

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: **Special Board Meeting** Board Room/Virtual Place: 319 W. Fourth Street Location: Date: February 26, 2021 Time: 5:30 P.M.

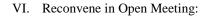
MEMBERS OF THE BOARD OF TRUSTEES MAY ATTEND THIS MEETING TELEPHONICALLY OR BY VIDEOCONFERENCE. THIS MEETING WILL BE HELD IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT (THE "ACT") AND ANY TEMPORARY SUSPENSION OF THE PROVISIONS OF THE ACT AS APPROVED BY GOVERNOR OF THE STATE OF TEXAS.

THE EXCLUSIVE WAY TO PARTICIPATE IN PUBLIC COMMENT IS TO REGISTER NO LATER THAN 5:15 P.M. ON FEBRUARY 26, 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/QMbeDgILSjk

## **AGENDA**

- I. Call to Order
- II. Establishment of a Quorum
- III. Public Comments
- IV. Discussion on Remediation of WISD Warehouse
- V. Closed Meeting to Discuss:
  - 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)
    - 4. Deliberations Addressing Administrative/Personnel and Issues Concerning Superintendent
  - B. Deliberation Regarding Acquisition of Real Property (Tx. Gov't Code 551.072)
  - C. 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)



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

VII. 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.