance Transport Service for Rodolfo “Rudy” Silva Jr. Elementary Staff
 - O. Approval to Accept Donation of 500 Tickets from the Raul Tijerina, Jr. Foundation for Middle School and High School Students and Staff to Attend “The Nutcracker” Ballet Performance at the McAllen Performing Arts Center
 - P. Approval of Summer Work Schedule/Vacation Schedule for Central Office and Campus Staff on Year-Round Contracts
 - Q. Approval of Sole Source Purchase of MTA Kits Designed to be Used with Students who Receive Dyslexia Services
 - R. Approval of an Amendment to the Childcare Local Match Contribution Agreement for Fiscal Year 2021-2022 Between the Weslaco Independent School District and the Lower Rio Grande Valley Workforce Development Board to Reflect an Increase in the In-Kind Contribution Amount
 - S. Approval of Memorandum of Understanding (MOU) and Interlocal Agreement Between Weslaco ISD and the Rio Grande Valley Communications Group
 - T. Approval of Extension of Proposal Award for Welding Supplies and Equipment District Wide (Proposal #22-12-08)
 - U. Approval of Proposal Awards:
 1. Outdoor Cafeteria Tables for Food Service (Proposal #23-12-27)
 2. Consultant Services for Strategic Planning (Proposal #23-12-28)
 - V. Approval of a Resolution and an Interlocal Agreement for Weslaco Independent School District to Become a Member of the PACE Purchasing Cooperative with the Region 20 Education Service Center
 - W. Approval of Participation in the UTeach Online Blended Learning Professional Development Program
 - X. Approval of Budget Amendments
 1. Dr. Armando Cuéllar Middle School – Local Fund to Replace Six Batteries in the Security Guard Golf Cart and Cover Other Repairs for the Remainder of the School Year
 2. Dr. R. E. Margo Elementary School – State Bilingual Fund to Pay for Travel Expenses for Bilingual Teacher to Attend the RGV-TABE Conference in January

3. Central Middle School – State Bilingual Fund to Pay for Language Arts Teacher to Attend the Five Day New Teacher’s Support Academy at Region I ESC
4. CTE Department – Local Fund to Cover Meal and Hotel Expenses for Jr. FFA Students Competing in Different Events
5. Instructional Technology Department – Local Fund to Record a Budget for the Uteach Blended Learning Professional Development Program. TEA will Reimburse Weslaco ISD upon Course Completion
6. Director of External Funding – State & Federal Programs – State Compensatory Fund to Record Budget for Amount not Included in Original Roll-Forward Approved in the October Board Meeting
7. Business Office – Local Fund to Set Up Budget for a Counselor Clerk at Weslaco High School for the College & Career Program
8. Business Office – Local Fund to Increase the Weslaco High School Band Budget to Cover Expenses for the Remainder of the 2022-2023 Competitive Season. Expenses include Meals, Travel Expenses, and Truck Rentals for Various UIL Events, Including UIL Band Contests, Jazz Contests, Pre UIL, TECA, and TMEA
9. Business Office – Local Fund to Set Up a Budget for the Attendance Task Force which will be an Outreach Program to Support the Campus Efforts in Re-Engaging Families and Students with Poor Attendance and Disciplinary Issues to Achieve Career and Academic Success
10. Business Office – Local Fund to Set Up a Budget for Weslaco ISD to Join the Region One ESC Personnel Services Cooperative

Y. Approval of Monthly Tax Adjustments for October 2022

Z. Approval of the 2022 Certified Property Tax Roll

AA. Approval of Interim Financial Report for the Five Months Ended November 30, 2022

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

CC. Approval of Resolution to Designate Authorized Signers at Texas National Bank

DD. Approval of Resolution to Designate Authorized Administrators to Initiate Banking Transactions with Texas National Bank

EE. Approval of Resolution to Designate Authorized Investment Officers

X. Discussion Items:

- A. First Reading of Revisions to Policy FDA (Local): Admissions Interdistrict Transfers
- B. Presentation of 2022 Anticipated Collection Rate of Property Taxes for Fiscal Year 2022-2023
- C. Discussion Regarding School-Community Partnership Initiative 'Handle with Care' Between Local Law Enforcement and the School District for Students Impacted by Trauma and Violence
- D. Discussion Regarding School-Community Partnership Initiative 'Crime Stoppers Organization' Between the Organization and the School District to Engage in Ongoing Efforts to Detect and Prevent Crime

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

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval of Updates to the 2022-2023 Weslaco ISD Compensation Plan
- B. Discussion and Possible Action to Consider Approval of a 2022-2023 ESSER II Recruiting and Retention Stipend for Part Time Employees
- C. Discussion and Possible Action for the Board to Consider Approval of Appointment of a District of Innovation (DOI) Committee to Develop a Local Innovation Plan
- D. Discussion and Possible Action for the Board to Consider Approval to Purchase a Software System for Financial Management & Student Information (RFP# 23-12-24)
- E. Discussion and Possible Action for the Board to Consider Approval of a Contract with the Karczewski Bradshaw Spalding Nichols Lamp Langlois Attorneys Firm
- F. Discussion and Possible Action for the Board to Consider Approval of a Contract with the Law Firm of Jones, Galligan, Key & Lozano, L.L.P.
- G. Discussion and Possible Action for the Board to Consider Approval for the 21st Century CTE Early College High School to Opt Out of the TEA CCRMS (Texas College and Career Readiness School Model) for the 2023-2024 School Year
- H. Discussion and Possible Action for the Board to Consider Approval of the Application for a TEA CCRMS P-TECH Planning Year for the Development of a Health Professions P-TECH Academy for the 2023-2024 School Year

XII. 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)
 - 4. Discussion on Superintendent Employment/Contract
- 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 Employment of Certified Professional Personnel
2. Discussion and Possible Action Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional Personnel

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.