

**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 **September 22, 2010 at 6:00 p.m.** at the La Villa ISD Multi-Purpose Service 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 Recognitions
- A-5 Approval of School Board Meeting Minutes:
  - a) Special School Board Meeting Minutes of August 12, 2010
  - b) Regular School Board Meeting Minutes of August 18, 2010
  - c) Special School Board Meeting Minutes of September 8, 2010

**B. SUPERINTENDENT'S REPORT**

*Discussion and Possible Action regarding the following:*

- B-1 Approval of TASB Localized Policy Manual Update 88
- B-2 Discussion and possible action on the Superintendent's Performance Expectations and the Annual Evaluation Instrument
- B-3 Information Item: Facility Report
- B-4 Approval of La Villa ISD Leadership Stipends
- B-5 Approval of the La Villa ISD class size waiver

**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 regarding the following:*

- D-1 District expense report for month of August 2010
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax report for the month of July 2010 – Information Item Only
- D-4 Approval of Contract Authorizing Hidalgo County Elections Department to Conduct the La Villa ISD School Board Trustee Elections for November 2, 2010
- D-5 Approval of the La Villa ISD Stipends: Athletic Coaches
- D-6 Presentation by PCAT
- D-7 Discussion and approval on Tax Rate Resolution for 2010-2011 School Year
- D-8 Approval of La Villa ISD Salary Schedules: Administrative
- D-9 Approval of Vendor for the Unemployment Compensation Insurance

**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

**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 **17th day of September 2010**, at **4:00 P.M.**, this notice was posted on a bulletin board located at a place convenient to the public in the Central Administrative Office of 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 disabled person are required, please notify the superintendent's office at (956) 262-4755 twenty-four (24) hours prior to the scheduled meeting.**