WIL-CAM PUPIL SERVICES COOPERATIVE

Management Board Meeting Wednesday, January 4, 2017 9:30 A.M.

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

AGENDA

| I. | Call Me | eetin | g to Order | | | | | |
|------|--|------------------------|------------------------------------|--|--|--|--|--|
| II. | Roll Call | | | | | | | |
| | ☐ Mr. J | ☐ Mr. Johnny I. Pineda | | ☐ Ms. Sara Alvarado | | | | |
| | ☐ Mr. Eduardo Infante | | do Infante | ☐ Mr. Albert Peña | | | | |
| | ☐ Mr. Eddie Villarreal | | 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. | Interviews for Wil-Cam Di | rector | | | | |
| | (BOARD RECONVENES AFTER CLOSED MEETING) | | | | | | | |
| | Reconvene into regular meeting and consider action, if any, on the matters discus in Executive Session. | | | | | | | |
| | | 2. | Discussion, consideration Director | , and possible action to recommend a Wil-Cam | | | | |
| IV. | Adjour | nme | nt | | | | | |

This agenda was posted in a public place for public viewing in the central administrative office of the Raymondville Independent School District on December 16, 2016.