

**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 **October 4, 2012, 6:30 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th 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 Consideration and approval of settlement of lawsuit filed against the City of La Villa in connection with increased water rates adopted by Ordinance #08-2012 on December 14, 2011; Cause No. C-2796-12-F, La Villa Independent School District Board of Trustees vs. The Board of Aldermen for the City of La Villa.

C. Finance – Budget

- C-1 Approval of Functional Budget Amendments

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

- a) Consultation with School Attorney-Discussion on settlement of lawsuit filed against the City of La Villa in connection with increased water rates adopted by Ordinance #08-2012 on December 14, 2011; Cause No. C-2796-12-F, La Villa Independent School District Board of Trustees vs. The Board of Aldermen for the City of La Villa.

E. Reconvene in Open Meeting

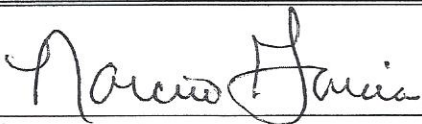
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public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

- E-1 Consideration and approval of settlement of lawsuit filed against the City of La Villa in connection with increased water rates adopted by Ordinance #08-2012 on December 14, 2011; Cause No. C-2796-12-F, La Villa Independent School District Board of Trustees vs. The Board of Aldermen for the City of La Villa.

F. Adjournment

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this **1st day of October 2012**, 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.