

**WIL-CAM PUPIL SERVICES COOPERATIVE**  
**Management Board Meeting**  
**Tuesday, February 21, 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:

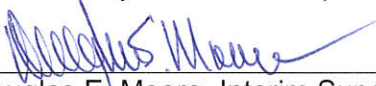
- A. Pursuant to Section 551-074, the Wil-Cam Coop Management Board will meet to deliberate personnel matters related to the appointment, employment, resignations, reassignments, and duties of employee(s) including but not limited to;
1. Discussion of Wil-Cam Personnel

**(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 on 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 17, 2017.

  
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Dr. Douglas E. Moore, Interim Superintendent