WESLACO INDEPENDENT SCHOOL DISTRICT
THE RIGHT CHOICE

Dr. Dino Coronado
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 4, 2022
Time:	5:30 P.M.

MEMBERS OF THE BOARD OF TRUSTEES MAY PARTICIPATE REMOTELY, PURSUANT TO TEXAS GOVERNMENT CODE 551.127, BY VIDEOCONFERENCE AT THIS SPECIAL BOARD MEETING. HOWEVER, A PHYSICAL QUORUM OF THE BOARD SHALL BE PRESENT AT 319 W. 4TH STREET, WESLACO, TEXAS, 78596.

THE EXCLUSIVE WAY TO PARTICIPATE IN PUBLIC COMMENT IS TO REGISTER NO LATER THAN 5:15 P.M. ON OCTOBER 4, 2022, 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/zatwitzTkrU***

AGENDA

I. Call to Order

II. Establishment of a Quorum

III. Public Comments

IV. Discussion on Staffing Update Packages for Elementary, Middle, and High Schools

V. Discussion on the Human Resources Organizational Structure and Job Descriptions

VI. Discussion Regarding Potential Revisions to the 2022-2023 Compensation Plan with Regard to Pay Grade and Years of Service

VII. Discussion and Possible Action to Amend Board Policy DC (Local): Employment Practices - Second Reading

VIII. Discussion and Possible Action to Amend Board Policy DK (Local): Assignment and Schedules - Second Reading

IX. Discussion and Possible Action to Amend Board Policy EIC (Local): Academic Achievement: Class Ranking

X. Discussion and Possible Action for the Board to Consider Approval of Modifications of the November 8, 2022 Election Order to Reflect Updated Polling Locations and Early Voting Dates Based on Administration Presentation on the Possible Increased Risk to Student Safety

XI. Discussion and Possible Action for the Board to Consider Approval of Modifications to the Current Procurement Process

XII. Closed Meeting to Discuss:

1. Discussion on District Standards of Professional Conduct and Expectations as to the Superintendent

2. Discussion with Legal Counsel on Board Policy DC (Legal and Local) and DK (Legal and Local) Pertaining to Reassignments, Promotion and Hiring of Contractual and Non-Contractual Employees

3. Discussion on Hiring Legal Counsel to Investigate and/or Review District's Discipline of Personnel Following Reported Incidents of Prohibited Conduct

4. Discussion on Employees Request to Reset to Original Job Position Prior to the District Reorganization for the 2022-2023 School Year

XIII. Reconvene in Open Meeting:

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

1. Discussion and Possible Action on District Standards of Professional Conduct and Expectations as to the Superintendent

2. Discussion and Possible Action on Hiring Legal Counsel to Investigate and/or Review District's Discipline of Personnel Following Reported Incidents of Prohibited Conduct

3. Discussion and Possible Action for the Board to Consider Approval on Employees Request to Reset to Original Job Position Prior to the District Reorganization for the 2022-2023 School Year

XIV. 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.