

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

Regular School Board Meeting

The regular monthly meeting of the La Villa I.S.D. Board of Trustees will be held on **April 23, 2013, 6:30 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 Recommend approving the agenda of the Regular School Board Meeting of April 23, 2013 with any corrections/deletions
- A-5 Approval of school board minutes:
 - a) Special School Board Meeting Minutes of February 26, 2013
 - b) Regular School Board Meeting Minutes of March 20, 2013
 - c) Special School Board Meeting Minutes of April 17, 2013

B. SUPERINTENDENT'S REPORT

Review and take appropriate action on the following:

- B-1 Approval of 2013-2014 Walsh, Anderson, Gallegos, Green and Trevino Legal Services Retainer Agreement
- B-2 Discussion and possible action on Out of State trip to Nashville, Tennessee for the Texas FCCLA National Leadership Conference on July 6-11, 2013
- B-3 Approval of the 2013-2014 contract with the Museum of South Texas History
- B-4 Discussion and possible action for Bids received on Tax Resale Properties described as follows:
 - 1) Lots 5 and 8, Block 2, Eastside Addition, an addition to the City of La Villa
 - 2) Lots 1,2,3,4 and Lots 6,7,8 and 9, Block 29, La Villa Original Townsite
 - 3) The North 10 feet of Lot 9 and the South 25 feet of Lot 10, Block 51, Original Townsite, City of La Villa
 - 4) The South 40 feet of Lot 2 and the North one-half of Lot 3, Block 18, Original Townsite of City of La Villa
 - 5) Lot 12, block 1, Original Townsite of La Villa
- B-5 Approval of Migrant Counselor for the 2013-2014 school year

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 March 2013
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax Report for month of February 2013 – Information Item Only
- D-4 Approval of Functional Budget Amendments
- D-5 Authorization to request sealed proposals for La Villa ISD Athletic and Student Body Insurance
- D-6 Authorization to Request Proposals for 2013-2015 Biennium Bank Depository
- D-7 Approval of Purchase of 50 Additional iPads for Middle School
- D-8 Approval of Inter-Local Cooperation Agreement for Tax Assessment and Collection with County of Hidalgo-The Office of Tax Assessor

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

2) LEGAL MATTERS

- a) Consultation with School Attorney:
Discussion on Consolidation for 2013-2014

F. RECONVENE IN OPEN MEETING

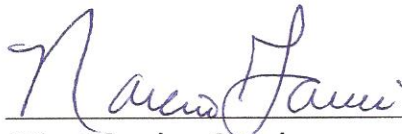
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public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

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

2) Approval of Consolidation for 2013-2014**G. ADJOURNMENT****CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this **19th** day of **April 2013**, at **5:15 P.M.**, this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of 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.