

WIL-CAM PUPIL SERVICES COOPERATIVE

**Management Board Meeting
Wednesday, December 13, 2017
2:00 P.M.**

**Raymondville ISD Board Room
419 FM 3168
Raymondville, Texas 78580**

AGENDA

I. Call Meeting to Order

II. Roll Call

- | | |
|---|--|
| <input type="checkbox"/> Mr. Stetson Roane | <input type="checkbox"/> Ms. Sara Alvarado |
| <input type="checkbox"/> Mr. Eduardo Infante | <input type="checkbox"/> Mr. Albert Peña |
| <input type="checkbox"/> Mr. Eddie Villarreal | |

III. Approval of Minutes

October 24, 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. Reports

1. Distribution of Fund Balance
2. Legal Update
3. October Count 2017
4. MATP
5. New Procedural Safeguards
6. 2nd Annual Willacy County Special Show
7. Katy Wirth - New Special Education Child Find/Assessment Coordinator

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;

8. Discussion of Personnel Matters

(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 December 8, 2017.

Denise Butler, Special Education Director