

WIL-CAM PUPIL SERVICES COOPERATIVE
Management Board Meeting
Thursday, February 9, 2017
10:00 A.M.

Raymondville ISD Executive Boardroom
419 FM 3168
Raymondville, Texas 78580

AGENDA

I. Call Meeting to Order

II. Roll Call

- | | |
|-----------------------------------------------|--------------------------------------------|
| <input type="checkbox"/> Dr. Douglas E. Moore | <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. 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:

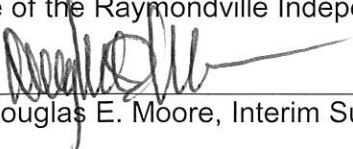
- A. Pursuant to Section 551-074, the Wil-Cam Coop Management Board will meet to deliberate personnel matters related to the appointment, employment, resignations, reassignments, and duties of employee(s) including but not limited to;
1. Interviews for Wil-Cam Director

(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 to recommend a Wil-Cam Director
 3. Discussion on staffing patterns – Wil-Cam

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 3, 2017.



Dr. Douglas E. Moore, Interim Superintendent