

**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 Saturday, **October 5, 2013, 10:00 A.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 Regular School Board Meeting of October 5, 2013 with any corrections/deletions
- A-5 Public Audience
- A-6 Approval of School Board Minutes:
 - a) Regular School Board Meeting Minutes of August 24, 2013
 - b) Special School Board Meeting Minutes of August 27, 2013
 - c) Special Call Meeting Minutes of September 9, 2013
 - d) Special School Board Meeting of September 24, 2013

B. SUPERINTENDENT'S REPORT

Review and take appropriate action on the following:

- B-1 Approval of Resolution for Texas Education Human Resources Day
- B-2 Approval of Driver Education School Agreement
- B-3 Approval of Job Description – Special Education Teacher Aide
- B-4 Approval of updated Organizational Chart
- B-5 Discussion, consideration and possible action on Board Resolution nominating a candidate(s) for the Board of Directors of the Hidalgo County Appraisal District for 2014-2015
- B-6 Approval of Resolution to approve additional \$0.50 per WADA contribution for the Equity Center Coalition

C. INSTRUCTION AND CURRICULUM – NO ITEMS PRESENTED

D. FINANCE – BUDGET

Review and take appropriate action regarding the following:

- D-1 District expense report for month of August 2013
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax Report for month of July 2013
- D-4 Approval of updated La Villa ISD Stipends
- D-5 Approval to pay all election expenses
- D-6 Discussion and possible action on continuation of Auditor Contract to audit 2012-2013 Fiscal Year
- D-7 Approval of Vendor for Security Guard Services
- D-8 Approval of Annual Tax Collection from September 1, 2012 to August 31, 2013

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
 - b.1.) Discussion and consideration for possible compromise release and settlement agreement with employee (P.J.D.)
 - b.2.) Discussion and consideration to approve the recommendation of the Superintendent to propose the termination of the 2013-2014 term contract for good cause of employee (P.J.D.)
- 2) **Legal Matters**
- a) Consultation with Attorney-
 - a.1.) Discussion and consideration of *Cause No.:C-4271-13-B; La Villa Independent School District Board of Trustees vs. The Board of Aldermen for the City of La Villa, In the 93rd District Court, Hidalgo County, Texas*
 - a.2.) Discussion and consideration of possible threatened litigation by Westel, Inc.

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.) Discussion, consideration and possible action for compromise release and settlement agreement with employee (P.J.D.)
- F.2.) Discussion, consideration and possible action to approve the recommendation of the Superintendent to propose the termination of the 2013-2014 term contract for good cause of employee (P.J.D.)
- F.3.) Discussion, consideration and possible action of *Cause No.:C-4271-13-B; La Villa Independent School District Board of Trustees vs. The Board of Aldermen for the City of La Villa, In the 93rd District Court, Hidalgo County, Texas*
- F.4.) Discussion, consideration and possible action - possible threatened litigation by Westel, Inc.

G. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this **30th** day of **September 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.