



Dr. Dino Coronado
Superintendent of Schools



Board of Trustees

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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. 4th Street
September 20, 2022
5:30 P.M.

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 5:15 P.M. ON SEPTEMBER 20, 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/p5SLvAmElds>

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Invocation
- IV. Pledge of Allegiance/Texas Pledge
- V. Awards and Recognitions
- VI. Proclamations
 - >National Suicide Prevention Month (September)
 - >National Childhood Cancer Awareness Month (September)
 - >Dyslexia Awareness Month (October)
 - >School Custodian Appreciation Day, October 2, 2022
 - >Texas Education Human Resources Day, October 13, 2022
 - >Red Ribbon Week, October 23-31, 2022
- VII. Public Comments

VIII. Superintendent's Report

- >COVID-19 Updates
- >Enrollment
- >STAAR/STAAR EOC: Performance and Ratings

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of August 16, 2022 and the Special Meeting of August 31, 2022
- B. Approval of Out of Valley Trips
- C. Approval to Accept Donations from Various Sponsors to Purchase Backpacks for the Back-to-School Bash:
 - 1. \$500.00 from SJ Hospice
 - 2. \$300.00 from Commissioner Leo Munoz
 - 3. \$250.00 from First Care EMS
 - 4. \$250.00 from Texas National Bank
 - 5. Backpacks (Value of \$500.00) from Commissioner David Fuentes, Precinct 1
- D. Approval to Accept Donation in the Amount of \$5,000.00 from the Laura Bush Foundation for America's Libraries for the PFC Mario Ybarra Elementary School Library
- E. Approval to Accept Donations in the Amount of \$550.00 from Various Sponsors for Mary Hoge Middle School Teachers:
 - 1. \$250.00 from Weslaco Vision Source
 - 2. \$200.00 from American Bookkeeping & Tax Services LLC
 - 3. \$100.00 from Woodmen of the World
- F. Approval of Membership Renewal Fee to Participate in the Mexican American School Boards Association (MASBA) for the 2022-2023 Fiscal Year
- G. Approval of Membership Renewal Fee to Participate in the South Texas Association of Schools for the 2022-2023 Fiscal Year
- H. Approval of Agreement with Region One ESC to Provide Bilingual Instructional Coaching for Middle School and High School Teachers for the 2022-2023 School Year
- I. Approval of Agreement with ZTASTIC Solutions to Provide Training for Teachers who are Under the Bilingual Education Exception or ESL Waiver Serving Emergent Bilingual Students in Elementary and Secondary Schools for the 2022-2023 School Year
- J. Approval of the Consultant Contract with Sharon Wells Mathematics Curriculum Inc. for Professional Development Training Services for Math Teachers at Nine (9) Elementary Schools for the 2022-2023 School Year

- K. Approval of Renewal of Subscription for Unique Learning System and NEWS2YOU, Two On-Line Resources Designed to Be Used with Students in Special Education Self-Contained Classes for the 2022-2023 School Year
- L. Approval of Interlocal Agreement Between Weslaco Independent School District and the City of Weslaco Parks and Recreation for the 2022 School Year
- M. Approval of Interlocal Agreement Between Weslaco Independent School District and the City of Weslaco for the Use of Communications Equipment Under the COPS Office School Violence Protection Program
- N. Approval of Renewal Purchase of Eduphoria Software Maintenance and Support for the 2022-2023 Fiscal Year
- O. Approval to Provide Superintendent or Their Designee the Authority for the Approval and Submission of Individual Student Waivers for Remote Conferencing and Remote Homebound Instruction
- P. Approval of Revisions to the 2022-2023 WISD Student Handbook
- Q. Approval of Revisions to the 2022-2023 WISD Student Code of Conduct
- R. Approval for Weslaco ISD to Submit Waiver Requests to TEA for:
 - 1. Class Size Limit Exemption Waiver
 - 2. Emergency Certification Waiver
- S. Approval to Adopt the District's Updated Emergency Operation Plan
- T. Approval of Agreement for Contracted Services Between Weslaco Independent School District and TEA Vetted Technical Assistance Provider, ED Direction, for the Strong Foundations Literacy Framework Development Grant
- U. Approval of Extension of Proposal Award for Letterman Jackets (Proposal #21-09-04)
- V. Approval of Proposal Awards:
 - 1. Automotive & Bus: Parts & Supplies (Proposal #23-09-12)
 - 2. HVAC Filters (Proposal #23-09-13)
 - 3. Demographic Services (Proposal #23-09-15)
- W. Approval of Budget Amendments
 - 1. A.N. Rico Elementary & Rudy Silva Elementary – Local Fund to Budget Funds for Copier Capital Lease
 - 2. Weslaco High School & Central Middle School – Local Fund to Cover Maintenance and Repairs of Security Guards Golf Carts
 - 3. Reading & Language Arts Department – Early Education Allotment Fund to Pay for Texas Reading Academies Enrollment Fees

4. Bilingual Department – State Bilingual Fund to Pay for Consultant Services Throughout the School Year to Comply with Bilingual State Requirements for Teacher Trainings
5. CTE Department – State Vocational Fund to Purchase Mini Blinds to Cover the Classroom Windows that Have an Exterior View at the CTE Complex, Culinary Arts, Cosmetology, and Agriscience Classrooms
6. Fine Arts Department – Local Fund to Pay for Membership Dues in the Following Disciplines: Theatre Arts, Music, and Visual Arts
7. Instructional Programs Department – Local Fund to Set Up the Science Fair Budget for the 2022-2023 School Year
8. Technology Department – Local Fund to Pay for Motorola Radio Communications Sub-System City of Weslaco
9. Parent & Family Engagement Department – Local Fund to Roll-Forward Budget for Donation from Love of Christ Lutheran Church. Funds will be Used to Purchase Uniforms for Students at North Bridge Elementary.
10. Business Office – Local Fund to Record Budget for Property Value Audit Fees
11. Safety and Security Department – Local Fund to Hire Off-Duty Police Officers to Patrol the Ten Elementary Schools, CTE Early College HS, South Palm Gardens HS, DAEP Program at the F. D. Roosevelt Campus, and the Joe Calvillo CTE Complex. Additional Funds are Needed to Cover the Inter-Local Agreement with the City of Weslaco for Eight Resource Officers and One Sergeant
12. Athletics Department – Athletics Fund to Set Up a Budget for the New Skeet Shoot Program
13. Technology Department – Technology Special Fund to Record Budget for Roll-Forward. Funds will be Used for Instructional Computer Repairs at Individual Campuses

X. Approval of Monthly Tax Adjustments for July 2022 and August 2022

X. Discussion Items:

- A. First Reading of Revisions to Policy DC (Local): Employment Practices
- B. First Reading of Revisions to Policy DK (Local): Assignment and Schedules
- C. Interim Financial Report for the Two Months Ended August 31, 2022
- D. Acknowledgement of Hidalgo County Tax Office Collection Report for July 2022 and August 2022: Current Taxes and Delinquent Taxes
- E. Presentation of Annual Tax Collection Report for Fiscal Year 2021-2022 (September 1, 2021 through June 30, 2022) by the Hidalgo County Tax Office
- F. Discussion Regarding the Weslaco ISD Spending Plan for the Teacher Incentive Allotment Stipends for Cohort E 2022-2023 Data Capture Year
- G. Update on Training, Conferences, Events, and Consider Future Agenda Item Requests by Board Members

XI. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on December 20, 2022
- B. Discussion and Possible Action for the Board to Consider Approval of Modifications of the November 8, 2022 Election Order to Reflect Updated Polling Locations and Early Voting Dates

- C. Discussion and Possible Action for the Board to Consider Approval of Interlocal Cooperation Agreement Between the Weslaco Independent School District and the City of Weslaco to Share Joint Polling Location for the November 8, 2022 Election
- D. Discussion and Possible Action to Contract with the Hidalgo County Elections Administration to Conduct the November 8, 2022 Weslaco ISD School Board Election
- E. Discussion and Possible Action to Approve a Resolution to Designate Authorized Administrators to Initiate Banking Transactions with Texas National Bank
- F. Discussion and Possible Action to Approve a Resolution to Designate Authorized Investment Officers
- G. Discussion and Possible Action for the Board to Adopt a Resolution to Consider the Designation for the Weslaco Independent School District to Become a District of Innovation (DOI)
- H. Discussion and Possible Action for the Board to Consider Approval of the Second Reading to Board Policy FDB (Local): Admissions-Intradistrict Transfers and Classroom Assignments
- I. Discussion and Possible Action for the Board to Consider Approval of the Second Reading to Board Policy Update 119
- J. Discussion and Possible Action for the Board to Consider Approval of Updates to the 2022-2023 Weslaco ISD Compensation Plan
- K. Discussion and Possible Action for the Board to Consider Approval of a Procurement Method of Construction for the Installation of a Scoreboard at the Weslaco East High School Stadium and the Repairs of the District Billboard
 - 1. Board Determination of a Procurement Method of Construction that Would 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
- L. Discussion and Possible Action for the Board to Consider Approval to Hire the Services of a Structural Engineering Firm for the Installation of a Scoreboard at the Weslaco East High School Stadium and the Repairs of the District Billboard
- M. Discussion and Possible Action for the Board to Approve a Retroactive Amendment to the Resolution Regarding Extension of Leave for COVID-19

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 Termination of the 2022-2023 Probationary Contract of Employee

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 the Superintendent's Recommendation for Termination of the 2022-2023 Probationary Contract of Employee

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.