

**LA VILLA INDEPENDENT SCHOOL DISTRICT
BOARD OF EDUCATION
OFFICIAL AGENDA AND MEETING NOTICE**

Regular School Board Meeting

The regular monthly meeting of **April 27, 2011** of the La Villa I.S.D. Board of Trustees will be held on **May 4, 2011, 6:00 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th Street. If at anytime during the course of the meeting the board determines that a need to convene in executive session becomes necessary, the board shall do so.

A. CALL MEETING TO ORDER

- A-1 Pledge of Allegiance
- A-2 Prayer
- A-3 Public Audience
- A-4 Student/Staff Recognition
- A-5 Approval of school board minutes:
 - a) Regular School Board Meeting Minutes of March 23, 2011
 - b) Special School Board Meeting Minutes of March 28, 2011
 - c) Special School Board Meeting Minutes of April 1, 2011
 - d) Special School Board Meeting Minutes of April 6, 2011

B. SUPERINTENDENT'S REPORT

Review and take appropriate action on the following:

- B-1 Approval of Walsh, Anderson, Brown, Gallegos and Green Legal Services Retainer Agreement
- B-2 Approval of Inter-Local Cooperation contract with Texas State Technical College TexPREP
- B-3 Approval of Algebra Readiness Memorandum of Understanding With Texas State Technical College and Texas State University-San Marcos
- B-4 Approval of Vendors for E-Rate Round 13
- B-5 Approval of Senior Trip to San Antonio, Texas
- B-6 Approval of the Interquest Detection Canines Memorandum of Understanding
- B-7 Approval of the Tax Resale Property-Original Townsite Lots 24 and 25, Block 35 Bid and Tax Resale Resolution
- B-8 Approval of La Villa ISD 2011-2012 School Calendar

C. INSTRUCTION AND CURRICULUM

- C-1 Campus Reports
 - a) Upcoming Events
 - b) Awards/Recognitions
 - c) Attendance Reports
 - d) Testing Dates

D. FINANCE – BUDGET

Review and take appropriate action on the following:

- D-1 District expense report for the month of March 2011
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax Report for month of February 2011 – Information Item Only
- D-4 Approval of Inter-Local Cooperation Agreement for Tax Assessment and Collection with County of Hidalgo-The Office of Tax Assessor
- D-5 Approval of Bank Depository Extension for 2011-2013 Biennium with First National Bank
- D-6 Authorization to request sealed proposals for La Villa ISD Athletic and Student Body Insurance
- D-7 Approval of La Villa ISD Stipends: Assistant Varsity Softball Coach
- D-8 Approval of Lease for campus copy machines

E. EXECUTIVE SESSION (CLOSED TO PUBLIC)

Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083, 551.084, and the Texas Open Meetings Act.

1) APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL

- a) Hiring of Administrative/Professional Personnel – Instructional and Non-Instructional
- b) La Villa ISD Staff Contract Non-Renewals
 - Non-Renewal of the Contract for R.G.
- c) Discussion on Personnel Matters

2) LEGAL MATTERS

- a) Discussion, Consideration of offer of settlement in pending Proposed Non-Renewal of term Contract employee R.G.

F. RECONVENE IN OPEN MEETING

Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public meeting.

- 1) Discussion, consideration and possible action on offer of settlement in pending proposed non-Renewal of a term contract employee R.G.

G. ADJOURNMENT**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this **28th** day of **April 2011**, at **12:00 P.M.**, this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the La Villa I.S.D., 500 E. 9th Street, La Villa, Texas, and readily accessible to the general public at all times.

Dr. Norma L. Salaiz by *mm*

Dr. Norma Linda Salaiz

Superintendent of Schools

If any accommodations for a person with a disability are required, please notify the superintendent's office at (956) 262-4755 twenty-four (24) hours prior to the scheduled meeting.