

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

	Special School Board Meeting	
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The Special School Board Meeting of the La Villa I.S.D. Board of Trustees will be held on **May 23, 2013, 1:00 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 Public Audience
- A-4 Student/Staff Recognition
- A-5 Recommend approving the agenda of the Special School Board Meeting of May 23, 2013 with any corrections/deletions.

B. SUPERINTENDENT'S REPORT

Discussion and possible action on the following:

- B-1 Approval of the Memorandum of Understanding with Teach For America
- B-2 Approval of Summer School Staff

C. FINANCE – BUDGET

Review and take appropriate action regarding the following:

- C-1 Approval of Annual School Audit for the 2010-2011 Fiscal Year
- C-2 Approval of Appointment of Paying Agent for Bonds Series 2007 and Bond Series 2008

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) La Villa ISD Staff Resignations
- c) Discussion on Personnel Matters

2) LEGAL MATTERS – NONE

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.

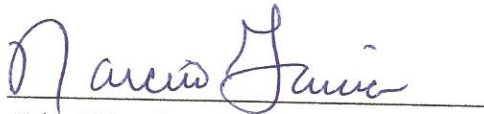
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F. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 20th day of May 2013, at 1:00 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.