

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

	<b>Regular School Board Meeting</b>	
--	-------------------------------------	--

The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **January 19, 2011, 6:00 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9<sup>th</sup> 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 December 16, 2010
  - b) Special School Board Meeting Minutes of January 11, 2011

**B. SUPERINTENDENT'S REPORT**

**Discussion and action on the following:**

- B-1 School Board Recognition Month
- B-2 Information Item: Public Education Grant Report
- B-3 Approval of Surplus Property Auction for Spring 2011
- B-4 Approval of TASB Localized Policy Update 89
- B-5 Information Item: Technology and E-Rate Report
- B-6 Information Item: Texas High School Project

**C. INSTRUCTION AND CURRICULUM – Information Item only**

**Discussion and action on the following:**

- C-1 Campus Reports
  - 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 December 2010
- D-2 Comparison of Revenues to Budget Report
- D-3 Tax report for month of November 2010
- D-4 Approval of Functional Budget Amendments
- D-5 Approval of School Audit Report for the 2009-2010 Fiscal Year
- D-6 Information Item: Assignment of Nextel Phones

**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.*

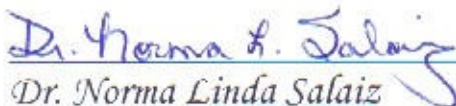
- 1) APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL**
  - a) Hiring of Administrative/Professional Personnel – Instructional and Non-Instructional
  - b) Discussion on Personnel Matters
    - Custodians

**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 **14th** day of **January 2011**, at **5:00 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 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.**