

BOARD OF TRUSTEES

Meeting:
Place:
Location:
Date:
Time:

Special Board Meeting
WISD Board Room/Virtual
319 W. Fourth Street
March 10, 2022
5:33 P.M.

THIS MEETING WAS POSTED ONLINE FOR AT LEAST 72 HOURS. THE MEETING WAS LIVESTREAMED AT THE FOLLOWING WEB LINK: <https://youtu.be/8CFNW9S40bo>

MINUTES

I. Call to Order

The meeting was called to order by Mr. Armando Cuellar, Board President.

II. Establishment of a Quorum

A quorum was established. The following board members were present:

Armando Cuellar, Board President
Jesse Trevino, Secretary
Marcos De Los Santos, Trustee
Andrew Gonzalez, Trustee
Isidoro Nieto, Trustee
Jaclyn Sustaita, Trustee

Dr. Jaime Rodriguez joined the meeting at 5:35 p.m.

III. Public Comments

The public had the opportunity to participate in public comments by registering no later than 5:00 p.m. at the following web link: <https://www.wisd.us/superintendentboard/new-page>.

No public comments were addressed.

IV. Closed Meeting:

The Board convened in closed meeting at 5:34 p.m.

- A. Conduct Interview with Finalist Candidate for the Superintendent Vacancy under Texas Government Code Section 551.074
- B. Personnel Matters and Consultation with Legal Counsel (Tx. Gov't Code 551.074 & 551.071)
 - 1. Discussion and Consideration of Candidate(s) for the Position of Superintendent of Schools and Possible Naming of Lone Finalist for the Position of Superintendent of Schools
 - 2. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract

V. Reconvene in Open Meeting:

The Board returned to open meeting at 5:44 p.m.

- A. Discussion and Possible Action on Naming of Lone Finalist for the Position of Superintendent of Schools

Andrew Gonzalez made the motion to name Dr. Dino Coronado as the Lone Finalist for the position of Superintendent for Weslaco ISD. Marcos De Los Santos seconded the motion. Voting in favor of the motion were Mr. Isidoro Nieto, Mrs. Jacklyn Sustaita, Mr. Jesse Trevino, Dr. Jaime Rodriguez, Mr. Marcos De Los Santos, and Mr. Andrew Gonzalez. Motion carried.

- B. Discussion and Possible Action on Delegation of Authority to Negotiate a Contract

Mr. Andrew Gonzalez made the motion to authorize the school attorney to negotiate the superintendent's contract. Mr. Jesse Trevino seconded the motion. Voting in favor of the motion were Mr. Isidoro Nieto, Mrs. Jacklyn Sustaita, Mr. Jesse Trevino, Dr. Jaime Rodriguez, Mr. Marcos De Los Santos, and Mr. Andrew Gonzalez. Motion carried.

Closed Meeting:

The Board convened in closed meeting at 5:47 p.m. at the request of Trustee Jaclyn Sustaita.

Open Meeting:

The Board returned to open meeting at 5:51 p.m.

VI. Adjournment

The meeting adjourned at 5:51 p.m.