

**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 **December 14, 2016, 6:30 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th Street. If at any time 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 Roll Call
- A-4 Public Audience

B. SUPERINTENDENT'S REPORT

Discussion or action on the following:

- B-1 Presentation on House Bill 2804 New State Accountability System
- B-2 Approval of Early Release Waivers for 2016-2017
- B-3 Discussion and possible action to amend La Villa ISD Local Board Policy DEC (Local)

C. INSTRUCTION AND CURRICULUM - NO ITEMS PRESENTED

D. FINANCE – BUDGET

Review and take appropriate action regarding the following:

- D-1 District expense report for the month of November 2016
- 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 October 2016 – Information Item Only
- D-5 Presentation on FIRST Report

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 Employment of La Villa Middle School Principal

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.

- 1.) Discussion and Possible Action on Employment of La Villa Middle School Principal

G. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this **7th** day of **December 2016**, at **2:30 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. Jose A. Cervantes
Superintendent of Schools

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.