



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

Winners. **I**nnovators. **S**cholars. **D**oers.

BOARD OF TRUSTEES

Meeting:
Place:
Location:
Date:
Time:

Special Meeting
WISD Board Room
319 W. Fourth Street
October 23, 2017
6:00 P.M.

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action on Out-of-Valley Trips for Students
- IV. Discussion and Possible Action to Approve the Purchase of Classroom SIPPS Phonics Sets for Kinder through 3rd Grade Classrooms at all Elementary Schools
- V. Discussion and Possible Action to Approve the Purchase of Classroom Libraries for 27 Kinder and 33 First Grade Classrooms
- VI. Discussion and Possible Action to Approve the Purchase of the New Herman Method Dyslexia Models, Language! Live Student and Teacher Packages, 1-Year Licenses, and 2 Days of Training to Support Instruction
- VII. Closed Meeting:
 - 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)
 - a. Discussion of Superintendent Evaluation Process
 - B. Conduct a Level Three Grievance Requested by R. Rodriguez Pursuant to Weslaco ISD Policy DGBA

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 Independent School District 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)

D. Deliberation Regarding Real Property (Tex. Gov't Code 551.072)

VIII. Reconvene in Open Meeting:

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

B. Discussion and Possible Action on Level Three Grievance Requested by R. Rodriguez Pursuant to Weslaco ISD Policy DGBA

IX. 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 (956-969-6915) prior to the meeting date.
