Board of Trustees Jaclyn Sustaita, President Isidoro Nieto, Vice President Dr. Jaime Rodriguez, Secretary



Benjamin Castillo, Trustee Armando Cuellar, Trustee Marcos De Los Santos, Trustee Jesse Treviño, Trustee

WESLACO INDEPENDENT SCHOOL DISTRICT

Meeting:
Place:
Use Date:
Date:
January 2, 2023
Time:
Special Meeting
WISD Board Room/Virtual
319 W. 4th Street
January 2, 2023
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 5:15 P.M. ON JANUARY 2, 2023, 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/TQPTjkYfE1w

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Closed Meeting:
 - 1. Consultation with Attorney Regarding Legal Issues Pertaining to Interim Superintendent Contract (Texas Government Code 551.071)
- V. Reconvene in Open Meeting:
 - 1. Discussion and Possible Action Regarding Interim Superintendent Contract
- VI. 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.