### 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 **May 16, 2013, 6:30 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9<sup>th</sup> 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 May 16, 2013 with any corrections/deletions.

# B. Superintendent's Report

Discussion and possible action on the following:

- B-1 Approval of Donation(s) for the Senior Class Trip
- B-2 Consider and take possible action regarding recommendation of a program change to redirect the resources of the District in an effort to improve the District's efficiency by the elimination of some district programs:

Plan A the elimination of the middle school campus and consolidation into the elementary.

Plan B Eliminate certain aspects of the Dual Enrollment Program, close CCA Campus, eliminate certain sports programs with low participation, and eliminate one Afternoon Bus Route.

Plan C Eliminate certain aspects of the Dual Enrollment Program, CCA Campus, and eliminate certain sports programs with low participation.

Plan D Eliminate certain aspects of the Dual Enrollment Program and close CCA Campus.

Pursuant to DFFB (Local).

- B-3 Consider and take possible action regarding the elimination of the following positions due to a program change:
  - Middle School Principal
  - Middle School Math Teacher
  - Middle School English Teacher

#### C. 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 proposed non-renewal of term contract employee(s) at the end of the 2012-2013 school year: Vilma Gomez
- d) Consider and discuss proposed non-renewal of term contract employee(s) at the end of the 2012-2013 school year: RM

### D. 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) Consider and discuss proposed non-renewal of term contract employee(s) at the end of the 2012-2013 school year: Vilma Gomez
- Consider and discuss proposed non-renewal of term contract employee(s) at the end of the 2012-2013 school year: RM

### E. Adjournment

## CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 13<sup>th</sup> of May, 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 La Villa I.S.D., 500 E. 9th Street, La Villa, Texas, and readily accessible to the general public at all times.

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.