



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
December 16, 2021
5:45 P.M. or Immediately
After the Public Hearing

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 DECEMBER 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/L6PcK97-vFg>

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
 - >School Board Recognition Month, January 2022
- VII. Public Comments

VIII. Superintendent's Report

>HB3 Board Adopted Goals Evaluation

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of November 16, 2021
- B. Approval of Out of Valley Trips
- C. Approval of 2022 Annual Membership Renewal with the Texas Association of School Boards
- D. Approval of Legal Assistance Fund 2022 Membership Renewal with the Texas Association of School Boards
- E. Approval to Accept Donations of Thanksgiving Meals and Food Items for Weslaco ISD Families from the Various Sponsors:
 - 1. Fifty-four (54) Prepared Meals from Reyna's BBQ, Weslaco Police Department and Weslaco Crime Stoppers
 - 2. Six (6) Prepared Meals from the Lion's Club
 - 3. Food Items from The Texas National Bank
- F. Approval to Accept Donation in the Amount of \$150.00 from Aguirre Brothers Construction for North Bridge Elementary Preschool Program for Children with Disabilities
- G. Approval to Accept Donation in the Amount of \$200.00 from Red men of Texas Blackcrow Tribe #16 for the Special Education Students at Rudy Silva Elementary
- H. Approval to Accept a Wal-Mart Grant Award in the Amount of \$500.00 for Cleckler-Heald Elementary Students
- I. Approval of Purchase of Guided Math Professional Development Training and Coaching to Enhance Math Pedagogical Knowledge and Instructional Delivery for Kinder Through Second Grade Teachers for the 2021-2022 School Year
- J. Approval of Purchase of Sirius Education Solutions Online STAAR Preparation and TEKS Instruction Program to Reinforce Critical Thinking Skills Assessed in State Exams for the 2021-2022 School Year
- K. Approval of Purchase of SAVVAS Realize Envision Math for Grades Kinder Through Fifth to Extend the Current Math Adoption Covering the Four Year Instructional Material Gap
- L. Approval of Purchase of the Houghton Mifflin Harcourt Go Math Print and Digital Textbooks for Grades Sixth Through Eighth to Extend the Current Math Adoption Covering the Four-Year Instructional Material Gap
- M. Approval of Purchase of a Software Upgrade and Migration of Data of the Alio Financial Management System
- N. Approval of Purchase of Musical Instruments for Students of Weslaco High School, B. Garza Middle School, and Central Middle School Band Programs

- O. Approval of Extension of Proposal Awards:
 - 1. Building Supplies & Equipment and Fasteners (Proposal #21-12-16)
 - 2. Ground Maintenance Supplies & Equipment (Proposal #21-12-17)
- P. Approval of Proposal Award for Welding Supplies and Equipment District Wide (Proposal #22-12-08)
- Q. Approval of Budget Amendments
 - 1. Business Office – Local Fund to Increase Budget for the Human Resources Department to Purchase Miscellaneous Office Supplies and Technology Equipment, to Pay Membership Dues, and for Professional Development Travel Expenses
 - 2. Business Office – Local Fund to Set Up a Budget to Pay for Strategist Extra Duty Pay Stipend for the Weslaco ISD Virtual Learning Academy
 - 3. Business Office – Local Fund to Purchase a Software Upgrade and Migration of Data of the Alio Financial Management System
- R. Approval of Monthly Tax Adjustments for November 2021
- X. Discussion Items:
 - A. First Reading of Policy Update 118 from the Texas Association of School Boards (TASB)
 - B. Interim Financial Reports for the Three Months Ended November 30, 2021
 - C. Acknowledgement of Hidalgo County Tax Office Collection Report for November 2021: Current Taxes and Delinquent Taxes
 - D. Superintendent Search Update by JG Consulting
- XI. 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)
 - a. Superintendent's Recommendation for the Position of Director of Transportation
 - B. 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)

XII. 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 Superintendent's Recommendation for the Position of Director of Transportation

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.