



*Board of Trustees*  
Armando Cuellar, Jr., President  
Dr. Jaime Rodriguez, Vice President  
Jesse Trevino, Secretary  
Marcos De Los Santos  
Andrew Gonzalez  
Isidoro Nieto  
Jaclyn Sustaita



*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:

Special Board Meeting  
Board Room/Virtual  
319 W. Fourth Street  
January 28, 2021  
5:45 P.M. or Immediately  
Following the Workshop

MEMBERS OF THE BOARD OF TRUSTEES MAY ATTEND THIS MEETING TELEPHONICALLY OR BY VIDEOCONFERENCE. 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 5:30 P.M. ON JANUARY 28, 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/-CT0LrNdxTs>

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion and Possible Action for the Board to Approve a Method for the Selection of a Forensic Audit Firm to Audit the District's Finances and Operations (RFQ#21-01-20)
- V. Discussion and Possible Action for the Board to: A) Rank the Forensic Audit Firms, or B) Select a Forensic Audit Firm from the Firms, that Responded to the Request for Qualifications to Provide Forensic Audit Services of the District's Finances and Operations (RFQ#21-01-20)
- VI. Closed Meeting to Discuss:
  - A. 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)
- VII. Reconvene in Open Meeting:
  - A. Possible Action on Items Discussed in Closed Meeting
- VIII. 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.