

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

	<b>SPECIAL School Board Meeting Budget and Proposed Tax Rate Hearing</b>	
--	--	--

The Special Board Meeting and Budget/Proposed Tax Rate Hearing of the La Villa I.S.D. Board of Trustees will be held on **Wednesday, August 26, 2009, at 6:00 P.M.**, at the Multi-Purpose Service Center, located at 500 E. 9<sup>th</sup> St. 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.

- I. Public Hearing on La Villa ISD Budget and Proposed Tax Rate for the 2009-2010 School Year**
  
- II. A. Call meeting to order**
  - A-1 Pledge of Allegiance
  - A-2 Prayer
  
- B. Superintendent's Report**

**Discussion and Possible Action regarding the following:**

  - B-1 Discussion and possible action on the **Adoption of the La Villa ISD Budget** for the 2009-2010 school year.
  - B-2 Discussion and possible action on the **Adoption of Proposed Tax Rate** for the 2009-2010 school year.
  - B-3 Information Item: City of La Villa Ordinance #08-03 regarding La Villa ISD Water/Sewer usage
  
- C. Finance – Budget**

**Discussion and Possible Action regarding the following:**

  - C-1 Approval of La Villa ISD Salary Schedules
    - Administrative and Professional
  - C-2 Approval of La Villa ISD Stipends
    - Athletic Coaches and UIL Coaches
    - Curriculum Facilitator-MS and Board Clerk
  - C-3 Approval of End-of-Year Budget Amendments
  - C-4 Approval of Bank Depository for 2009-2011 Biennium
  
- D. 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) Hiring of Non-Professional Personnel-Clerical/Technical and Auxillary
  - c) La Villa ISD Staff Re-assignments/Terminations
  - d) La Villa ISD staff leave of absences and Resignations

**2) Legal Matters - None**

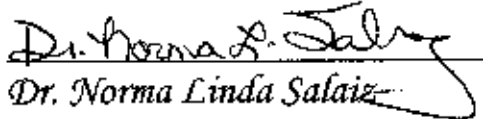
**E. Reconvene in Open Meeting**

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.

**F. Adjournment**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 21th day of August 2009, at 4:00 P.M., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administrative Office of La Villa I.S.D., 500 E. 9th Street, La Villa, Texas, and readily accessible to the general public at all times.

  
Dr. Norma Linda Salazar  
Superintendent of Schools

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