

# **WIL-CAM PUPIL SERVICES COOPERATIVE**

## **Management Board Meeting**

**Tuesday, March 28, 2017**

**2:00 P.M.**

**Raymondville ISD 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. Approval of Minutes**

March 21, 2017

### **IV. Public Audience**

If you wish to address the Management Board during the Public Audience portion of today's meeting, please print your name on the form provided. According to Raymondville I.S.D. Policy BED (Local), only those persons (on the list) who request to speak shall be heard. The speaker shall limit remarks to five minutes. The Board shall allot no more than 30 minutes for the Public Audience portion of the meeting. Complaints and concerns for which other resolution channels are provided shall be directed through those channels. These complaints include complaints on the following subjects: employee complaints, termination of employment, student complaints, removal to alternative education program, and expulsion. If the Board Chairperson determines that a person has not attempted to resolve a matter administratively, the person shall be directed to the appropriate policy for attempted resolution before bringing the matter to the Board. Complaints against specific employees of Wil-Cam Co-op shall be heard in Closed Meeting, as authorized by the Texas Government Code Title 5-Section: 551-074 (1) and (2). If our topic concerns complaints against specific employees or officers, please note this on the sign-up sheet. You must make your points on issues in a constructive and courteous fashion pursuant to Robert's Rule of Order.

### **V. Matters for Consideration and/or Discussion and Take Appropriate Action**

1. Discuss and consider possible action on continuation of flow through funding from Wil-Cam to member districts.
2. Discuss and consider possible action regarding approval of the Retainer Agreement for Walsh Gallegos, Trevino, Russo and Kyle, P.C. to act as legal counsel for the Co-Operative Arrangement.
3. Discuss and consider possible action and distribution of assets that go with Rio Hondo ISD.

### **VI. 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;

4. 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.

5. Discussion, consideration, and possible action on Wil-Cam Personnel

**VII. Adjournment**

This agenda was posted in a public place for public viewing in the central administrative office of the Raymondville Independent School District on March 24, 2017.

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Denise Butler, Special Education Director