

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

	Regular School Board Meeting	
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on Tuesday, **November 19, 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 Regular School Board Meeting of November 19, 2013 with any corrections/deletions
- A-5 Student/Staff Recognition
- A-6 Public Audience
- A-7 Approval of School Board Minutes:
 - a) Regular School Board Meeting Minutes of October 5, 2013 (for month of September)

B. SUPERINTENDENT'S REPORT

Review and take appropriate action on the following:

- B-1 Approval of Localized Policy Manual Update 98
- B-2 Approval of 2013-2014 Memorandum of Understanding between La Villa ISD and Monte Alto ISD for Dual Enrollment
- B-3 Approval of the date change for the December Regular School Board Meeting
- B-4 Approval of Job Description for Pre-K Teacher Aide
- B-5 Approval of Job Description for Part-time Accounting Clerk Position
- B-6 Approval of Updated Organizational Chart
- B-7 Approval of South Texas Curriculum Project Region One Consortium; Grades K-12th
- B-8 Approval of English Language Arts Curriculum; College Board; SpringBoard for Grades 6-12th
- B-9 Approval of Writing Academy Curriculum by Randi Whitney
- B-10 Approval of 2014-2015 Official Election Ballot and Resolution for Hidalgo County Appraisal District Board of Directors
- B-11 Approval of La Villa ISD District and Campus Performance Objectives
- B-12 Information Item Only: Memorandum of Understanding between La Villa ISD and Llano Grande
- B-13 Information Item Only: University of Virginia Report

C. INSTRUCTION AND CURRICULUM

Review and take appropriate action regarding the following:

- C-1 Campus Reports – Information Item Only
 - 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 month of September 2013
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax Report for month of August 2013
- D-4 Approval of Functional Budget Amendments
- D-5 Approval of Paraprofessional Salary Classification
- D-6 Approval of Reading Plus Program Licenses for Middle and High School
- D-7 Approval of updated Corporate Resolution for Elsa State Bank Signature Cards
- D-8 Approval of Resolution for La Villa ISD Appreciation Program
- D-9 Approval of La Villa ISD 2013 Tax Roll
- D-10 Approval of Purchase over \$10,000 for FFA
- D-11 Review of La Villa ISD 2012 Financial Integrity Rating System of Texas (FIRST)

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) Approval of Addendum to La Villa High School Principal Contract
 - d) Approval of Addendum to La Villa ISD District-Wide Testing Coordinator Contract

- 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) 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) Approval of Addendum to La Villa High School Principal Contract
 - d) Approval of Addendum to La Villa ISD District-Wide Testing Coordinator Contract

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

On this 15th day of November 2013, at 5:00 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.