

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

SPECIAL SCHOOL BOARD MEETING

The Special Board Meeting of the La Villa I.S.D. Board of Trustees will be held on **Wednesday, August 12, 2009, 6:00 P.M.**, at the **La Villa Administration Office**, located at 500 E. 9th St. 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

B. Superintendent's Report

Review and take appropriate action on the following:

- B-1 Discussion on Tax Rate for 2009 -2010 school year
- B-2 Discussion and possible action on the Superintendent's Performance Expectations/Contract and the Annual Evaluation Instrument
- B-3 Information Item: Update on Budget Development Issues

C. 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) Superintendent's Evaluation Instrument

2) Legal Matters - NONE

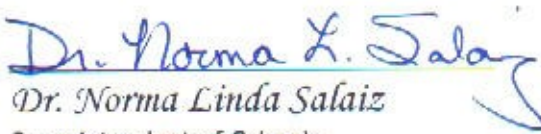
D. Reconvene in Open Meeting

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.

E. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this **7th day of August 2009**, at **3:30 P.M.**, this notice was posted on a bulletin board located at a place convenient to the public in the Central Administrative Office of 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.