

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

	Regular School Board Meeting	
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **February 23, 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 Discussion and Action on School Board Meeting Minutes:
 - a) Regular School Board Meeting Minutes of January 19, 2011
 - b) Special School Board Meeting Minutes of January 26, 2011

B. SUPERINTENDENT'S REPORT

Discussion and possible action on the following:

- B-1 Information Item: Early College Program Job Shadowing
- B-2 Information Item: Early College High School Planning Year
- B-3 Information Item: Academic Progress and Re-Do
- B-4 Information Item: E-Rate Approval
- B-5 Information Item: School Finance Update

C. INSTRUCTION AND CURRICULUM

Discussion and action on the following:

- C-1 Campus Report – Information Item Only
 - a) Upcoming Events
 - b) Awards/Recognitions
 - c) Attendance Reports
 - d) Testing Dates

D. FINANCE – BUDGET

Review and take appropriate action regarding the following:

- D-1 District expense report for month of January 2011
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax report for month of December 2010
- D-4 Approval of Resolution and Agreement to participate in Lone Star Investment Pool
- D-5 Approval of La Villa ISD Stipends: JV Baseball Coach
- D-6 Approval of Vendor for the purchase of La Villa ISD Food and Nutrition Management System

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

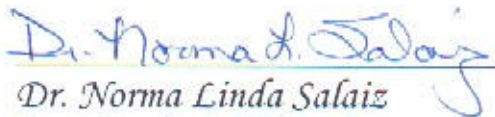
- a) Hiring of Administrative/Professional Personnel – Instructional and Non-Instructional
- b) Discussion on Personnel Matters
- c) Discussion on Formative Evaluation-Review progress toward performance goals

2) LEGAL MATTERS - NONE**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.

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

On this **18th** day of **February 2011**, 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 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 Linda Salais

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.