



WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

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:

Special Board Meeting
WISD Board Room/Virtual
319 W. Fourth Street
October 28, 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 SPECIAL 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 OCTOBER 28, 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/wYdXfFinHU8>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion and Possible Action for the Board to Consider Approval of the Renewal of the Edmentum Software for the High Schools for the 2021-2022 School Year
- V. Discussion and Possible Action for the Board to Approve the Renewal of the Retainer Agreement with the Law Firm of Walsh Gallegos Trevino Kyle & Robinson P.C. for Legal Services Related to the Provision of Special Education Services
- VI. Discussion and Possible Action for the Board to Consider Approval of a Budget Amendment to Record Budget for a Purchase Order for Human Resources Consultant Rolled-Forward to Cover Invoice for Work Done in September 2021
- VII. Discussion and Possible Action for the Board to Consider Approval of a Budget Amendment to Increase the Budget to Cover Fees for Consultant to Support the Human Resources Department from Late October 2021 through December 2021

- VIII. Discussion and Possible Action for the Board to Consider Approval of a Memorandum of Understanding and Data Sharing Agreement Between Weslaco Independent School District and McREL International to Conduct an Evaluation of the Raising Blended Learners (RBL) Initiative as Part of a Grant Provided by the Raise Your Hand Texas Foundation
- IX. 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 an Update to the Position of Licensed Professional Counselor
- X. Closed Meeting to Discuss:
 - A. Personnel Matters (Tex. Gov't Code 551.074)
 - 1. Employment of Personnel – Certified Professional & Non-Contractual 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. Consideration of the Recommendation and Possible Hearing for the Mid-Contract Termination of Non-Certified Contract Administrator, Melva Segura
 - b. Deliberation Regarding the Mid-Contract Termination of Non-Certified Contract Administrator, Melva Segura
 - c. Superintendent's Recommendation for the Position of Principal at North Bridge Elementary
 - 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)
- XI. 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/Retirements
 - 3. Discussion and Action to Conduct Possible Hearing and Take Possible Action Regarding the Proposed Mid-Contract Termination of Non-Certified Contract Administrator, Melva Segura
 - 4. Discussion and Possible Action on Superintendent's Recommendation for the Position of Principal at North Bridge Elementary
- XII. 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.