Board of Trustees
Jaclyn Sustaita, President
Isidoro Nieto, Vice President
Dr. Jaime Rodriguez, Secretary

Benjamin Castillo, Trustee
Armando Cuellar, Trustee
Marcos De Los Santos, Trustee
Jesse Treviño, Trustee

WESLACO INDEPENDENT SCHOOL DISTRICT
OFFICE OF THE SUPERINTENDENT, DR. DINO CORONADO

Meeting:	Special Meeting
Place:	WISD Board Room/Virtual
Location:	319 W. 4th Street
Date:	December 20, 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 DECEMBER 20, 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/AyccjQEvo3s***

AGENDA

I. Call to Order

II. Establishment of a Quorum

III. Public Comments

IV. Closed Meeting to Discuss:

1. Discussion Regarding the Superintendent's Employment Including a Possible Voluntary Resignation Agreement (Texas Government Code 551.074)

2. Consultation with Attorney Regarding Legal Issues Pertaining to the Superintendent's Employment Including Possible Resignation Agreement (Texas Government Code 551.071)

3. Discussion Regarding the Possibility of Naming an Acting/Interim Superintendent (Texas Government Code 551.074)

V. Reconvene in Open Meeting:

1. Discussion and Possible Action Regarding the Superintendent's Employment Including a Possible Voluntary Resignation Agreement

2. Discussion and Possible Action to Appoint an Acting/Interim Superintendent

VI. 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.