

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:
Board Meeting
Board Room/Virtual
Location:
319 W. Fourth Street
Date:
August 2, 2021
Time:
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 2, 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/M\_AtPTms5Xw

## **AGENDA**

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Closed Meeting to Conduct Level Three Grievance Requested by F. Cabrera Pursuant to Weslaco ISD Policy FNG (Local)
- V. Reconvene in Open Meeting: Possible Action on Level Three Grievance Requested by F. Cabrera Pursuant to Weslaco ISD Policy FNG (Local)
- VI. Closed Meeting to Conduct Level Three Grievance Requested by R. Aldape Pursuant to Weslaco ISD Policy DGBA (Local)
- VII. Reconvene in Open Meeting: Possible Action on Level Three Grievance Requested by R. Aldape Pursuant to Weslaco ISD Policy DGBA (Local)

- VIII. Closed Meeting to Conduct Level Three Grievance Requested by B. Rodriguez Pursuant to Weslaco ISD Policy DGBA (Local)
- IX. Reconvene in Open Meeting: Possible Action on Level Three Grievance Requested by B. Rodriguez Pursuant to Weslaco ISD Policy DGBA (Local)
- X. Discussion and Possible Action to Approve the Purchase and Installation of UV Purifier Air Sterilization Systems to be Installed in Sixty-One (61) School Buses
- XI. Discussion and Possible Action for the Board to Approve the Revisions to the Weslaco ISD Fiscal Year 2020-2021 Compensation Plan to Reflect Additional Positions to be Funded Under ESSER II (CRRSA) and ESSER III (ARP) Federal Programs
- XII. Discussion and Possible Action for the Board to Approve the Revisions to the Weslaco ISD Fiscal Year 2020-2021 Compensation Plan to Reflect the Addition of Teacher Incentive Allotment (TIA) Stipends for Teachers Who Have Earned a Designation Through Their National Board Certification Status and Which Will Be Funded by the Texas Education Agency (TEA)
- XIII. 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.