

**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 1, 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 May 1, 2013 with any corrections/deletions.

B. Superintendent's Report

Discussion and possible action on the following:

- B-1 Discussion and possible action for Bids received on Tax Resale Properties described as follows:
 - 1) Lots 1,2,3,4 and Lots 6,7,8,9, Block 29, La Villa Original Townsite
 - 2) The North 10 feet of Lot 9 and the South 25 feet of Lot 10, Block 51, Original Townsite, City of La Villa
 - 3) The South 40 feet of Lot 2 and the North one-half of Lot 3, Block 18, Original Townsite of City of La Villa
 - 4) Lot 12, block 1, Original Townsite of La Villa
- 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 the middle school campus and consolidation into the elementary and high school campuses. 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
 - > Athletic Director
- 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

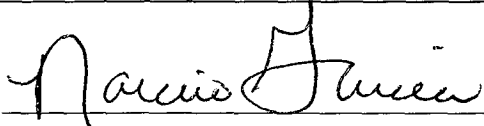
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public meeting.

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C. Adjournment**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 26th of April, 2013, at 5:45 P.M., this notice was posted on a bulletin board located at a place convenient to the public in the Central Administrative Office of 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.