## 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 **April 17, 2013, 6:00 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
- B. La Villa ISD 2013-2014 Budget Workshop
- B-1 Review of State Programs
- C. Superintendent's Report

Discussion and Possible Action on the following:

- C-1 Information Item Only: Resurfacing of La Villa ECHS Track
- C-2 Approval of La Villa Middle School 8th Grade Student trip to Houston
- C-3 Approval of MOU with RGV LEAD on the ALA Program
- 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) Discussion on Personnel Matters
  - c) La Villa ISD resignations
- 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.

- 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) La Villa ISD resignations
- F. Adjournment

## CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 12th day of April 2013, at 4:00 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.

Mr. 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.