

**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 Wednesday, **June 26, 2013, 6:30 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.

**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 Board Meeting of June 26, 2013 with any corrections/deletions.
- A-5 Public Audience
  
- A-6 **La Villa ISD 2013-2014 Budget Workshop:**
  - a) Review Department Budgets: Athletics/UII/Band; Transportation/Buildings & Grounds; Administration; Technology
- A-7 Approval of school board minutes:
  - a) Regular School Board Meeting Minutes of May 30, 2013
  - b) Special School Board Meeting Minutes of June 5, 2013

**B. SUPERINTENDENT'S REPORT**

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

- B-1 Information Item: Presentation by Hidalgo County Election Officials on the Vote Center Project
- B-2 Information Item: House Bill 5 and New Graduation Plan
- B-3 Information Item: Westel Inc.
- B-4 Information Item: Rio Grande Valley Collective Impact/La Villa ISD Mission and Vision
- B-5 Approval of TASB Localized Policy Manual Update 97
- B-6 Approval of Interquest Detection Canines Agreement for the 2013-2014 school year
- B-7 Approval of Region One GEAR UP/UTPA Agreement for Master's of History Degree Initiative
- B-8 Discuss and possible action to propose rates, set date, time, and place for the Notice of Public meeting to discuss Proposed Tax Rate for the meeting on July 31, 2013
- B-9 Approval of Elementary Lead Teacher position and Job Description
- B-10 Approval of Organizational Chart Update

**C. INSTRUCTION AND CURRICULUM – NO ITEMS PRESENTED**

**D. FINANCE – BUDGET**

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

- D-1 District expense report for the month of May 2013
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax report for month of April 2013–Information Item Only
- D-4 Approval of Functional Budget Amendments
- D-5 Approval of Vendor for Standardized Dress Shirts
- D-6 Approval of Awarding of Bank Depository Contract for the 2013-2015 Biennium
- D-7 Approval of Vendor for the La Villa ISD Athletic and Student Body Insurance
- D-8 Approval of Vendor for the Unemployment Compensation Insurance for 2013-2014 year

**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**

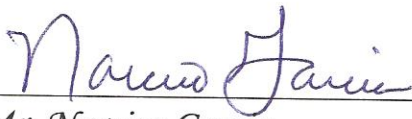
- a) Hiring of Administrative/Professional Personnel – Instructional and Non-Instructional
- b) Discussion on Personnel matters
- c) Consider and discuss recommended non-renewal of term contract employee(s) at the end of the 2012-2013 school year: Vilma Gomez
- d) Consider and discuss recommended non-renewal of term contract employee(s) at the end of the 2012-2013 school year: RM

**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.

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

On this 13th day of June 2013, at 9:00 A.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.**