



Board of Trustees
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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. 4th Street
May 10, 2021
5:30 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 5:15 P.M. ON MAY 10, 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/a111911_010

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
 - >Proclamation for School Nurse Day, May 12, 2021
 - >Proclamation for School Nutrition Employee Week, May 3-7, 2021
 - >Proclamation for Better Speech and Hearing Month, May 2021
- VII. Public Comments

VIII. Superintendent's Report

- >COVID-19 Updates
- >Student Enrollment
- >Public Notice of Intent to Apply for ESSER Funds Under the America Rescue Plan Act of 2021
- >Update on Failure Rate: 2 or More Core Classes 3rd / 5th Six Weeks
- >Insurance
- >JET (Jobs and Education for Texans) Grant

IX. Consent Agenda

- A. Approval of the Minutes of the Regular Board Meeting of April 12, 2021 and the Special Meeting of April 8, 2021
- B. Approval of Out of Valley Trips
- C. Approval to Accept Donation in the Amount of \$150.00 from State Farm Insurance for Teacher Appreciation Week for Cleckler-Heald Elementary Teachers and Staff
- D. Approval to Accept Donations in the Amount of \$700.00 for North Bridge Elementary School Scholarship Foundation Club from Various Sponsors:
 - 1. \$250.00 from L & G Concrete Construction
 - 2. \$250.00 from Leticia Lopez
 - 3. \$200.00 from Nick Hernandez
- E. Approval to Accept Donation of 900 Face Shields Valued at \$1,800.00 from Jack Taylor Element Fitness for Justice Raul A. Gonzalez Elementary School
- F. Approval of Purchase of the Texas Curriculum Management Program Cooperative (TCMPC) TEKS Resource System
- G. Approval of Sole Source Purchases of Instructional Materials in the Areas of Reading and Math for Pre-Kindergarten Through Third Grade Students Using the State Early Education Allotment Funding
- H. Approval of Purchase of Identification and Assessment Testing Materials from Riverside Insights for Students Referred to the Gifted & Talented Program
- I. Approval of Purchase of the SAVVAS Summer Impact Reading and Math Print/Digital Bundle Program for Kinder Through Fifth Grade Students
- J. Approval of Purchase of Scholastic Classroom Libraries for PK-12 Bilingual/ESL English Language Arts Classrooms
- K. Approval of Grade Pre-Kindergarten Textbook Title Up for Adoption Under Proclamation 2021 to Be Implemented in the 2021-2022 School Year
- L. Approval of Memorandum of Understanding Between Weslaco Independent School District and United Migrant Opportunity Services Migrant and Seasonal Head Start Program Effective May 11, 2021 through August 30, 2023

M. Approval of Budget Amendments

1. González Elementary – Local Fund to Purchase Snacks and Refreshments for Staff Development Trainings in August
2. ELF Academy – Local Fund to Cover Fees for Virtual Staff Development for Teachers
3. Weslaco East High School – Local Fund to Cover Costs of End of Year Working Lunches and Snacks and Refreshments for Faculty Meetings
4. Assistant Superintendent for Elementary Education & Leadership – Local Fund to Pay for TEA HB3 Reading Academies Online Blended Reading Academics for Kinder-Third Grade Teachers for the 2021-2022 School Year, beginning August 2021 as per House Bill 3 Requirements
5. Rudy Silva Elementary – Local Fund to Pay for End of Year Lunch for Staff, and to Purchase Supplies for the Front Office
6. Title I Federal Programs/St. Comp – St. Compensatory Fund to Set Up Summer School Budget
7. State Bilingual Department – State Bilingual Fund to Purchase Libraries for Use by Bilingual Students in Grades K-12
8. Business Office – Local Fund to Transfer Budget for Annual Support for Alio System to the Correct Function
9. Food Service Department – Food Service Fund to Set Up the Budget for the Summer Feeding Program 2021
10. Title I Federal Programs – Local Fund to Set Up the Summer School Budget 2021 for the UTRGV & STC Tex Prep Programs
11. Business Office – Local Fund to Set Up a Budget to Pay for First and Second Invoices for the Work Done by the Forensic Auditors

N. Approval of Monthly Tax Adjustments for March 2021

O. Approval to Purchase Insurance Coverage from Houston Casualty through Breckenridge Insurance Services/Montalvo Insurance for Cyber Insurance

P. Approval of Purchase of Replacement Chromebooks

Q. Approval of Purchase of Protective Cases for District Chromebooks

R. Approval to Change the Weather Day Set for Monday, February 7, 2022 to Monday, February 14, 2022

S. Approval to Increase Extra-Duty Pay for Staff that Provides Instructional Support for Students During the Summer and for Teacher Pay During Extended Day and Saturday School Effective August 23, 2021

T. Approval of Proposal Awards: Awards, Trophies & Personal Recognition Products (Proposal #21-05-28)

U. Approval of Purchase of Additional Student Desk Shields for School Year 2021-2022 (Quote # 042221)

V. Approval of Consultant Contract with Public School Partners, Dr. Richard Rivera

X. Discussion Items:

- A. Interim Financial Report for the Eight Months Ended April 30, 2021
- B. Acknowledgement of Hidalgo County Tax Office Collection Report for March 2021: Current Taxes and Delinquent Taxes

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 July 12, 2021
- B. Discussion and Possible Action for the Board to Consider Renewal of Blue Cross & Blue Shields's Proposal to Administer the District's Self-Funded Employee Benefit Program for Fiscal Year 2021-2022; OR Authorize Administration to Solicit Proposals for Same (RFP #20-04-16)
- C. Discussion and Possible Action for the Board to Consider Renewal of Prime Therapeutics/BCBS's Proposal to Provide Pharmacy Benefit Management Services for the District's Self-Funded Employee Benefit Program for Fiscal Year 2021-2022; OR Authorize Administration to Solicit Proposals for Same (RFP #20-04-17)
- D. Discussion and Possible Action for the Board to Consider Renewal of Specific and Aggregate Stop Loss Insurance for the District's Self-Funded Employee Benefit Program; OR Authorize Administration to Solicit Proposals for Same (RFP #19-08-43)
- E. Discussion and Possible Action for the Board to Consider Renewal of the District's Group Dental Insurance through Ameritas; OR Authorize Administration to Solicit Proposals for Same (RFP # 20-04-18)
- F. Discussion and Possible Action for the Board to Consider Renewal of the District's Fleet Auto Insurance (Physical Damage); OR Authorize Administration to Solicit Proposals for Same (RFP # 19-07-39)
- G. Discussion and Possible Action for the Board to Consider Approval of the Construction Documents Phase for the Pete Abrigo Ag Complex Remodeling and Improvements Project
- H. Discussion and Possible Action for the Board to Consider Approval for the Boys Athletic Facilities and the Girls Athletic Facilities at Weslaco High School and Weslaco East High School Remodeling Project (CSP # 18-05-21) as Follows:
 - 1. A Deductive Change Order for the Unspent Project Contingency Allowances, Credits, Delay Days to Complete the Project, Excluding Liquidated Damages, and
 - 2. Final Completion of the Project
- I. Discussion and Possible Action for the Board to Consider Approval of Allowance Expenditure Authorization No. 1 and Change Order No. 1 to the Contract for the Bus Drive and Teacher Parking Lot Repaving Project at Weslaco High School for the Change in Scope of Work Needed and the Corresponding Additional Days (CSP # 21-12-18)

- J. Discussion and Possible Action for the Board to Consider Approval of Allowance Expenditure No. 1 for the Change in Scope of Work Needed for the Construction of the Bobby Lackey Stadium Visitor Parking Lot Project (CSP # 21-01-19)
- K. Discussion and Possible Action for the Board to Consider Approval of the Second Invoice from Weaver and Tidwell, LLP, for Work Done on the Forensic Audit of the District

XII. 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
 - a. Discussion on Superintendent's Retirement at the End of 2021-2022 School Year - June 30, 2022
- 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 of Renewal of Probationary Contract for Teachers for the 2021-2022 School Year
 - b. Discussion of Renewal of Contracts for District Administrators on One-Year Contract
 - c. Discussion Regarding Proposed Non-Renewal of Employee on Term Contract
 - d. Superintendent's Recommendation for the Position of Fine Arts Director
 - e. Superintendent's Recommendation for the Position of Safety and Security Director

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

- 1. Discussion and Possible Action on New Employment – Certified Professional & Non-Contractual Personnel
- 2. Discussion and Possible Action on Resignations/Retirements
- 3. Discussion and Possible Action on Renewal of Probationary Contract for Teachers for the 2021-2022 School Year
- 4. Discussion and Possible Action on Renewal of Contracts for District Administrators on One-Year Contract
- 5. Discussion and Possible Action on Proposed Non-Renewal of Employee on Term Contract
- 6. Discussion and Possible Action on Superintendent's Recommendation for the Fine Arts Director

7. Discussion and Possible Action on Superintendent's Recommendation for the Safety and Security Director
8. Discussion and Possible Action on Acquisition of Real Property

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.

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| <p>Note: If any accommodation for a disability is required, notify the Superintendent's Office at (956-969-6915), prior to the meeting date.</p> |
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