



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

**W**inners. **I**nnovators. **S**cholars. **D**oers.

## BOARD OF TRUSTEES

Meeting:  
Place:  
Location:  
Date:  
Time:

Special Meeting  
WISD Board Room  
319 W. Fourth Street  
September 25, 2017  
5:40 P.M. or Immediately  
Following the Public Hearing

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action for the Board to Consider Approval of a Resolution Adopting the 2017-2018 Total Tax Rate of up to \$1.1597 on Each \$100 of Assessed Taxable Property Value with a Maintenance & Operations (M&O) Tax Rate of \$1.1397 and an Interest and Sinking (I&S) Tax Rate of up to \$0.02
- IV. Discussion and Possible Action to Approve a Memorandum of Understanding (MOU) with Judge Mario E. Ramirez, Jr. Juvenile Justice Center Boot Camp Facility to Receive Instructional Services and Support for Students from Weslaco ISD
- V. Discussion and Possible Action to Approve the Selection of Computer and Printer Manufacturers for Campuses and Departments for Fiscal Year 2017-2018 Purchases
- VI. Discussion and Possible Action to Approve a Contract with Rike Ogden Figueroa Alexx Architects for the Design of Improvements to the Following CTE Facilities:
  1. Advanced Manufacturing Technology Shop at Joe Calvillo CATE Complex
  2. Welding/Woodworking Shop at Pete Abrigo Ag Farm
- VII. Discussion and Possible Action to Ratify a Letter of Engagement with Mullen Coughlin LLC for Investigation, Legal Advice, and Assistance with Data Security Incident

VIII. Closed Meeting:

- A. Conduct a Level Three Grievance Hearing Requested under Weslaco ISD Policy DGBA by D. Garza
- 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)

IX. Reconvene in Open Meeting:

- A. Discussion and Possible Action on Level Three Grievance Hearing Requested by D. Garza

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 (956-969-6915) prior to the meeting date.
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