

WIL-CAM PUPIL SERVICES COOPERATIVE

Management Board Meeting

Wednesday, March 28, 2018

2:00 P.M.

Raymondville ISD Board Room

419 FM 3168

Raymondville, Texas 78580

AGENDA

I. Call Meeting to Order

II. Roll Call

☐ Mr. Stetson Roane

☐ Ms. Sara Alvarado

☐ Mr. Eduardo Infante

☐ Mr. Albert Peña

☐ Mr. Eddie Villarreal

III. Approval of Minutes

February 22, 2018

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. SHARS

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;

(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 March 26, 2018.



Denise Butler, Special Education Director

WIL-CAM PUPIL SERVICES COOPERATIVE
419 FM 3168
Raymondville, Texas 78580
(956) 689-8174

Minutes of the February 22, 2018, Wil-Cam Coop Management Board of Directors' Meeting.

Wil-Cam Pupil Services Cooperative
419 FM 3168
Raymondville, Texas 78580

The meeting was called to order by Mr. Eduardo Infante at 2:08 p.m.

ROLL CALL

Present

Mr. Albert Peña
Mr. Eduardo Infante
Mr. Eddie Villarreal

Absent

Mr. Stetson Roane
Ms. Sara Alvarado

Others Present

Mrs. Denise Butler

Minutes

A motion was made by Mr. Eddie Villarreal and seconded by Mr. Albert Peña to approve the minutes of February 22, 2018.
The motion carried 3-0.

Reports

- | | |
|-----------------------------------|--|
| Board Recognition Month | (1) On behalf of Wil-Cam Coop staff, Mrs. Denise Butler presented each Board member with a token of appreciation for their continued service and support. |
| TEA Corrective Action Plan | (2) Mrs. Butler provided Board members information regarding the TEA Corrective Action Plan. She explained the content of the Corrective Action Plan Overview. |
| VAC Update | (3) Mrs. Butler provided Board members a copy of the updates regarding the VAC program. |
| Instructional Update | (4) Mrs. Butler provided Board members with a copy of the Instructional trainings presented this current year. |

Matters for Consideration and/or Discussion and Take Appropriate Action

- (5) Mr. Eddie Villarreal made a motion to reimburse Rio Hondo ISD for the amount of \$77,813.45. Including the deduction of the Smart Table of \$2,600 and Smart Board of \$2,400. Mr. Albert Peña seconded the motion. Motion carried 3-0.

Executive Session

- (6) None

Adjournment

A motion was made by Mr. Albert Peña and seconded by Mr. Eddie Villarreal to adjourn the regular meeting of February 22, 2018. Meeting adjourned at 3:18 p.m. Motion carried 3-0.