

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

	<b>Regular School Board Meeting</b>	
--	-------------------------------------	--

The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **July 31, 2013, 6:00 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.

***I. Public Hearing of the La Villa ISD Proposed Tax Rate for the 2013-2014 School Year***

**II. 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 July 31, 2013 with any corrections/deletions
- A-5 Public Audience
- A-6 Approval of School Board Minutes:
  - a) Regular School Board Meeting Minutes of June 26, 2013

**B. SUPERINTENDENT'S REPORT**

**Review and take appropriate action on the following:**

- B-1 Approval of Candidate Endorsement and Resolution for TASB Board of Directors, Board of Trustees Region 1, Position B seat
- B-2 Approval of Hidalgo County Juvenile Justice Alternative Education Program (JJAEP) Memorandum of Understanding for the 2013-2014 school year
- B-3 Approval of District-wide Migrant Transition to College Strategist
- B-4 Approval of District-wide Instructional Coach
- B-5 Approval of Organizational Chart
- B-6 Approval of Revised District Calendar

**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 June 2013
- 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 May 2013
- D-5 Approval of Functional Budget Amendments
- D-6 Consider and discuss and take possible action on adopting the Tax Rate Ordinance.
- D-7 Consider and discuss and take possible action on adopting an election order for a tax ratification election to be held on September 14, 2013.
- D-8 Consider and take action to authorize the Superintendent to enter into possible election agreements with the Hidalgo County Elections Administrator necessary for the provision of election services, including but not limited to leasing electronic voting equipment, for the special tax ratification election ordered by the Board of Trustees to be held on September 14, 2013.

- D-9 Approval of La Villa ISD Salary Schedules  
➤ Administrative, Professional, Paraprofessional, and Auxiliary
- D-10 Approval of La Villa ISD Stipends

**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
1. Discussion and consideration to propose the termination of the 2013-2014 Term Contract for a teacher for good cause. (PJD)

**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, consideration, and possible action to propose the termination of the 2013-2014 Term Contract for a teacher for good cause. (PJD)
2. Hiring of Administrative/Professional Personnel-Instructional and Non-Instructional

**G. ADJOURNMENT**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this **26th** day of **July 2013**, at **4:45 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.**