



WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street
Weslaco, TX 78599-0266

Winners. Innovators. Scholars. Doers.

BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street
Date:	August 30, 2017
Time:	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 Proposal Award for Property & Casualty Insurance – Boiler & Machinery, Inland Marine, and Flood (RFP #17-08-66)
- IV. Discussion and Possible Action for the Board to Appoint an Agent for Property & Casualty Insurance – Boiler & Machinery, Inland Marine, and Flood
- V. Discussion and Possible Action to Approve Budget Amendments
- VI. Discussion Regarding Hurricane Harvey's Impact on WISD
- VII. 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)
 - 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 Independent School District 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)
 1. Consultation with Legal Counsel Regarding Possible Amendment to Release Agreement in Connection with Complaint Filed by A. Valdez under WISD Policy DGBA(local)
- VIII. Reconvene in Open Meeting:
 - A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- IX. 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.