

## Dr. Cris Valdez Interim Superintendent of Schools



THE RIGHT CHOICE Armando Cuellar, Jr., President - Dr. Jaime Rodriguez, Vice President - Jest Marcos De Los Santos - Andrew Gonzalez - Isidoro Nieto - Jaclyn Sustaita Armando Cuellar, Jr., President - Dr. Jaime Rodriguez, Vice President - Jesse Trevino, Secretar

319 W. Fourth Street / P.O. Box 266, Weslaco, TX 78599-0266 • 956-969-6503

## **BOARD OF TRUSTEES**

Meeting: Special Board Meeting Place: WISD Board Room/Virtual Location: 319 W. Fourth Street Date: March 23, 2022 Time: 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. 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 MARCH 23, 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/CK7ptE\_6\_is

## **AGENDA**

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Closed Meeting to Discuss:
  - A. Personnel Matters (Tex. Gov't Code 551.074)
    - 1. Employment of Certified Professional Personnel
    - 2. Resignations/Retirements
    - 3. Deliberation Regarding the Appointment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)
  - 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)

- V. Reconvene in Open Meeting:
  - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting:
    - 1. Discussion and Possible Action on Employment of Certified Professional Personnel
    - 2. Discussion and Possible Action on Resignations/Retirements
- VI. Closed Meeting to Conduct a Level Three Grievance Requested by H. Lucio Pursuant to Policy DGBA (Local)
- VII. Reconvene in Open Meeting: Possible Action on Level Three Grievance Requested by H. Lucio Pursuant to Policy DGBA (Local)
- VIII. Closed Meeting to Conduct a Level Three Grievance Requested by R. Cavazos Pursuant to Policy DGBA (Local)
  - IX. Reconvene in Open Meeting: Possible Action on Level Three Grievance Requested by R. Cavazos Pursuant to Policy DGBA (Local)
  - X. 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.