



Board of Trustees
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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:

Regular Board Meeting

Virtual Meeting

WISD Board Room

319 W. 4th Street

March 8, 2021

6:00 P.M.

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 5:45 P.M. ON MARCH 8, 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/9pqaiHd22c4>

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
 - >Youth Art Month, March 2021
 - >National Athletic Training Month, March 2021
- VII. Public Comments

VIII. Superintendent's Report

- >COVID-19 Updates and Preparation
- >Student Enrollment
- >Insurance
- >Budget

IX. Consent Agenda

- A. Approval of the Minutes of the Public Hearing and the Regular Board Meeting of February 9, 2021, and the Special Meetings of February 10, February 23, and February 26, 2021
- B. Approval of Out-of-Valley Trips
- C. Approval of Purchase of Guided Math Professional Development Resources to Enhance Math Pedagogical Knowledge and Instructional Delivery for Kindergarten Through Second Grade Students
- D. Approval of Policy Update 116 from the Texas Association of School Boards (TASB)
- E. Approval of Career and Technical Education (CTE) Innovative Courses to Offer State Elective Credit to High School Students: Video Game Programming, and Marketing
- F. Approval of Extension of Proposal Awards:
 - 1. Athletic Supplies and Equipment (Proposal #20-03-09)
 - 2. Fire Extinguishers Sales & Services District-Wide (Proposal #20-03-10)
- G. Approval of Proposal Awards:
 - 1. E-Rate Eligible Network Cabling for Campuses (Proposal #21-03-24)
 - 2. E-Rate Eligible Network Infrastructure Upgrades for Campuses (Proposal #21-03-25)
 - 3. E-Rate Eligible Fiber Optic Upgrades for Campuses (Proposal #21-03-26)
- H. Approval of Budget Amendments
 - 1. Assistant Superintendent for Elementary Education & Leadership – Local Fund to Purchase Art Supplies for the Elementary Art Classes
 - 2. Student Support Services/College Readiness – College, Career, or Military Readiness (CCMS) Fund to Purchase Seven DJI Mavic Pro 2 Drones for Classroom Use, Provide Online Curriculum and Training for Students to Receive FAA Part 107 Remote Pilot Licenses, and Pay for Exam Fees
 - 3. Mary Hoge Middle School – Local Fund to Replace Old Desktop Computers in the Classroom and in the Office
 - 4. Assistant Superintendent for Elementary Education & Leadership – Early Education Allotment Fund to Cover Expenses for Guided Math Structure Online Trainings and Materials for Elementary Math Teachers
 - 5. Food and Nutrition Services Department – Food Service Fund to Increase Budget for Food Expenditures
- I. Approval of Monthly Tax Adjustments for January 2021

X. Discussion Items:

- A. Interim Financial Report for the Six Months Ended February 28, 2021
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for January 2021: Current Taxes and Delinquent Taxes

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Approve Changes to Policy DC (Local) – Employment Practices
- B. Discussion and Possible Action for the Board to Consider Approval of Proposal Award for Property and Casualty Insurance (Boiler & Machinery, Property & Contents, Inland Marine and Flood) (RFP #21-03-23) OR; Reject Proposal and Authorize Administration to Re-Bid and Issue Broker of Record Letters (if Applicable) to Assigned Markets
- C. Discussion and Possible Action for the Board to Consider Approval Concerning the Purchase of Portable Air Cleaning Units Districtwide (RFP #21-03-22) as follows:
 - 1) Recommendation of an Administrative Committee (Four Principals and Five Administrators) Based on Evaluation of Specific Information Related to the Operation and Performance of the Portable Air Cleaning Units, OR
 - 2) Delegation to a Committee Formed by the Three Board Trustees that are Members of the Safety and Security Committee, the Superintendent, Four Principals, and Five District Administrators to Make the Final Decision for the Purchase of the Portable Air Cleaning Units Districtwide

XII. 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. 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)

XIII. Reconvene in Open Meeting:

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

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.