

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

	<b>Special School Board Meeting And Preliminary Budget Workshop</b>	
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The Special School Board Meeting of the La Villa I.S.D. Board of Trustees will be held on **August 8, 2012** at the La Villa Multi-Purpose Center, located at 500 E. 9<sup>th</sup> Street. The board will convene in a Preliminary Budget Workshop beginning at 6:00 P.M. Immediately after the workshop is completed, the board will convene into the Special School Board Meeting. 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.

**I. <<<<<<<<LA VILLA ISD 2012-2013 PRELIMINARY BUDGET WORKSHOP>>>>>>>**

**II. A. CALL MEETING TO ORDER**

- A-1 Pledge of Allegiance
- A-2 Prayer

**B. SUPERINTENDENT'S REPORT**

Discussion and action on the following:

- B-1 Approval of La Villa ISD 2012-2013 Student Code of Conduct
- B-2 Information Item: La Villa ISD 2012-2013 Student Handbook
- B-3 Information Item: La Villa ISD Employee Handbook
- B-4 Approval of Board Policy DH Local Update
- B-5 Approval of Board Policy CW Local Update

**C. INSTRUCTION AND CURRICULUM – (No Items Presented)**

**D. FINANCE – BUDGET**

Review and take appropriate action regarding the following:

- D-1 Approval of Functional Budget Amendments

**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/Auxillary 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 **5th** day of **August 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.