

Agenda of Special Meeting

The Board of Trustees La Villa ISD



A Special Meeting of the Board of Trustees of La Villa ISD will be held June 28, 2021, beginning at 6:30 PM in the Via telephone or videoconference.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Virtual Meeting URL:

<https://zoom.us/j/96919379206?pwd=NVkwaDROOVRzK29kc1A1N09TMGx4QT09>

Meeting ID: 969 1937 9206

Passcode: 45GqBz

Public Comments related to this meeting will be handled as follows:

Members of the public, if you wish to comment before the board you must email

Public.comment@LaVillaISD.org by 5:00 p.m. the day of the meeting to give your name and the topic you wish to comment on. Individuals must send in their comments or questions in the body of the email.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice..

A. CALL MEETING TO ORDER

1. Pledge of Allegiance
2. Prayer
3. Roll Call
4. Public Audience

B. BUDGET & TAX RATE

1. Discussion and Action on the Adoption of the La Villa ISD Budget for the 2021-2022 school year.

C. CONSENT AGENDA

Policy BE (Local) states that the consent agenda shall include items of routine and/or recurring nature grouped together under one action item. All such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration. The remaining items shall be adopted under a single motion and vote.

1. Approval of End of the Year Functional Budget Amendments
2. Approval of Renewal for Student/Athletic Insurance with Texas Insurance
3. Approval of Property and Casualty Insurance for FY 2021-2022

4. Approval of Math Consultant Contract for JB Munoz Elementary
5. Approval of Interlocal Agreement for Dual Credit Programs at South Texas College
6. Approval of \$50,000 purchase of laptops through Early College High School technology Lending grant.
7. Approval of 2021-2022 Teacher's Pay Scale

D. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Approval of TASB Localized Policy Manual Update 117
2. Discussion and action awarding of Bank Depository Contract for the 2021-2023 Biennium.
3. Discussion on ESSER II - Information Item Only

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, 551.087 and the Texas Open Meetings Act.

1. PERSONNEL MATTERS

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. PERSONNEL MATTERS

G. ADJOURNMENT

Agenda Items may be considered, deliberated and/or acted upon in a different order than numbered above. The Board of Trustees of the La Villa Independent School District reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the items listed on this agenda as authorized by the Texas Open Meetings Act. No action will be taken in Executive Session.

Public Input Policy: "During the meeting, the La Villa ISD will allow for an open public forum/ comment period. This comment period shall not exceed one- half hour (1/2) hour in length and each speaker will be allowed a maximum of five (5) minutes to speak. All individuals desiring to address the La Villa ISD must sign up to do so, prior to the open comment period. The purpose of this comment period is to provide the public an opportunity to address issues or topics that are under the jurisdiction of the La Villa ISD. For issues or topics which are not otherwise part of the posted agenda for the meeting, members may direct staff to investigate the issue or topic further. No action or discussion shall be taken on the issues or topics which are not part of the posted agenda for the meeting.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Thursday, June 24, 2021 at 5:00 p.m. on the bulletin board at the La Villa ISD Administration Building.

Robert Muñoz
Superintendent of Schools