



WESLACO INDEPENDENT SCHOOL DISTRICT
319 West Fourth Street
Weslaco, Texas

BOARD OF TRUSTEES

Meeting:
Place:
Date:
Time:



Special Meeting
WISD Board Room
October 31, 2016
6:00 P.M.

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Closed Meeting:
 1. Personnel Matters and Consultation with Legal Counsel (Tx. Gov't Code 551.074 & 551.071)
 - A. Discussion and Consideration of Candidate(s) for the Position of Superintendent of Schools and Possible Naming of Lone Finalist for the Position of Superintendent of Schools
 - B. Discussion and Consideration of Possible Delegation of Authority to Negotiate Superintendent Contract
- IV. Open Meeting:
 - A. Discussion and Possible Action on Naming of Lone Finalist for the Position of Superintendent of Schools
 - B. Discussion and Possible Action on Delegation of Authority to Negotiate a Contract
- V. 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.