



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

Dr. Priscilla Canales
Superintendent of Schools



319 W. Fourth Street / P.O. Box 266, Weslaco, TX 78599-0266 • 956-969-6503

BOARD OF TRUSTEES

Meeting:
Place:
Location:
Date:
Time:

Special Board Meeting
Board Room/Virtual
319 W. Fourth Street
March 12, 2021
12:00 P.M.

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 11:45 A.M. ON MARCH 12, 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/qvhjE9eArRc>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion and Possible Action for the Board to Consider Approval of the Board/Administrative Committee's Recommendation for the Purchase of Portable Air Cleaning Units Districtwide for Use in Classrooms and Larger Areas (RFP #21-03-22)
- V. Discussion and Possible Action to Approve a Resolution Regarding Supplemental Pay to District Nursing Staff During a COVID Vaccine Closed Point of Distribution (POD) Event on or About March 16, 2021
- VI. Closed Meeting to Discuss:
 - A. Personnel Matters (Tex. Gov't Code 551.074)
 1. Employment of 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)

VII. Reconvene in Open Meeting:

- A. Possible Action, If Necessary, On Items Discussed in Closed Meeting

VIII. 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.