



**WESLACO INDEPENDENT SCHOOL DISTRICT**  
**319 West Fourth Street**  
**Weslaco, Texas**

**BOARD OF TRUSTEES**

Meeting:  
Place:  
Date:  
Time:



Special Meeting  
WISD Boardroom  
October 3, 2016  
6:00 P.M

**AGENDA**

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion, Consideration and Possible Action to Temporarily Include Knapp Medical Center on the Exclusive Provider Level of the Weslaco ISD Health Benefit Plan while the Parties Negotiate an Acceptable Pricing Structure
- IV. Closed Meeting to Discuss:
  1. Confer with Legal Counsel Regarding Superintendent Search (Tex. Gov't Code 551.071 and 551.074)
- V. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- VI. 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.