



WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

Dr. Cris Valdez
Interim 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:
Place:
Location:
Date:
Time:

Regular Board Meeting
WISD Board Room/Virtual
319 W. 4th Street
October 19, 2021
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 5:00 P.M. ON OCTOBER 19, 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/sG9a3x-2QVk>

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
 - Proclamation for National Parental Involvement Day, November 18, 2021
 - Proclamation for Bullying Prevention Week, November 15-19, 2021
 - Proclamation for National Family Literacy Month, November 2021
- VII. Public Comments

VIII. Superintendent's Report

- >COVID-19 Updates
- >Enrollment/Average Daily Attendance
- >Assessment and Accountability
- >Insurance

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of September 21, 2021, the Public Hearing of September 28, 2021 and the Special Meetings of September 28, and October 5, 2021
- B. Approval of Out of Valley Trips
- C. Approval to Accept Donations in the Amount of \$1,250.00 for Rudy Silva Elementary School Counseling Department for National Childhood Cancer Awareness Month from Various Sponsors:
 - 1. \$250.00 from Jesse Trevino and Dr. E.T.
 - 2. \$250.00 from Julian Garza
 - 3. \$250.00 from Sam Maldonado
 - 4. \$200.00 from David Fuentes
 - 5. \$200.00 from Jacinto Garza
 - 6. \$100.00 from Dr. Richard Rivera
- D. Approval to Accept Donations in the Amount of \$1,600.00 for the Weslaco East High School Basketball Team Blackout Madness Event from Various Sponsors:
 - 1. \$500.00 from Ortegón Insurance Agency, LLC
 - 2. \$500.00 from Javier De La Garza, D.D.S., P.A.
 - 3. \$300.00 from JC3 Group LLC
 - 4. \$300.00 from Dedicated Logistics Solutions INC.
- E. Approval of District and Campus Student Achievement Improvement Plans for the 2021-2022 School Year
- F. Approval of Policy Update 117 from the Texas Association of School Boards (TASB)
- G. Approval of Purchase of Panorama Education Platform Access to Serve as a Personalized Instructional Resource for Student SEL and Intervention Strategies Based on the Embedded School Climate and Student Surveys
- H. Approval of Purchase of Renewal of the Internet Firewall System for the District for 2021-2022 School Year
- I. Approval of Purchase of a Three-Year Subscription of a Web Content Filter System with Hardware and Software Support for the District for the 2021-2024 School Years
- J. Approval of Revision Made to the Interlocal Agreement Between Weslaco Independent School District and Regional Day School Program for the Deaf (RDSPD) at McAllen ISD to Provide Special Education Services to Students who are Identified as Deaf or Hard of Hearing

- K. Approval to Extend the Consultant Contract with Rosalinda Vargas for Part-Time Services
- L. Approval of Membership Fee with the Weslaco Area Chamber of Commerce for the 2021-2022 Fiscal Year
- M. Approval of Membership Renewal with the National School Boards Association (NSBA) for the 2022 Fiscal Year
- N. Approval of Proposal Awards for Yearbooks for School Years 2021-2022 & 2022-2023 (Proposal #22-10-04)
- O. Approval of Quarterly Investment Activity Report for the Quarter Ended August 31, 2021
- P. Approval of Annual Investment Activity Report for the Year Ended August 31, 2021
- Q. Approval of Monthly Tax Adjustments for September 2021
- R. Approval of Budget Amendments
 - 1. Weslaco High School – Local Fund to Pay for Repair of Security Guard Golf Cart
 - 2. Business Office – Local Fund to Record Budget for Purchase Orders Rolled-Forward for Band Instruments and Band Accessories, Audit Services, and Library Desks and Chairs Ordered in Prior Year and Not Received by August 31, 2021
 - 3. Food Service Department – Food Service Fund to Record Budget for CACFP (Child And Adult Care Food Program) At-Risk Supper Program
 - 4. Food Service Department – Food Service Fund to Record Budget for TDA 2020 National School Lunch Program (NSLP) Equipment Assistance Grant to Purchase Kitchen Equipment for Early College High School and Mary Hoge Middle School
 - 5. Title I Federal Programs Department – State Compensatory Fund to Record Budget for Roll-Forward
 - 6. Bilingual Department – State Bilingual Fund to Record Budget for Roll-Forward
 - 7. Assistant Superintendent for Elementary Education and Leadership – Early Education Allotment Fund to Record Budget for Roll-Forward
 - 8. Guidance & Counseling/CCMR/Student Support Services – CCMR (College, Career, Or Military Readiness) Fund to Record Budget for Roll-Forward
 - 9. Business Office – Local Fund to Set Up a Budget to Pay for Final Invoice for the Work Done by the Forensic Auditors
- S. Approval of Graduation Alliance to Provide Quality Online and Innovative Digital Teaching for High School Students who Qualify Under Senate Bill 15 for Virtual Learning Instruction
- X. Discussion Items:
 - A. Interim Financial Report for the One Month Ended September 30, 2021
 - B. Acknowledgement of Hidalgo County Tax Office Collection Report for September 2021: Current Taxes and Delinquent Taxes
 - C. Presentation of Annual Tax Collection Report for Fiscal Year 2020-2021 (September 1, 2020 through August 31, 2021) by the Hidalgo County Tax Office

- D. Presentation of Perdue, Brandon, Fielder, Collins & Mott, LLP, Delinquent Tax Attorneys Firm, of the Delinquent Tax Collection Activity Report for the Period from September 1, 2020 through August 31, 2021
- E. Announcement of Continuing Education Credit for Board Members

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 December 21, 2021
- B. Presentation, Discussion and Possible Action to Hire Flores & Pelaez Prada, PLLC to Conduct Storm Damage Evaluations for the School District's Buildings
- C. Discussion and Possible Action for the Board to Consider Approval of the Final Completion of the HVAC Controls Design and Replacement Project at Weslaco East High School (CSP #20-01-07)
- D. Discussion and Possible Action for the Board to Consider Approval to Reject All the Proposals Received for the Pete Abrigo Ag Complex Remodeling & Improvements Project (CSP #21-07-33)
- E. Discussion and Possible Action for the Board to Consider Approval of Allowance Expenditure #3 for the Change in Scope of Work Needed for the Construction of the Bobby Lackey Stadium Visitor Parking Lot Project (CSP #21-01-19)
- F. Discussion and Possible Action for the Board to Consider Approval for the Girls Athletic Facilities and Boys Athletic Facilities at Weslaco High School and Weslaco East High School Project (CSP # 18-05-21) as Follows:
 - Liquidated Damages
- G. Discussion and Possible Action for the Board to Consider Approval of the Seventh Invoice from Weaver and Tidwell, LLP, for Work Done on the Forensic Audit of the District
- H. Discussion and Possible Action to Terminate the "Agreement for Financial Advisory Services" ("Agreement") with Hilltop Securities and Authorize the Superintendent to Send, Pursuant to the Terms of the Agreement, a Thirty (30) Day Termination Notice Letter to Hilltop Securities to Be Effective Thirty (30) Days from the Date the School Board Takes Action
- I. Discussion and Possible Action to Advertise an RFP/RFQ for Financial Advisory Services
- J. Discussion and Possible Action for the Board to Consider Approval of Revisions to the Weslaco ISD Compensation Plan for Fiscal Year 2021-2022 to Reflect a Peer Equity Adjustment for Internal Bus Driver Employees

XII. Closed Meeting to Discuss:

- A. Personnel Matters (Tex. Gov't Code 551.074)
 - 1. Employment of Personnel – Certified Professional & Non-Contractual Personnel
 - 2. Resignations/Retirements
 - 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. Deliberation Regarding Acquisition of Real Property (Tx. Gov't Code 551.072)

C. 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)

1. Melva Segura v. Weslaco Independent School District, Cause No. C-4026-21-A in the 92nd Judicial District Court, Hidalgo County, Texas

XIII. Reconvene in Open Meeting:

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

1. Discussion and Possible Action on New Employment – Certified Professional & Non-Contractual Personnel
2. Discussion and Possible Action on Resignations/Retirements
3. Discussion and Possible Action on Acquisition of Real Property
4. Consideration and Possible Action Concerning Pending Litigation and Possible Settlement of Melva Segura v. Weslaco Independent School District, Cause No. C-4026-21-A Judicial District Court, Hidalgo County, Texas

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.
