



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

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

BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street
Date:	June 28, 2018
Time:	5:45 P.M or Immediately Following the Workshop

AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Superintendent's Report: Impact of Floods
- IV. Discussion and Possible Action to Approve a Resolution Regarding Wage Payments to District Employees During Closing of District Due to Severe Rain/Weather Conditions
- V. Discussion and Possible Action to Ratify and Approve Procurement of Materials, Labor and Other Services as Needed for the Immediate Repairs of the Weslaco Independent School District Facilities and/or Equipment Damaged as a Result of Unforeseen Heavy Rains that Occurred in Weslaco, Texas on or about June 20, 2018, and Thereafter, under the Authority of Texas Education Code Section 44.031(h)
- VI. Discussion and Possible Action for the Board to Consider Approval for the Purchase and Installation of Coils for the Chillers at Three Campuses and Departments: Central Middle School, Roosevelt Elementary School, and the Performing Arts Center
- VII. Discussion and Possible Action to Approve the Revisions of Policy FNF (Local) Student Rights and Responsibilities: Interrogations and Searches
- VIII. 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. Update on Pending Personnel Investigation(s)

- B. Conduct Level Three Grievance Requested by M. Covacevich Pursuant to Weslaco ISD Policy DGBA (Local)
- C. Conduct Level Three Grievance Requested by Parent J.S Pursuant to Weslaco ISD Policy FNG (Local)

IX. Reconvene in Open Meeting:

- A. Discussion and Possible Action on New Employment
- B. Discussion and Possible Action on Resignations
- C. Discussion and Possible Action on Level Three Grievance Requested by M. Covacevich
- D. Discussion and Possible Action on Level Three Grievance Requested by Parent J.S.

X. 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.