



# WESLACO INDEPENDENT SCHOOL DISTRICT

319 W. Fourth Street  
Weslaco, TX 78599-0266

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

## BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	WISD Board Room
Location:	319 W. Fourth Street & (via video conference @ 310 W. University Drive, Edinburg, Tx.)
Date:	April 27, 2018
Time:	12:00 Noon

## AGENDA

- I. Call to Order
- II. Establishment of a Quorum
- III. Discussion and Possible Action to Approve Out of Valley Trips
- IV. Discussion and Possible Action for the Board to Consider Approval to Purchase Band Uniforms for the Weslaco High School Panther Corps
- V. Discussion and Possible Action for the Board to Consider: 1) Approval of the Administration's Recommendation of the Ranking of the Proposals Received for the HVAC Upgrades Project at Rodolfo (Rudy) Silva Elementary School, Justice Raul Gonzalez Elementary School, and Joe Calvillo CATE Complex, and 2) To Authorize Administration to Enter into Contract Negotiations and Approve a Contract for this Project (CSP #18-04-26)
- VI. 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 on Non-Certified Contract for District Administrator on One Year Contract
      - b. Discussion of Renewal of Term Contract for Teachers for the 2018-2019 School Year

- 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)

VII. Reconvene in Open Meeting:

- A. Possible Action, If Necessary, on Items Discussed in Closed Meeting
- B. Discussion and Possible Action on Employment of Personnel
- C. Discussion and Possible Action on Resignations
- D. Discussion and Possible Action to Renew Non-Certified Contract for District Administrator on One Year Contract
- E. Discussion and Possible Action to Renew Term Contract for Teachers for the 2018-2019 School Year

VIII. 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.