



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

*Winners. Innovators. Scholars. Doers.*

## BOARD OF TRUSTEES

Meeting:  
Place:  
Location:  
Date:  
Time:

Special Meeting  
WISD Board Room  
319 W. Fourth Street  
May 30, 2019  
5:30 P.M.

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action for the Board to Ratify the Contract for the Installation of a Security Access Control System at All Elementary Schools Project (RFQ #19-12-17)
- IV. Discussion and Possible Action for the Board to Consider Approval to Hire Valley Risk Consulting of McAllen, Texas to Provide Insurance and Employee Benefit Consulting Services
- 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)
      - a. Superintendent's Recommendation for the Position of Title One Federal Programs Director
  - B. 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)
- VI. Reconvene in Open Meeting
  - 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.