

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

<h2><b>Regular School Board Meeting</b></h2>
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **November 10, 2010, 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 Canvass Election Returns of November 2, 2010, Board of Trustees Election and Declare Winners
- A-4 Newly Elected Board Members Take Oath of Office
- A-5 Reorganization of the School Board
- A-6 Public Audience
- A-7 Student Recognition
- A-8 Approval of school board minutes:
  - a) Regular School Board Meeting Minutes of October 20, 2010

**B. SUPERINTENDENT'S REPORT**

**Review and take appropriate action on the following:**

- B-1 Approval of La Villa ISD 2010-2011 District and Campus Performance Objectives
- B-2 Information Item: La Villa Gold Performance Acknowledgement
- B-3 Information Item: La Villa ISD Re-Do Policy
- B-4 Information Item: Update on Land Purchase
- B-5 Information Item: Board of Trustees Continuing Education Requirements

**C. INSTRUCTION AND CURRICULUM – INFORMATION ITEM ONLY**

- 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 October 2010
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax Report for month of September 2010
- D-4 Approval of Change Order #001 and Certificate of Substantial Completion for Phase V- Parking and Renovation
- D-5 Review of La Villa ISD 2009 Financial Integrity Rating System of Texas (FIRST)
- D-6 Approval of Revised Coaching Stipends
- D-7 Approval to update La Villa ISD Bank Account Signatures
- D-8 Approval of Resolution and Authorize Superintendent to Sign School Bus Financing Contract Documents

**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
  - Bus Driver Status
  - Teacher Certification

**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 **5th** day of **November 2010**, at **5:30 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 L. Salas*  
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.**