WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

Dr. Cris Valdez
Interim Superintendent of Schools

Board of Trustees
Armando Cuellar, Jr., *President* - Dr. Jaime Rodriguez, *Vice President* - Jesse Trevino, *Secretary*
Marcos De Los Santos - Andrew Gonzalez - Isidoro Nieto - Jaclyn Sustaita

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

BOARD OF TRUSTEES

Meeting:	Special Board Meeting
Place:	WISD Board Room/Virtual
Location:	319 W. Fourth Street
Date:	October 13, 2021
Time:	9:47 P.M

THIS MEETING WAS POSTED ONLINE FOR AT LEAST 72 HOURS. THE MEETING WAS LIVESTREAMED AT THE FOLLOWING WEB LINK: ***https://youtu.be/JX_qJmlJDKI***

MINUTES

I. Call to Order

The meeting was called to order by Dr. Jaime Rodriguez, Vice President.

II. Establishment of a Quorum

A quorum was established. The following board members were present.

Dr. Jaime Rodriguez, Vice President
Jesse Trevino, Secretary
Marcos De Los Santos, Trustee
Andrew Gonzalez, Trustee
Isidoro Nieto, Trustee
Jaclyn Sustaita, Trustee

Board President Armando Cuellar was absent.

III. Public Comments

The public had the opportunity to participate in public comments by registering no later than 7:00 p.m. at the following web link: ***https://www.wisd.us/superintendentboard/new-page***.

There were no public comments.

Mr. Marcos De Los Santos made the motion to change the order of the day and convene in closed meeting prior to discussing Item IV. Mr. Isidoro Nieto seconded the motion and it passed unanimously.

V. Closed Meeting to Discuss:

The Board convened in closed meeting at 9:49 p.m. to discuss the following items:

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. 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)

VI. Reconvene in Open Meeting:

The Board returned to open meeting at 10:20 p.m. to take action on the following items:

A. Possible Action, If Necessary, On Items Discussed in Closed Meeting

1. Discussion and Possible Action on New Employment – Certified Professional & Non-Contractual Personnel

CERTIFIED PROFESSIONAL PERSONNEL		
Name	**Position**	**Location**
1. Sabrina M. Caballero	Librarian	Rico Elementary School

REASSIGNMENT OF CERTIFIED PROFESSIONAL PERSONNEL		
Name	**From**	**To**
1. Vicki Flores	Teacher Central Middle School Days: 187	Campus Instructional Facilitator Cuellar Middle School Days: 220

CERTIFIED PROFESSIONAL PERSONNEL		
Name	**Position**	**Location**
1. Gina Garza	Attendance/At-Risk Clerk	Weslaco East High School
2. Aracely Laguna	Medical Assistant	Memorial Elementary School
3. Jazmin C. Magdaleno	Special Education Aide	Weslaco High School
4. Delia Reyna	Medical Assistant	Silva Elementary School
5. Haley Serna	Medical Assistant	Cleckler-Heald Elementary School

Mr. Isidoro Nieto made the motion to approve new employment of certified professional and non-contractual personnel, pending compensation review of one employee as discussed in closed meeting. Mr. Marcos De Los Santos seconded the motion and it passed unanimously.

2. Discussion and Possible Action on Resignations

   Non-action item.

VII. Discussion and Possible Action for the Board to Consider the Selection of a Superintendent's Search Firm (RFQ #22-10-05)

A Board Workshop was held prior to this meeting to hear presentations from six (6) Superintendent's Search Firms. The firms who presented were as follows:

Name of Firm	Location
JG Consulting	Austin, Texas
McPherson & Jacobson, LLC	Omaha, Nebraska
O'Hanlon, Demerath & Castillo	Pharr, Texas
RDO School Leadership Services, LLC	Austin, Texas
TASB Executive Search Services	Austin, Texas
Walsh Gallegos Trevino Kyle & Robinson PC	San Antonio, Texas

Mr. Jesse Trevino commented that all the firms who presented were very good and thanked all the firms for taking time to present to the Board.

Mr. Jesse Trevino made the motion to approve the firm of JG Consulting to provide the services for the search of a Superintendent of Schools. Mr. Marcos De Los Santos seconded the motion and it passed unanimously.

VIII. Adjournment

The meeting adjourned at 10:22 p.m.