

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

	SPECIAL School Board Meeting	
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The Special School Board Meeting of the La Villa I.S.D. Board of Trustees will be held on Monday, **December 23, 2013, 6:30 P.M.**, at the La Villa Multi-Purpose 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 Roll Call
- A-4 Recommend approving the agenda of the Special School Board Meeting of December 23, 2013 with any corrections/deletions

B. SUPERINTENDENT'S REPORT

- Review and take appropriate action on the following:**
- B-1 Approval of Budget Amendment-Employee Compensation
 - B-2 Approval of Purchase of College Books

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) LEGAL MATTERS

- a.) Consultation with Attorney-
 - a.1.) Discussion and Consideration of Emergency School District water shut-off notice dated December 10, 2013, from the City of La Villa and potential litigation

D. RECONVENE IN OPEN MEETING

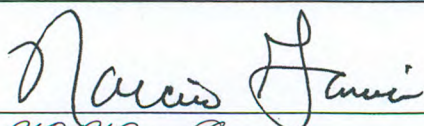
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public meeting.

- 1) Discussion, Consideration and Possible Action regarding emergency School District water shut-off notice dated December 10, 2013, from the City of La Villa and potential litigation

E. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE
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On this 20 th day of December 2013 , at 4:30 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.



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.