

# 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 10, 2022, beginning at 11:00 AM in the La Villa Multi-Purpose Center, 500 E. 9th Street, La Villa, TX 78562.

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. BUDGET WORKSHOP II

- a. Overview of Proposed Budget 2022-2023 and Discuss Date for Public Meeting on Budget and Proposed Tax Rate

### C. SUPERINTENDENT'S REPORT

#### Discussion and action on the following:

1. Approval of 2022-2023 La Villa ISD Extra Duty Pay and Stipends
  - a. Extra Duty Pay
  - b. UIL/Chess Stipends
  - c. Club Sponsorship Stipends
  - d. Instructional Stipends
  - e. Athletic Stipends
2. Discussion and possible action to authorize the Superintendent to make repairs/purchases and functional budget amendments over \$10,000 regarding security and safety of the District.
3. Online ticket sales for all sports-Information item only

### D. EXECUTIVE SESSION (*CLOSED TO PUBLIC*)

Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 for consultation with attorney and 551.074 for discussion of personnel matters.

#### 1. APPROVAL OF PROPOSED APPOINTMENTS, EMPLOYMENT, NONRENEWALS, TERMINATIONS, LEAVES, RESIGNATIONS, OR REASSIGNMENTS OF PERSONNEL

- a. Discussion of Superintendent's recommendation for the Principal position at the Early College High School.

- b. Discussion of Superintendent's recommendation for the Director of Accountability position.
- c. Discussion of Superintendent's recommendation for the Dyslexia Grant Director position.

2. OTHER PERSONNEL MATTERS

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.

1. APPROVAL OF PROPOSED APPOINTMENTS, EMPLOYMENT, NONRENEWALS, TERMINATIONS, LEAVES, RESIGNATIONS, OR REASSIGNMENTS OF PERSONNEL

- a. Discussion and possible action of Superintendent's recommendation for the Principal position at the Early College High School.
- b. Discussion and possible action of Superintendent's recommendation for the Director of Accountability position.
- c. Discussion and possible action of Superintendent's recommendation for Dyslexia Grant Director position.

2. OTHER PERSONNEL MATTERS

F. **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 Monday, June 6, 2022 at 4:30 p.m. on the bulletin board at the La Villa I.S.D. Administration Building.

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*Robert Muñoz*

Superintendent of Schools