



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

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BOARD OF TRUSTEES

Meeting:
Place:
Location:
Date:
Time:

Special Meeting
WISD Board Room
319 W. Fourth Street
February 6, 2020
5:40 P.M.

MINUTES

- I. The meeting was called to order by Isidoro Nieto, Board President.
- II. A quorum was established. The following board members were present.

Isidoro Nieto, President
Dr. Richard Rivera, Vice President
Armando Cuellar, Trustee
Erasmio Lopez, Trustee
Dr. Jaime Rodriguez, Trustee

Andrew Gonzalez and Patrick Kennedy were absent.

III. Public Comments

None

IV. Closed Meeting to Discuss:

The Board convened in closed meeting at 5:42 p.m.

A. Personnel Matters (Tex. Gov't Code 551.074)

1. Employment of Personnel
2. Resignations
3. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee (Tex. Gov't Code 551.074 and 551.071)

B. Deliberation Regarding Acquisition of Real Property (Tx. Gov't Code 551.072)

C. Conduct Level Three Grievance Requested by R. Orozco Pursuant to Weslaco ISD Policy DGBA (Local)

The Level Three Grievance began at 5:46 p.m.
The Board deliberated in closed meeting at 6:30 p.m.

D. 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

The Board returned to open meeting at 6:45 p.m. to take action on the following items:

A. Possible Action, If Necessary, on Items Discussed in Closed Meeting

1. Discussion and Possible Action on New Employment

Non-action item

2. Discussion and Possible Action on Resignations

The Superintendent recommended that the Board approve the resignations/retirements as presented.

Name	Position/Location	Reason/Effective Date
1. Diana Cadriel	Educational Diagnostician Special Education	Retiring after 26 years in education, with 21 years of service at WISD, effective May 31, 2020.
2. Maribel Del Bosque	Art Teacher Cuellar Middle School	Retiring after 35 years in education, with all 35 years at WISD, effective January 31, 2020.
3. Hilda Martinez	Pre-K Teacher Memorial Elementary School	Retiring after 38 years in education, with 21 years of service at WISD, effective May 29, 2020.
4. Joshua Salinas	Language Arts Teacher Weslaco High School	Resigning to accept a position with the Diocese of Dallas. He is requesting for release of his contract as soon as possible.

Dr. Rivera made the motion to approve the resignations/retirements as recommended by the Superintendent. Erasmo Lopez seconded the motion and it passed unanimously.

3. Discussion and Possible Action on Acquisition of Real Property

Non-action item.

B. Possible Action on Level Three Grievance Requested by R. Orozco Pursuant to Weslaco ISD Policy DGBA (Local)

Armando Cuellar made the motion as follows: “I move to request the administration to propose a budget for the next school year that funds all teaching needs as our numbers reflect. If the need arises during that school year the extra staff or extra staff, administration to propose a budget amendment for school board consideration to fund such needs as soon as possible”. Erasmo Lopez seconded the motion and it passed unanimously.

VI. Adjournment

The meeting adjourned at 6:47 p.m.