

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

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| 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 **October 20, 2010 at 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 September 22, 2010

B. SUPERINTENDENT'S REPORT

Review and take appropriate action regarding the following:

- B-1 Approval of date change for the November and December Regular School Board Meetings
- B-2 Approval of La Villa High School – School Improvement Plan
- B-3 Information Item: Facility Improvement Update
- B-4 Information Item: Board of Trustees Continuing Education Credit Hours Report

C. INSTRUCTION AND CURRICULUM

Review and take appropriate action regarding the following:

- C-1 Campus Reports - (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 September 2010
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax report for month of August 2010
- D-4 Functional Budget Amendments
- D-5 Report on La Villa ISD Annual Tax Collection from September 1, 2009 to August 31, 2010
- D-6 Discussion and possible action on continuation of current auditor contract to audit 2009-2010 fiscal year
- D-7 Approval of vendor for La Villa High School Softball Lights
- D-8 Approval of vendor for La Villa High School Gym Floor
- D-9 Approval of contract for La Villa High School Lease Purchase of Band Instruments

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 Superintendent Contract

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 **15th** day of **October 2010**, at **6:30 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. Salaiz
Superintendent

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.