

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

	Regular School Board Meeting & EMERGENCY ADDITION TO AGENDA	
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **September 30, 2009 at 6:00 p.m.** at the La Villa ISD Multi-Purpose Service 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 Recognitions
- A-5 Approval of School Board Meeting Minutes:
 - a) Regular School Board Meeting Minutes of August 19, 2009
 - b) Special School Board Meeting Minutes of August 26, 2009

B. SUPERINTENDENT'S REPORT

Discussion and Possible Action regarding the following:

- B-1 Repeal of all previously adopted policies and Adoption/Re-adoption of (Local) Policies as prepared by TASB Policy Service
- B-2 Approval of the TASB Local Policy DEC regarding Compensation and Benefits, Leaves and absences
- B-3 Approval of the 2010 United States Census Resolution
- B-4 Information Item: Update on Maintenance and Transportation Department
- B-5 Information Item: Facility Report
- B-6 Information Item: 21st Century Program Report
- B-7 Approval of the La Villa ISD Student Nutrition/Wellness Plan Revision
- B-8 Approval of the Memorandum of Understanding regarding the Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) for the 2009-2010 School Year

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 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 the month of July 2009 – Information Item Only
- D-5 Approval of Functional Budget Amendments
- D-6 Discussion and possible action on continuation of current auditor contract to audit the 2008-2009 fiscal year
- D-7 Approval of LVISD UIL Stipends and Leadership Stipends
- D-8 Approval of Substantial Completion and Punch List for La Villa Adm. Bldg. Re-Roofing and La Villa ISD High School and Middle School Re-Roofing of original classroom
- D-9 Discussion and possible action to select Method of Construction for La Villa ISD HVAC System
- D-10 Approval of Purchase for Middle School Gymnasium Doors
- D-11 **Emergency Addition to Agenda:** Approval of vendor for La Villa Middle School A/C unit #12
This item is being posted on an emergency basis pursuant to Texas Government Code Sec. 551.045. Urgent public necessity exists for immediate action by the Board because of an imminent threat to public health and safety, or a reasonable unforeseeable situation, in that the La Villa Middle School A/C completely broke down and may cause threat to the student's health due to no ventilation in the classrooms.

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

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 30th day of September 2009, at 12:00 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.