



*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



*Dr. Priscilla Canales*  
*Superintendent of Schools*

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

Virtual Meeting

WISD Board Room

319 W. 4<sup>th</sup> Street

January 11, 2021

6:00 P.M.

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 JANUARY 11, 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/cg8fnzIiOjA>

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Opening Prayer
- IV. Pledge of Allegiance/Texas Pledge
- V. Awards and Recognitions
- VI. Recognition of WISD School Board of Trustees
- VII. Proclamation for National Guidance and Counseling Week, February 1-5, 2021
- VIII. Public Comments

IX. Superintendent's Report

- COVID-19 Updates
- Air Purification Units
- Student Enrollment
- Semester Schedules and Grades
- Insurance

X. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of December 17, 2020 and the Public Hearing of December 17, 2020
- B. Approval of Out-of-Valley Trips
- C. Approval to Accept a Donation in the Amount of \$500.00 from Texas Pain Clinic – Dr. Jorge Saenz for Memorial Elementary School Faculty Student Activity Club
- D. Approval to Accept a Donation of One Hundred Christmas Toys Valued at \$4,000.00 from BBVA Bank for North Bridge Elementary School Student Christmas Activity
- E. Approval of 2021 Membership Renewal with the Region One School Board Association
- F. Approval of Service Agreement with Bio-Ops, LLC for the Collection of Biohazard Materials from the WISD COVID Testing Project
- G. Approval of Renewal of Cardonex Data Integration System from Education Advanced, Inc.
- H. Approval of Budget Amendments
  - 1. Business Office – Local Fund to Pay for the Subscription Renewal of the Cardonex Data Integration System for the 2020-2021 School Year
- I. Approval of Quarterly Investment Activity Report for the Quarter Ended November 30, 2020
- J. Approval to Ratify the Acquisition of Network Consulting Services and Support Reconfiguration Consulting Services for the Financial Management System and the Student Management System

XI. Discussion Items:

- A. Interim Financial Reports for the Four Months Ended December 31, 2020
- B. Discussion of Telemedicine

XII. Discussion and Possible Action Items:

- A. Discussion and Possible Action for the Board to Consider Approval to Change the Regular Board Meeting Scheduled on February 8, 2021
- B. Discussion and Possible Action to Extend Cost Share Waiver for COVID-19 Testing and Related Visits

- C. Discussion and Possible Action to Approve a Resolution to Designate Authorized Signers at Texas National Bank

XIII. 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)

1. Student v. Weslaco Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 220-SE-0320
2. Student v. Weslaco Independent School District, Before a Special Education Hearing Officer for the State of Texas; Docket No. 219-SE-0320
3. Forensic Audit

XIV. Reconvene in Open Meeting:

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

XV. 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.
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