

WIL-CAM PUPIL SERVICES COOPERATIVE
Management Board Meeting
Tuesday, January 17, 2017
1:30 P.M.

Wil-Cam Pupil Services Cooperative Boardroom
364 E. Riggs
Raymondville, Texas 78580

AGENDA

I. Call Meeting to Order

II. Roll Call

- | | |
|---|--|
| <input type="checkbox"/> Mr. Johnny I. Pineda | <input type="checkbox"/> Ms. Sara Alvarado |
| <input type="checkbox"/> Mr. Eduardo Infante | <input type="checkbox"/> Mr. Albert Peña |
| <input type="checkbox"/> Mr. Eddie Villarreal | <input type="checkbox"/> Mr. Ismael Garcia |

III. Matters for Consideration and/or Discussion and Take Appropriate Action

1. Discussion regarding Wil-Cam Coop Transition from Six Member District to Five Member District
2. Consideration, discussion, and possible action on the requirements and qualification for the Wil-Cam Director's position

IV. Executive Session

In accordance with Chapter 551.101 of the Texas Government Code, the Management Board for the Wil-Cam Coop will meet in Executive Session to discuss the items below:

- A. Pursuant to Section 551-074, the Wil-Cam Coop Management Board will meet to deliberate personnel matters related to the appointment, employment, resignations, reassignments, and duties of employee(s) including but not limited to;
 3. Discussion for an Interim Wil-Cam Director

(BOARD RECONVENES AFTER CLOSED MEETING)

- A. Reconvene into regular meeting and consider action, if any, on the matters discussed in Executive Session.
 4. Possible action on naming of a Interim Wil-Cam Director

V. Adjournment

This agenda was posted in a public place for public viewing in the central administrative office of the Raymondville Independent School District on January 13, 2017.

Nida Garcia, Special Education Director