



WESLACO INDEPENDENT SCHOOL DISTRICT  
**THE RIGHT CHOICE**

*Dr. Dino Coronado*  
*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/Virtual  
319 W. 4<sup>th</sup> Street  
May 17, 2022  
5:30 P.M. or Immediately  
Following the Workshop

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. 4<sup>TH</sup> STREET, WESLACO, TEXAS, 78596.

THE EXCLUSIVE WAY TO PARTICIPATE IN PUBLIC COMMENT IS TO REGISTER NO LATER THAN 5:00 P.M. ON MAY 17, 2022, 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/gZRfWYFEaUI>

## **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
- VII. Public Comments
- VIII. Superintendent's Report
  - >COVID-19 Updates
  - >Enrollment/Average Daily Attendance

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of April 19, 2022
- B. Approval of Out of Valley Trips
- C. Approval to Accept Donation in the Amount of \$363.45 from Mr. and Mrs. Jeffery Figueroa for the Weslaco East High School Choir
- D. Approval to Accept Donation in the Amount of \$500.00 from the Weslaco Professional Firefighters Association for Special Education Autism Event
- E. Approval to Accept Donation in the Amount of \$1,079.00 for Memorial Elementary School Faculty's Student Activity Club from Various Sponsors:
  - 1. \$579.00 from Jeff Everitt & Associates Inc.
  - 2. \$500.00 from Benavides Law Firm
- F. Approval to Accept the Thespian Relief Grant from the Educational Theatre Association in the Amount of \$1,000.00 for the Central Middle School Theatre Arts Program
- G. Approval to Accept a Donation for the Rental of the Quinto Accordion in the Amount of \$500.00 from Hermes CEO, Mr. Alberto Kreimermen for the Weslaco East High School Conjunto Salvaje Group
- H. Approval to Renew an Agreement with Frontline Education, for the On-Line Individual Education Plan (IEP) Software Management System for Special Education Services
- I. Approval of Purchase of OKAPI Instructional Materials to be Used for Emergent Bilinguals in Pre-K Through 5<sup>th</sup> Grade for the 2022-2023 School Year
- J. Approval of Purchase of Cyber Security EndPoint Protection District Wide
- K. Approval of Purchase of Server Farm Network Switches
- L. Approval of Renewal of On-Line Registration System for All Campuses
- M. Approval of Accounts Payable Check Register for April 2022
- N. Approval of Proposal Awards:
  - 1. Backpacks and Supplies (RFP #22-05-16)
  - 2. College Textbooks for Dual Enrollment and Other College Related Programs (RFP #22-05-17)
  - 3. Door Hardware & Supplies (RFP #22-05-18)
  - 4. Chronic Disease Management for Diabetes and Related Medical Supplies (RFP #22-05-19)
- O. Approval of Monthly Tax Adjustments for April 2022

P. Approval of Budget Amendments

1. Executive Director for C&I – Local Fund to Cover Summer Professional Development for Campus and Department Administrators
2. Bilingual Department – State Bilingual Fund to Cover Summer School Payroll
3. Bilingual Department – State Bilingual Fund to Purchase Dual-Language Kits for Students
4. Business Office – General Fund to Reclassify the Budget for Copier Leases to Function 71 as Required by GASB 87
5. Margo Elementary – Early Education Allotment Fund to Cover Costs for the Cohort 3 Texas Reading Academies for Teachers and Administrators
6. Gonzalez Elementary – Early Education Allotment Fund to Cover Costs for the Cohort 3 Texas Reading Academies Teachers and Administrators and for Training on Istations Indicators of Progress
7. Airport Elementary – Early Education Allotment Fund to Purchase Instructional Materials for Students Pre-K thru 3<sup>rd</sup> Grade

X. Discussion Items:

- A. Interim Financial Report for the Eight Months Ended April 30, 2022
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for April 2022: Current Taxes and Delinquent Taxes

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change or Cancel the Regular Board Meeting Scheduled on July 19, 2022
- B. Discussion and Possible Action for the Board to Consider a Nomination from Within Our Local Board to Fill a Position on the TASB Board of Directors Or Endorse a Nominated Individual from Another Board in our TASB Region at the July or August Board Meeting
- C. Discussion and Possible Action for the Board to Consider Approval to Upgrade the Services for Hotspots for the 2022-2023 School Year to Support Learning Recovery
- D. Discussion and Possible Action for the Board to Consider Approval of a Contract with the Law Firm of J. Cruz & Associates, LLC
- E. Discussion and Possible Action for the Board to Consider Renewal of the District's Group Dental Insurance through Ameritas (RFP #20-04-18); OR Authorize Administration to Solicit Proposals for Same

- F. Discussion and Possible Action for the Board to Consider Renewal of Blue Cross & Blue Shield's Proposal to Administer the District's Self-Funded Employee Benefit Program for the 2022-2023 Plan Year; OR Authorize Administration to Solicit Proposals for Same (RFP #20-04-16)
  - G. Discussion and Possible Action for the Board to Consider Renewal of Araya's Proposal to Provide Pharmacy Benefit Management Services for the District's Self-Funded Employee Benefit Program for Plan Year 2022-2023; OR Authorize Administration to Solicit Proposals for Same (RFP #21-07-36)
  - H. Discussion and Possible Action for the Board to Consider Renewal of the District's Professional Errors and Omissions Insurance; OR Authorize Administration to Solicit Proposals for Same (RFP # 20-08-31)
  - I. Discussion and Possible Action for the Board to Consider Approval to Set a Meeting Date for the Public Hearing on the Budget and Tax Rate for Fiscal Year 2022-2023
  - J. Discussion and Possible Action for the Board to Consider Approval of: 1) Administration's Ranking Recommendation for the Running Track Improvements Project at Bobby Lackey Stadium (RFP #22-06-23), and 2) To Authorize the Administration to Negotiate and Approve the Contract
  - K. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for HVAC Improvements Projects Districtwide
    - A. Board Determination of a Procurement Method of Construction that Would Provide the Best Value to the District for the Projects
    - B. 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
    - C. Approval of Criteria and Points to be Used for Ranking the Proposals
  - L. Discussion and Possible Action to Approve the District to Become Members of the Texas State High School Clay Target League and Allocate Funding in Accordance with Current Funding Policies
  - M. Discussion and Possible Action for the Board to Consider Approval of the Weslaco ISD Compensation Plan for the 2022-2023 Fiscal Year
- XII. Closed Meeting to Discuss:
- A. Personnel Matters (Tex. Gov't Code 551.074)
    - 1. Discussion Regarding Superintendent's Recommendation on Certified Professional Personnel
    - 2. Discussion Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional Personnel

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 Regarding Superintendent's Recommendation for the Position of Assistant Superintendent for Teaching, Learning, & Innovation
  - b. Discussion Regarding Superintendent's Recommendation for the Position of Assistant Superintendent for School Leadership
  - c. Discussion Regarding Superintendent's Recommendation on the Reassignments of Professional Staff Based on the New Organizational Chart
- 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)

### XIII. Reconvene in Open Meeting:

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

1. Discussion and Possible Action Regarding Superintendent's Recommendation on Employment of Certified Professional Personnel
2. Discussion and Possible Action Regarding Superintendent's Recommendation on Resignations/Retirements of Certified Professional Personnel
3. Discussion and Possible Action Regarding Superintendent's Recommendation for the Position of Assistant Superintendent for Teaching, Learning & Innovation
4. Discussion and Possible Action Regarding Superintendent's Recommendation for the Position of Assistant Superintendent for School Leadership
5. Discussion and Possible Action Regarding Superintendent's Recommendation on the Reassignment of Professional Staff Based on the New Organizational Chart

### 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.