

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

	<b>Regular School Board Meeting</b>	
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **November 29, 2012 at 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 October 25, 2012
  - b) Special School Board Meeting Minutes of October 30, 2012
  - c) Special School Board Meeting Minutes of November 15, 2012

**B. SUPERINTENDENT'S REPORT**

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

- B-1 Approval of MOU between La Villa ISD and University of Texas at Brownsville (UTB)
- B-2 Approval of District Policy for UIL Dual Enrollment Exemption
- B-3 Presentation of PBMAS for 2010, 2011, 2012

**C. INSTRUCTION AND CURRICULUM**

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

- C-1 Campus Reports - (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 October 2012
- D-2 Comparison of Revenues to Budget Report – Information Item Only
- D-3 Tax report for month of September 2012
- D-4 Approval of Functional Budget Amendments
- D-5 Review of the La Villa ISD 2011 Financial Integrity Rating System of Texas (FIRST)
- D-6 Approval of Agreement with Texas Fleet Fuel
- D-7 Approval of 5 My Reading Coach Licenses for JB Munoz Elementary
- D-8 Approval of Tax Rate Resolution
- D-9 Approval to amend the 2012-2013 Budget

**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**

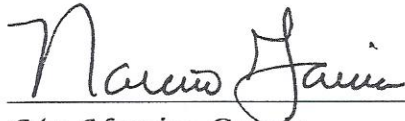
**F. RECONVENE IN OPEN MEETING**

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.

**G. ADJOURNMENT**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this **26th** day of **November 2012**, at **4:30 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.**