

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

	<b>Regular School Board Meeting</b>	
--	-------------------------------------	--

The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **February 20, 2013, 6:30 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9<sup>th</sup> 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 Discussion and Action on School Board Meeting Minutes:
  - a) Regular School Board Meeting Minutes of January 24, 2013
  - b) Special School Board Meeting Minutes of February 6, 2013
  - c) Special School Board Meeting Minutes of February 12, 2013
  - d) Special School Board Meeting Minutes of February 13, 2013

**B. SUPERINTENDENT'S REPORT**

**Discussion and possible action on the following:**

- B-1 Approval of meeting time and day change on Policy BE (Local)
- B-2 Approval of Contracted Services for 21<sup>st</sup> Century Grant Writer
- B-3 Information Item: University of Virginia and Region One Collaborative on School Transformation Model
- B-4 Information Item: National Institute for Math and Science Grant

**C. INSTRUCTION AND CURRICULUM**

**Discussion and action on the following:**

- C-1 Campus Report – Information Item Only
  - a) Upcoming Events
  - b) Awards/Recognitions
  - c) Attendance Reports
  - d) Testing Dates

**D. FINANCE – BUDGET**

**Review and take appropriate action regarding the following:**

- D-1 District expense report for month of January 2013
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax report for month of December 2012 – Information Item Only
- D-4 Approval of Functional Budget Amendments
- D-5 Approval of Auditor for the 2010-2011 School Year Audit

**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 – NONE****F. RECONVENE IN OPEN MEETING**

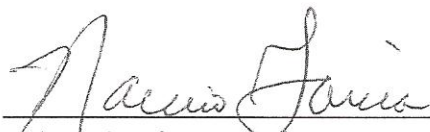
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public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

**1) APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL**

- c) Hiring of Administrative/Professional Personnel – Instructional and Non-Instructional
- d) Discussion on Personnel Matters

**G. ADJOURNMENT****CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this **15th** day of **February 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.**