

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


SPECIAL SCHOOL BOARD MEETING

The Special Board Meeting of the La Villa I.S.D. Board of Trustees will be held on **June 5, 2013, 6:00 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th St. If at any time 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 June 5, 2013 with any corrections/deletions.
- B. La Villa ISD 2013-2014 Budget Workshop**
B-1 Presentation on creating additional revenue
B-2 Review Department Budgets
-Athletics/UII/Band; Transportation; Buildings & Grounds; Administration; Technology
- C. Superintendent's Report**
Discussion and possible action on the following:
C-1 Approval of Consultant for creating additional revenue
- D. 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
- E. 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
- F. Adjournment**

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 1st of June, 2013, at 6:15 P.M., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administrative Office of La Villa I.S.D., 500 E. 9th Street, La Villa, Texas, and readily accessible to the general public at all times.



Narciso Garcia
Superintendent of Schools

If any accommodations for a disabled person are required, please notify the superintendent's office at (956) 262-4755 twenty-four (24) hours prior to the scheduled meeting.