



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 8, 2019
5:30 P.M.

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action for the Board to Consider Approval of Change Order No. 1 to the Contract for the Construction of the New Field House at Weslaco High School for Additional Work Needed & Corresponding Additional Days (CSP #18-02-14)
- IV. Discussion and Possible Action for the Board to Consider Approval of an Amendment to the Contract for Consulting Services for Long Range Facilities Master Plan (RFP #19-12-16) for Additional Services Requested
- 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. Discussion of Renewal of Term Contract Employee for the 2019-2020 School Year
 - b. Discussion Regarding Proposed Non-Renewal of Employee on Term Contract
 - 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.