



WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

Dr. Griselda 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:

Special Board Meeting
WISD Board Room/Virtual
319 W. Fourth Street
August 25, 2021
5:30 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 5:00 P.M. ON AUGUST 25, 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/EDiUobBwLv8>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion and Possible Action to Approve the Region One Education Service Center's Local Assessment Fee for Special Service Projects for the 2020-2021 School Year
- V. Discussion and Possible Action to Approve an Out-of-Valley Trip for the Weslaco High School Robotics Team to Participate in Best Robotics Kick Off Day in Houston, Texas
- VI. Discussion and Possible Action to Move School Board Meetings to Third Tuesday of Every Month
- VII. Discussion on Telehealth/Telemedicine Services for Schools
- VIII. Discussion and Possible Action for the Board to Consider Approval of the Substantial Completion for the A.N. "Tony" Rico Elementary School Foundation Remediation Project (CSP #21-11-14)

- IX. Discussion and Possible Action for the Board to Consider Approval of the Final Amended Budgets for the General Fund and the Debt Service Fund for the Fiscal Year 2020-2021
- X. Discussion and Possible Action for the Board to Consider Approval of the Weslaco ISD Compensation Plan for Fiscal Year 2021-2022
- XI. Discussion and Possible Action for the Board to Consider Approval to Renew an Agreement with the Boys & Girls Club of Weslaco, Inc. for School Year 2021-2022
- XII. Discussion and Possible Action for the Board to Consider Approval of a Transfer of Surplus Funds from the Local Maintenance Fund's Fund Balance to the Debt Service Fund for the Payment of Fiscal Year 2021-2022 Bond Debt Service
- XIII. Discussion and Possible Action for the Board to Consider Approval of: 1) a Date or Dates for the Payment of the ESSER III Employee Retention Stipend and 2) the Employee Cut-Off Hiring Date to Qualify for the Employee Retention Stipend, and 3) Requirements for Continued Employment with the District After Receiving the Stipend Payment
- XIV. Discussion and Possible Action for the Board to Consider Approval to Adopt the District's General Fund and Debt Service Fund Budgets for the Fiscal Year 2021-2022
- XV. Discussion and Possible Action for the Board to Consider Approval of a Resolution Adopting the 2021-2022 Total Tax Rate of \$0.9807 on Each \$100 of Assessed Taxable Property Value with a Maintenance & Operations (M&O) Tax Rate of \$0.9407 and an Interest and Sinking (I&S) Tax Rate of \$0.04
- XVI. Closed Meeting to Discuss:
 - A. Personnel Matters (Tex. Gov't Code 551.074)
 - 1. Employment of Personnel – Certified Professional & Non-Contractual 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 55.072)
 - 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. Discussion and Review with Weaver and Tidwell Audit Representatives on Part One of the Forensic Audit

XVII. 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
3. Discussion and Possible Action on Acquisition of Real Property (Tx. Gov't Code 55.072)

XVIII. 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.