



**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  
August 7, 2017  
6:00 P.M.

### AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Approval to Amend Memorandum of Understanding Between Hidalgo County Juvenile Board and Weslaco Independent School District for Expulsion Services
- IV. 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, 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 Assistant Superintendent Elementary Education & Leadership
  - B. Consultation Regarding Pending Litigation
    1. Steven Ray Brooks v. Priscilla Canales and Weslaco ISD, C-3434-17-H, in the 389<sup>th</sup> Judicial District in Hidalgo County, Texas
- V. Reconvene in Open Meeting:
  - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- VI. 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.