

# **WIL-CAM PUPIL SERVICES COOPERATIVE**

## **Management Board Meeting**

**Monday, June 20, 2016**

**2:00 P.M.**

## **Wil-Cam Pupil Services Cooperative Boardroom**

**364 E. Riggs**

**Raymondville, Texas 78580**

## **AGENDA**

### **I. Call Meeting to Order**

### **II. Roll Call**

☐ Mr. Johnny I. Pineda

☐ Ms. Sara Alvarado

☐ Mr. Eduardo Infante

☐ Mr. Albert Peña

☐ Mr. Eddie Villarreal

☐ Mr. Ismael Garcia

### **III. Approval of Minutes**

May 17, 2016 – Budget Workshop Meeting

May 17, 2016 – Management Board Meeting

### **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. Reports**

1. Wil-Cam Coop Budget Summary

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

2. Discuss and consider possible action of eGrant Application for Sp. Ed. Programs (IDEA-B Formula and IDEA-B Preschool) for school year 2016-2017
3. Discuss and consider possible action of School Health and Related Services (SHARS) Administration Agreement

### **VII. 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. Recommend approval of one year probationary contract for the 2016-2017 school year – Educational Diagnostician

**(BOARD RECONVENES AFTER CLOSED MEETING)**

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

**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 June 15, 2016.

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Nida Garcia, Special Education Director