Board of Trustees Armando Cuellar, Jr., President Dr. Jaime Rodriguez, Vice President Jesse Treviño, Secretary



Marcos De Los Santos, Trustee Andrew Gonzalez, Trustee Isidoro Nieto, Trustee Jaclyn Sustaita, Trustee

## WESLACO INDEPENDENT SCHOOL DISTRICT OFFICE OF THE SUPERINTENDENT, DR. DINO CORONADO

| Meeting:  | Special Meeting               |
|-----------|-------------------------------|
| Place:    | WISD Board Room/Virtual       |
| Location: | 319 W. 4 <sup>th</sup> Street |
| Date:     | November 18, 2022             |
| Гime:     | 11:30 a.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.  $4^{TH}$  STREET, WESLACO, TEXAS, 78596.

THE EXCLUSIVE WAY TO PARTICIPATE IN PUBLIC COMMENT IS TO REGISTER NO LATER THAN 11:15 A.M. ON NOVEMBER 18, 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/6Q9gd8asix4

## **AGENDA**

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Canvass Election Returns of the School Board Trustee Election of November 8, 2022, Approve Order Declaring Candidates Elected to Trustee Positions, and Issue Certificates of Election
- V. Administer Oath of Office to Newly Elected Trustees
- VI. Closed Meeting to Discuss:
  - A. Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer (Including the Board of Trustees) or Employee or to Hear a Complaint or Charge Against an Officer or Employee (Gov't Code 551.074)
- VII. Reconvene in Open Meeting:
  - A. Re-Organization of the Board
    - 1. President
    - 2. Vice-President
    - 3. Secretary
- 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.