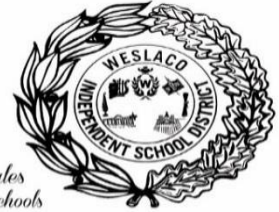




*Board of Trustees*  
Armando Cuellar, Jr., President  
Dr. Jaime Rodriguez, Vice President  
Jesse Trevino, Secretary  
Marcos De Los Santos  
Andrew Gonzalez  
Isidoro Nieto  
Jaclyn Sustaita



*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  
June 21, 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 5:15 P.M. ON JUNE 21, 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/zVlx4jMkT3w>

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion and Possible Action for the Board to Consider the Selection of An Independent Auditing Firm to Conduct the Independent Fiscal and Compliance Audit of the District for the Fiscal Year Ending August 31, 2021 with An Option to Extend the Contract for Two Additional One-Year Terms for Fiscal Years 2021-2022 and 2022-2023 (RFQ #21-06-29)
- V. Discussion and Possible Action for the Board to Consider Renewal of the Contract with Valley Risk Consulting of McAllen, Texas to Provide Insurance and Employee Benefit Consulting Services
- VI. Discussion and Possible Action for the Board to Approve the Reinstatement of the Weslaco ISD Gifted and Talented Pull-Out Program Effective the 2021-2022 School Year
- VII. Discussion and Possible Action for the Board to Consider Approval of the Revision to Policy DBD (Local) Employment Requirements and Restrictions: Conflict of Interest
- VIII. Discussion and Possible Action for the Board to Consider Approval of a Resolution to Adopt Text for Inclusion at CB (Local)

IX. 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)
  - a. Discussion for the Board to Consider the Hiring of 21<sup>st</sup> Century Community Learning Centers – Texas ACE Program Employees on an At-Will Basis Beginning July 1, 2021 and Ending July 30, 2021
  - b. Superintendent's Recommendation for the Position of Director of Safety and Security

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)

X. 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 for the Board to Consider the Hiring of 21<sup>st</sup> Century Community Learning Centers – Texas ACE Program Employees on an At-Will Basis Beginning July 1, 2021 and Ending July 30, 2021
4. Discussion and Possible Action on Superintendent's Recommendation for the Position of Director of Safety and Security

XI. 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.