



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
319 W. 4th Street
November 16, 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 NOVEMBER 16, 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/hdUy6E4hu28>

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
- VII. Public Comments

VIII. Superintendent's Report

- >COVID-19 Updates
- >Enrollment/Average Daily Attendance
- >Department of Human Resources
- >Insurance

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of October 19, 2021 and the Special Meetings of October 13, October 28, and November 3, 2021
- B. Approval of Out of Valley Trips
- C. Approval to Accept Donations in the Amount of \$3,700.00 for the Weslaco East High School Basketball Team Blackout Madness Event from Various Vendors
 - 1. \$500.00 from L&G Concrete Construction, INC.
 - 2. \$500.00 from Lewis Electric Motors, INC.
 - 3. \$500.00 from Stroman & Gutierrez
 - 4. \$300.00 from First Care EMS, LLC
 - 5. \$300.00 from Foremost Paving
 - 6. \$300.00 from Tamez Financial Group, LLC
 - 7. \$300.00 from Weslaco Vision Source
 - 8. \$250.00 from R-5 Eateries, LLC.
 - 9. \$200.00 from MKC Electric, INC.
 - 10. \$150.00 from American Water Services, INC.
 - 11. \$100.00 from Charming Pediatrics, P.A.
 - 12. \$100.00 from DBA Working 4U Employment Services
 - 13. \$100.00 from Eddie Cardenas
 - 14. \$100.00 from Guerra Insurance & Financial Services, LLC
- D. Approval to Accept Donation in the Amount of \$200.00 Worth of Prizes from ExploreLearning, LLC. for the Top 3 W.I.S.D. Classrooms that Use Reflex Math
- E. Approval to Accept Donation in the Amount of \$250.00 for PFC Mario Ybarra Elementary School Student Incentives Special Events Activity Fund from Mr. Mario Ybarra Jr.
- F. Approval to Accept Donations for the Weslaco ISD Marching Band Festival and UIL Area-G 5A Marching Contest from Various Sponsors:
 - 1. 16,000 Bottled Waters from Melhart Music Center
 - 2. 1,000 Bottled Waters from HDL Promos
 - 3. 100 bags of Ice and Refrigerated Truck from Ice Depot
 - 4. Food for Contest Judges and Staff from Chick-Fil-A
 - 5. Food for Contest Judges and Staff from Reyna's Bar-B-Q
 - 6. Trophies from Texas Music Festivals
 - 7. Use of Parking Area from H.E.B Westgate for Bus Parking
 - 8. Use of Parking Area from Texas Regional Bank for Overflow Parking
 - 9. Ambulance Bus & Fire Department Volunteers from The Weslaco Fire Department
 - 10. \$1,500.00 from Mr. Ruben Adame, UIL Region 15 Executive Secretary
 - 11. \$407.53 from Texas Music Festivals

- G. Approval to Accept a Donation in the Amount of \$300.00 for the Margo Elementary Apple Fest Event of October 22, 2021 from H.E.B. and Nicho's Produce Co.
 - 1. \$150.00 from HEB
 - 2. \$150.00 from Nicho's Produce Co.
- H. Approval of Renewal of Cardonex Data Integration System from Education Advanced, Inc.
- I. Approval of 2021-2022 Membership Renewal with South Texas Association of Schools
- J. Approval of 2021-2022 Membership Renewal with the Mexican American School Board Members Association (MASBA)
- K. Approval of the Childcare Local Match Contribution Agreement Between the Weslaco Independent School District and the Lower Rio Grande Valley Workforce Development Board for Fiscal Year 2021-2022
- L. Approval of the Consultant Contract with Sharon Wells Mathematics Curriculum Inc. for Professional Development Training Services for Math Teachers at 8 Elementary Schools for the 2021-2022 School Year
- M. Approval of Monthly Tax Adjustments for October 2021
- N. Approval of Extension of Proposal Awards:
 - 1. Glass Service & Repair District-Wide (Proposal #21-11-09)
 - 2. HVAC Supplies & Equipment (Proposal #21-11-10)
 - 3. Electrical & Plumbing Supplies & Equipment District-Wide (Proposal #21-11-11)
 - 4. Paint Supplies & Equipment (Proposal #21-11-12)
- O. Approval of Proposal Award for Pest Control Service District-Wide (Proposal #22-11-06)
- P. Approval of Budget Amendments
 - 1. Executive Director for C&I – Local Fund to Cover Science Fair Expenses
 - 2. Executive Director for C&I – Local Fund to Increase Budgets for Science Department, Social Studies Department, and Math Department, to Match the Language Arts Departments Budgets
 - 3. Technology Department – Technology Special Fund to Pay Year One of Three Years of the Web Filter Pro Site License
 - 4. Executive Director for C&I – Local Fund to Record Budget for Rider 78 Roll-Forward
 - 5. Business Office – Local Fund to Set Up a Budget to Purchase Ten Mariachi Uniforms for the Weslaco High School Mariachi Pantera, and Ten Mariachi Uniforms for the Weslaco East High School Mariachi Tecuani
- Q. Approval of the 2021 Certified Property Tax Roll
- X. Discussion Items:
 - A. Interim Financial Reports for the Two Months Ended October 31, 2021
 - B. Acknowledgement of Hidalgo County Tax Office Collection Report for October 2021: Current Taxes and Delinquent Taxes
 - C. Presentation of 2021 Anticipated Collection Rate of Property Taxes for Fiscal Year 2021-2022

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action to Approve Resolution Casting Votes for Nominee(s) to Serve on the Hidalgo County Appraisal District Board of Directors for 2022-2023
- B. Discussion and Possible Action for the Board to Consider the Approval of Healthcare Professionals to Provide COVID-19 Vaccinations to Students & Staff (Proposal #22-11-07)
- C. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Design and Installation of a Security Access Controls System at All Middle Schools
 - 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
- D. Discussion and Possible Action for the Board to Consider Approval for the A.N. “Tony” Rico Elementary School Foundation Remediation Project (CSP #21-11-14) as Follows:
 - 1. Final Completion of the Project
 - 2. Change Order No. 1 for Approval of Rain and Work Delay Days
- E. Discussion and Possible Action for the Board to Consider Approval for the Bobby Lackey Stadium Visitor Parking Lot Paving Project (CSP #21-01-19) as Follows:
 - 1. A Deductive Change Order for the Unspent Balance of the Owner’s Contingency, and
 - 2. Final Completion of the Project – Including Rain Days
- F. Discussion and Possible Action for the Board to Consider to Either: 1) Renew Contract with Perdue, Brandon, Fielder, Collins & Mott, L.L.P. for Delinquent Tax Collection Services; **or** 2) Seek Requests for Qualifications for Delinquent Tax Collection Services
- G. Discussion and Possible Action for the Board to Consider to Either: 1) Renew the Contract for Appeal and Audit Services with Perdue, Brandon, Fielder, Collins & Mott, L.L.P., for Administrative Appeals and Judicial Appeals (If Necessary) of the Property Value Study Findings as Conducted by the State of Texas Comptroller’s Office; **or** 2) Seek Requests for Qualifications for Appeal and Audit Services for Administrative Appeals and Judicial Appeals (If Necessary) of the Property Value Study Findings as Conducted by the State of Texas Comptroller’s Office
- H. 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 Visual Arts Stipend, COVID-19 Vaccine Stipend, ESSER Retention & Recruitment Stipend, and Strategists Extra Duty Stipend for Virtual Learning Academy
- I. Discussion and Possible Action for the Board to Consider Approval of a Contract with the Architect Firm of Gignac and Associates, LLP of McAllen, Texas for the Design and Construction Administration of the Security Access Controls Project at All Four Middle Schools

- J. Discussion and Possible Action for the Board to Consider the Possible Termination OR the Continuation of the Contract with GOERO International, LLC, with Respect to Roofing Services
- K. Discussion and Possible Action for the Board to Consider Approval of a Contract with the Law Firm of Flores & Pelaez-Prada PLLC, and a Corresponding Resolution, Related to Possible Property Damage to District's Property Caused by Hurricane Hanna
- L. Discussion and Possible Action for the Board to Consider: 1) Approval of a Plan of Finance, 2) Select a Method of Sale, and 3) Select One or More Underwriters for the Possible Issuance and Sale of Unlimited Tax Refunding Bonds, Taxable Series 2022
- M. Discussion and Possible Action for the Board to Consider Approval of the Pilot Implementation of a Telemedicine Service Provider (RFQ #22-09-03)
- N. Discussion and Possible Action for the Board to Consider for Weslaco ISD Becoming a Freeport Tax Exemption Entity

XII. Closed Meeting to Discuss:

- A. Personnel Matters (Tex. Gov't Code 551.074)
 - 1. Employment of Certified Professional 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. Discussion on Board Policy BEC (Legal) Procedures for Closed Meetings and Possible Revision to the Weslaco ISD Board Operating Procedures
- 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
 - 1. Discussion and Possible Action on Employment of Certified Professional Personnel
 - 2. Discussion and Possible Action on Resignations/Retirements
 - 3. Discussion and Possible Action on Board Policy BEC (Legal) Procedures for Closed Meetings and Possible Revision to the Weslaco ISD Board Operating Procedures

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.