## 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 **March 5**, **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
- A-3 Roll Call
- A-4 Recommend approving the agenda of the Special School Board Meeting of March 5, 2013 with any corrections/deletions.

## Discussion and consideration of the following items:

- B-1 Estimated Revenues 2013-2014
- B-2 Possible consolidation of campuses and impact to 2013-2014 Budget
- B-3 Approval of Vendor for Security Guard Services
- 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
- 2) LEGAL MATTERS
  - a) Consultation with School Attorney: Discussions of legal issues regarding possible Reduction In Force/Program Change
- 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.

E. Adjournment

## CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 2nd day of March, 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.

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.