WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

Board of Trustees
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Jesse Trevino, Secretary
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Andrew Gonzalez
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Dr. Priscilla Canales
Superintendent of Schools

319 W. Fourth Street / P.O. Box 266, Weslaco, TX 78599-0266 • 956-969-6503

BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	Board Room/Virtual
Location:	319 W. Fourth Street
Date:	June 30, 2021
Time:	5:30 P.M.

MEMBERS OF THE BOARD OF TRUSTEES MAY ATTEND THIS MEETING TELEPHONICALLY OR BY VIDEOCONFERENCE. THIS MEETING WILL BE HELD IN COMPLIANCE WITH THE TEXAS OPEN MEETINGS ACT (THE "ACT") AND ANY TEMPORARY SUSPENSION OF THE PROVISIONS OF THE ACT AS APPROVED BY GOVERNOR OF THE STATE OF TEXAS.

THE EXCLUSIVE WAY TO PARTICIPATE IN PUBLIC COMMENT IS TO REGISTER NO LATER THAN 5:15 P.M. ON JUNE 30, 2021, AT THE FOLLOWING WEB LINK: ***https://www.wisd.us/superintendentboard/new-page***

THE MEETING WILL BE LIVESTREAMED AT THE FOLLOWING WEB LINK**:** ***https://youtu.be/mf_t-d9JRLA***

AGENDA

I. Call to Order

II. Establishment of a Quorum

III. Public Comments

IV. Discussion and Possible Action for the Board to Consider the Selection of One or More Engineering Firm(s) for Each of the Following Three Engineering Disciplines, for Future Projects of the District:

- Civil Engineering
- Mechanical-Electrical-Plumbing (MEP) Engineering
- Structural Engineering

V. Discussion and Possible Action for the Board to Clarify Whether the 2020-2021 One-Time Employee Incentive Payment Contingent on Increased Average Daily Attendance (ADA) and the Texas Education Agency Hold Harmless Provision, Should Be Prorated for Thirty-Six (36) Employees That Started Their Employment with the District During the 2020-2021 School Year

VI. Closed Meeting to Discuss:

A. Personnel Matters (Tex. Gov't Code 551.074)

1. Employment of Personnel – Certified Professional & Non-Contractual 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. Deliberation Regarding Acquisition of Real Property (Tx. Gov't Code 55.072)

C. 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

1. Discussion and Possible Action on New Employment –Certified Professional & Non-Contractual Personnel
2. Discussion and Possible Action on Resignations
3. Discussion and Possible Action on Acquisition of Real Property (Tx. Gov't Code 55.072)

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.