

BOARD OF TRUSTEES

Meeting: Place: Location: Date: Time: Special Board Meeting WISD Board Room/Virtual 319 W. Fourth Street November 3, 2021 5:30 P.M.

MEMBERS OF THE BOARD OF TRUSTEES MAY PARTICIPATE REMOTELY, PURSUANT TO TEXAS GOVERNMENT CODE 551.127, BY VIDEOCONFERENCE AT THIS SPECIAL 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 5:00 P.M. ON NOVEMBER 3, 2021, AT THE FOLLOWING WEB LINK: <u>https://www.wisd.us/superintendentboard/new-page</u>

THE MEETING WILL BE LIVESTREAMED AT THE FOLLOWING WEB LINK: *https://youtu.be/Q_sPftuMYoc*

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion and Possible Action to Rescind Action Taken by the Board on March 8, 2021 on Changes to Policy DC (LOCAL)- Employment Practices
- V. 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
 - 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. Consideration of the Recommendation and Possible Hearing for the Mid-Contract Termination of Non-Certified Contract Administrator, Melva Segura

- b. Deliberation Regarding the Mid-Contract Termination of Non-Certified Contract Administrator, Melva Segura
- 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)
- VI. 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 Action to Conduct Possible Hearing and Take Possible Action Regarding the Proposed Mid-Contract Termination of Non-Certified Contract Administrator, Melva Segura

VII. 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.