

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

	<b>Regular School Board Meeting</b>	
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **October 21, 2009 at 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 Recognition
- A-5 Discussion and Action on School Board Meeting Minutes:
  - a) Regular School Board Meeting Minutes of September 30, 2009

**B. SUPERINTENDENT'S REPORT**

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

- B-1 Report on (YAC) Youth Advisory Council
- B-2 Information Item: High School 21<sup>st</sup> Century Program Update
- B-3 Approval of La Villa ISD 2009-10 District and Campus Performance Objectives/Plans
- B-4 Approval of date change for the December Regular School Board Meeting
- B-5 Information Item: BE/ESL Program Evaluation
- B-6 Information Item: Agriculture Program Update
- B-7 Information Item: District Emergency Operations Update

**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 2009
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Investments by Fund Report – Information Item Only
- D-4 Tax report for month of August 2009
- D-5 Functional Budget Amendments
- D-6 Report on La Villa ISD Annual Tax Collection from September 1, 2008 to August 31, 2009
- D-7 Approval to update La Villa ISD Bank Account Signatures

**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**

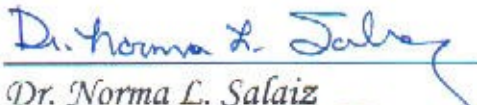
- a) Hiring of Administrative/Professional Personnel – Instructional and Non-Instructional
- b) Hiring of Non-Professional Personnel – Clerical/Technical and Auxiliary
- c) La Villa ISD staff reassignments/Terminations
- d) La Villa ISD staff leave of absences and resignations
- e) Discussion on Personnel 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 October 2009, 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 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.**