



BOARD OF TRUSTEES

Meeting:

Place:

Location:

Date:

Time:

Regular Board Meeting

Virtual Meeting

WISD Board Room

319 W. 4th Street

December 14, 2020

6:00 P.M. or Immediately

Following the Workshop

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 5:45 P.M. ON DECEMBER 14, 2020, 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/M1JUdF4140Y>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Opening Prayer
- IV. Pledge of Allegiance/Texas Pledge
- V. Awards and Recognitions
- VI. Proclamation for School Board Recognition Month, January 2021
- VII. Public Comments
- VIII. Superintendent's Report
 - COVID-19 Updates and Testing
 - Average Daily Attendance
 - Insurance
 - HB3 Board Adopted Plans and Goals
 - Tribute

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of November 9, 2020 and the Special Meeting of November 16, 2020
- B. Approval of Out-of-Valley Trips
- C. Approval to Accept a Donation of \$500.00 from Woodman of the World for the Back-To-School Efforts of Educators at Rudy Silva Elementary School
- D. Approval to Accept a Donation of \$250.00 from Frost Bank to Purchase Canned Goods for Families of Cleckler-Heald Elementary Students
- E. Approval to Accept a Donation of \$536.49 from Saul and Pamela Munoz to Purchase Space Heaters and Blankets for Beatriz Garza Middle School Students
- F. Approval to Accept a Donation of Fifty (50) \$20.00 Walmart Gift Cards from The First United Methodist Church of Weslaco "In His Steps" Shoe Bank to Purchase Shoes for Weslaco ISD Students
- G. Approval to Accept a Donation of Two Hundred Forty-Seven (247) \$25.00 Vouchers to Dickies Factory Store from Crossroads Community Church "In His Image" School Uniform Closet of Weslaco to Purchase School Uniforms for Weslaco ISD Students
- H. Approval to Accept a Donation of Five (5) \$200 HEB Gift Cards from Crossroads Community Church for Families of Weslaco ISD Students
- I. Approval to Accept a Donation of Coats from The First Presbyterian Church of Weslaco for Families of Weslaco ISD Students
- J. Approval to Accept a Donation in the Amount of \$2,000.00 from Stroman & Gutierrez Family Practice and MED SPA, PLLC to Purchase Football Playoff Shirts for Weslaco East High School Football Players
- K. Approval of 2021 Annual Membership Renewal with the Texas Association of School Boards
- L. Approval of Legal Assistance Fund 2021 Membership Renewal with Texas Association of School Boards
- M. Approval of Subscription Renewal of Cardonex Data Integration System from Education Advanced, Inc.
- N. Approval of Memorandum of Understanding Between Region One Education Service Center's Adult Education Program and the Weslaco Independent School District for the Purpose of Establishing An Adult Education and Literacy Program for Eligible Participants During the 2020-2021 School Year
- O. Approval of Summer Work Schedule/Vacation Schedule for Central Office and Campus Staff on Year Round Contracts
- P. Approval of Purchase of the Think Up! Math Mentoring Minds Print and Digital Bundle Program for Third Through Fifth Grade Students

- Q. Approval of Purchase of the Think Up! Math Mentoring Minds Print and Digital Bundle Program for Sixth Through Eighth Grade Students
- R. Approval of An Amendment to the Childcare Local Match Contribution Agreement for Fiscal Year 2019-2020 Between the Weslaco Independent School District and the Lower Rio Grande Valley Workforce Development Board to Reflect an Increase in the In-Kind Contribution Amount
- S. Approval of Renewal of the School Messenger Emergency Notification Service for the District for Fiscal Year 2020-2021
- T. Approval of Extension of Proposal Award for Welding Supplies & Equipment District Wide (Proposal #20-12-04)
- U. Approval of Proposal Awards:
 - 1. Building Supplies Equipment & Fasteners (Proposal #21-12-16)
 - 2. Ground Maintenance Supplies & Equipment (Proposal #21-12-17)
- V. Approval of Budget Amendments
 - 1. Mary Hoge Middle School – Local Fund to Purchase Gym Floor Coverings and a Storage Rack. The Gym is Being Used to Accommodate Students Who Need to be Social Distancing and the Tarps are Needed to Protect the Floor.
 - 2. Assistant Superintendent for Elementary Education & Leadership – State Early Education Allotment Fund to Pay for Reading Academies Virtual Staff Development for Elementary Principals and CIFs
 - 3. Business Office – Local Fund to Pay for the Subscription Renewal of the Cardonex Data Integration System for the 2020-2021 School Year
 - 4. Business Office – Local Fund to Record Budget to Cover Payment for Additional Employees who Qualify for the On-Time Stipend
- W. Approval of Monthly Tax Adjustments for October 2020
- X. Approval of Monthly Tax Adjustments for November 2020
- X. Discussion Items:
 - A. Interim Financial Reports for the Three Months Ended November 30, 2020
 - B. Acknowledgement of Hidalgo County Tax Office Collection Report for October 2020: Current Taxes and Delinquent Taxes
 - C. Acknowledgement of Hidalgo County Tax Office Collection Report for November 2020: Current Taxes and Delinquent Taxes

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval of the Administration's Ranking Recommendation of the Proposals Received for the Bus Drive and Teacher Parking Lot Repaving Project at Weslaco High School (CS #21-12-18)
- B. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Installation of Twenty-Four (24) Aluminum Light Poles at Beatriz Garza Middle School:
 - 1. Board Determination of Procurement Method of Construction that Will Provide the Best Value to the District for the Project;
 - 2. Board Determination to Retain the Authority to Rank the Proposals to be Received for this Project, or Board Delegation of Their Authority to the Administration to Rank the Proposals to be Received; and
 - 3. Approval of Criteria and Points to be Used for Ranking the Proposals
- C. Discussion and Possible Action for the Board to Consider Approval to Hire a Structural Engineering Firm to Assist the District with the Structural Assessment of the Twenty-Four (24) Existing Light Poles at Beatriz Garza Middle School
- D. Discussion and Possible Action for the Board to Consider Approval of the Final Completion of the Restroom Partitions Replacement Project at Three Schools: Mary Hoge Middle School, Beatriz G. Garza Middle School and Airport Elementary (CSP #20-07-25)
- E. Discussion and Possible Action for the Board to Consider Approval of the Schematic Design Phase and Design Development Phase for the Construction of the Pete Abrigo Ag Complex Remodeling and Improvements Project
- F. Discussion and Possible Action for the Board to Approve the Weslaco Independent School District Mobile Covid-19 Testing Agreement with Curative
- G. Discussion and Possible Action for the Board to Approve a Resolution Designating Public School Personnel as Frontline Workers for Purposes of Vaccine Allocation
- H. Discussion and Possible Action for the Board to Approve A Resolution Regarding Extension of Leave for COVID-19
- I. Discussion and Possible Action to Give Thirty-Day Written Notice of Termination to General Legal Counsel Pursuant to General Counsel Legal Services Agreement
- J. Discussion and Possible Action to: 1) Appoint Attorney Eloy Sepulveda as General Legal Counsel and Authorize Administration to Negotiate a Contract for the Board's Consideration and Possible Approval: OR 2) Authorize Administration to Solicit a Request for Qualifications for General Legal Counsel Services
- K. Discussion and Possible Action to Authorize a Comprehensive Forensic Audit of Weslaco ISD Finances and Operations and Authorize Administration to Initiate the Procurement Process for Selecting an Auditor
- L. Discussion and Possible Action to Approve the HB 3 Early Childhood and CCMR Board-Adopted Plans and Goals as Presented

XII. Closed Meeting to Discuss:

A. Personnel Matters (Tex. Gov't Code 551.074)

1. Employment of 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 551.072)

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)

XIII. Reconvene in Open Meeting:

A. Possible Action, If Necessary, on Items Discussed in Closed Meeting

XIV. 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.
