

WIL-CAM PUPIL SERVICES COOPERATIVE

Management Board Meeting

Tuesday, February 14, 2017

10:00 A.M.

Raymondville ISD Executive Boardroom

419 FM 3168

Raymondville, Texas 78580

AGENDA

I. Call Meeting to Order

II. Roll Call

☐ Dr. Douglas E. Moore

☐ Ms. Sara Alvarado

☐ Mr. Eduardo Infante

☐ Mr. Albert Peña

☐ Mr. Eddie Villarreal

☐ Mr. Ismael Garcia

III. 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;

1. Discussion of Wil-Cam Personnel

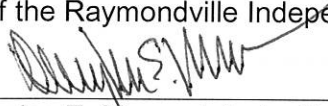
(BOARD RECONVENES AFTER CLOSED MEETING)

- A. Reconvene into regular meeting and consider action, if any, on the matters discussed in Executive Session.

2. Discussion, consideration, and possible action of Wil-Cam Personnel

IV. Adjournment

This agenda was posted in a public place for public viewing in the central administrative office of the Raymondville Independent School District on February 10, 2017.



Dr. Douglas E. Moore, Interim Superintendent