

**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 **January 24, 2013, 6:30 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/Staff Recognition
- A-5 Discussion and Action on School Board Meeting Minutes:
  - a) Regular School Board Meeting Minutes of December 13, 2012

**B. SUPERINTENDENT'S REPORT**

**Discussion and action on the following:**

- B-1 School Board Recognition Month
- B-2 Approval of amendment to MOU between Monte Alto and La Villa ISD Dual Enrollment Agreement
- B-3 Approval of dismissal times for JB Munoz Elementary
- B-4 Approval of dismissal times for La Villa Early College High School
- B-5 Approval of Senior Trip for La Villa Early College High School
- B-6 Information Item: School Board Continuing Education Credit Announcement

**C. INSTRUCTION AND CURRICULUM – Information Item only**

**Discussion and action on the following:**

- 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 the month of December 2012
- D-2 Comparison of Revenues to Budget Report
- D-3 Tax report for month of November 2012
- D-4 Approval of Functional Budget Amendments
- D-5 Approval of School Audit Report for the 2011-2012 Fiscal Year
- D-6 Approval of 15 Reading Coach Licenses
- D-7 Approval to update La Villa ISD Bank Account Signatures
- D-8 Approval to authorize to Request for Proposals for Security Guards
- D-9 Approval of La Villa ISD 2012 Tax Roll

**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

**2)** Discussion and Consideration on 6<sup>th</sup> Grade English Teaching Position

**3) 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.

**F-1** Approval of 6<sup>th</sup> Grade English Teaching Position

**G. ADJOURNMENT****CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this **21st** day of **January 2013**, 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 the La Villa I.S.D., 500 E. 9th Street, La Villa, Texas, and readily accessible to the general public at all times.



*Mr. Narciso Garcia*

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.