

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

<b>SPECIAL SCHOOL BOARD MEETING</b>
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The Special Board Meeting of the La Villa I.S.D. Board of Trustees will be held on **February 6, 2013, 6:30 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. Superintendent's Report**

- B-1 Approval of Resolution supporting The University of Texas Board of Regents efforts to establish a valley-wide emerging Research Facility and Medical School.
- B-2 Approval of Resolution opposing the use of Vouchers, Taxpayer Savings Grants, Tax Credits and other mechanisms that reduce the Public Education Funding
- B-3 Approval of Resolution of La Villa ISD Board of Trustees to suspend portions of EI Local, EIA Local and EIC Local for the 2012-2013 school year only.

**C. Finance-Budget**

- C-1 Consideration and approval of Budget Meeting Calendar for the 2013-2014 school year
- C-2 Discussion on RFP Security Services Specifications

**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

**2) Legal Matters - None**

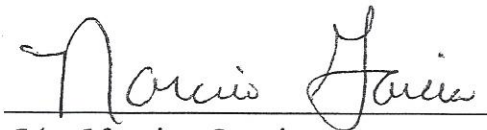
**E. Reconvene in Open Meeting**

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.

**F. Adjournment**

<b>CERTIFICATE AS TO POSTING OR GIVING OF NOTICE</b>
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On this <b>1st day of February 2013</b> , at <b>5:00 P.M.</b> , 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.
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*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.**