



WESLACO INDEPENDENT SCHOOL DISTRICT
319 West Fourth Street
Weslaco, Texas

BOARD OF TRUSTEES

Meeting:
Place:
Date:
Time:

Special Meeting
WISD Boardroom
October 17, 2016
5:30 P.M



AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action on the Board's 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:
 1. Personnel Matters (Tex. Gov't Code 551.074)
 - A. Employment of Personnel/New Hires
 - B. Resignations
 - C. Deliberation Regarding the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal or Proposed Termination of a District Employee
 - D. Consultation with Legal Counsel Regarding Superintendent Search Process and Procedure
- V. Open Meeting:
 1. Public Hearing Regarding Proposed Stipend to Employee Assigned as Interim Principal in Accordance with Texas Local Government Code Section 180.007
 2. Discussion and Possible Action on Administration's Proposal for Stipend to Employee Due to Increased Responsibilities on an Interim Basis
 3. Possible Action on Close Meeting Items
- 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.