

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

Regular School Board Meeting

The regular monthly meeting of the La Villa I.S.D. Board of Trustees will be held on **June 22, 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 May 18, 2011
 - b) Special School Board Meeting Minutes of May 31, 2011

B. SUPERINTENDENT'S REPORT

Review and take appropriate action on the following:

- B-1 Approval of the TASB Localized Policy Manual Update 90
- B-2 Approval of 2011-2012 La Villa ISD Organizational Chart
- B-3 Approval of date change for the July Regular School Board Meeting
- B-4 Discussion, Consideration and possible action to retain Independent Legal Counsel - Proposed Non-Renewal Hearing, (B.H.)
- B-5 Approval of the District Testing & Evaluation Stipend

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 May 2011
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax report for month of April 2011 – Information Item Only
- D-4 Approval of Functional Budget Amendments
- D-5 Approval of Purchase of Furniture for all three campuses
- D-6 Approval of Purchase of ENO Interactive Whiteboards with Projectors/ENO Clicks

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

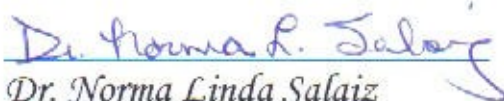
- a) Hiring of Administrative/Professional Personnel – Instructional and Non-Instructional
- b) Discussion on Personnel Matters

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 **16th** day of **June 2011**, at **4:30 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.