

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

	Regular School Board Meeting	
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **July 31, 2012, 6:30 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th 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

B. SUPERINTENDENT'S REPORT

Discussion and action on the following:

- B-1 Information Item Only: District/Campus Preliminary Accountability Report

C. INSTRUCTION AND CURRICULUM — (No Items Presented)

D. FINANCE — BUDGET

Review and take appropriate action regarding the following:

- D-1 District expense report for month of June 2012
- D-2 Comparison of Revenues to Budget Report
- D-3 Tax report for month of May 2012
- D-4 Approval of Functional Budget Amendments
- D-5 Approval of Vendor for the La Villa ISD Athletic & Student Body Insurance
- D-6 Discussion on Tax Rate for 2012-2013 School Year
- D-7 Discussion on Possible Date for Tax Rate Election
- D-8 Approval of Notice & Order of 2012 School Board Trustee Election for Pl. 1, Pl. 2, Pl. 3, and Pl. 4 to be held on November 6, 2012
- D-9 Consider and take action to authorize the Superintendent to enter into any election agreements with the Hidalgo County Elections Administrator necessary for the provision of election services, including but not limited to leasing electronic voting equipment, for the 2012 School Board Trustee Elections ordered by the Board of Trustees to be held on November 6, 2012.
- D-10 Approval of Vendor for the Unemployment Compensation Insurance for 2012-2013 Year
- D-11 Approval of Agreement with Texas Fleet Fuel

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) 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
CONSULTATION WITH ATTORNEY-PENDING OR THREATENED LITIGATION****4) DISCUSSION OF CITY OF LA VILLA'S PROPOSED WATER/WASTE WATER RATE INCREASE****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.

**1) DISCUSSION AND POSSIBLE ACTION ON CITY OF LA VILLA'S PROPOSED
WATER/WASTE WATER RATE INCREASE****G. ADJOURNMENT****CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 26th day of July 2012, at 7:25 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.