

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

	SPECIAL School Board Meeting Budget and Proposed Tax Rate Hearing	
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The Special Board Meeting and Budget and Proposed Tax Rate Hearing of the La Villa I.S.D. Board of Trustees will be held on **August 20, 2012, 6:00 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th Street. Immediately after the Public Budget and Proposed Tax Rate Hearing is completed, the board will convene into the Special School Board Meeting. 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.

I. Public Hearing of the La Villa ISD Budget and Proposed Tax Rate for the 2012-2013 School Year

- II. A.** Call meeting to order
A-1 Pledge of Allegiance
A-2 Prayer

B. SUPERINTENDENT'S REPORT

- B-1 Consider and take action to adopt the proposed tax rate of \$ 1.44 per \$100 valuation in the La Villa Independent School District for 2012-2013
- B-2 Consider and take action to order a special tax ratification election on November 6, 2012, to ratify the 2012 tax rate set by the Board of Trustees
(Considerar y tomar acción para ordenar una elección especial ratificación impuestos el día 6 de noviembre, 2012, para ratificar la tasa impositiva fijada para el año 2012 por el Consejo de Fiduciarios.)
- B-3 Approval of Board Policy CW Local Update

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) Hiring of Paraprofessional/Auxiliary Personnel
- c) La Villa ISD Staff Resignations
- d) Discussion on Personnel Matters

2) LEGAL MATTERS – NONE

3) REPORT AND DISCUSSION ON POSSIBLE POSITIVE TB TEST OF STUDENT

4) DISCUSSION OF CITY OF LA VILLA'S PROPOSED WATER/WASTE WATER RATE INCREASE

**5) DISCUSSION, CONSIDERATION AND POSSIBLE ACTION ON PROPERTY
LOCATED AT EASTSIDE LOT 5 BLOCK 2 AND EASTSIDE LOT 8 BLOCK 2**

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

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this **16th** day of **August 2012**, at **6:30 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.