

Agenda of Regular Meeting

The Board of Trustees La Villa ISD



A Regular Meeting of the Board of Trustees of La Villa ISD will be held June 13, 2023, beginning at 6:30 PM 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
5. Approval of School Board Meeting Minutes
 - a. Regular School Board Meeting Minutes of May 16, 2023
 - b. Special School Board Meeting Minutes of May 23, 2023

B. BUDGET & TAX RATE

1. BUDGET WORKSHOP

- a. Overview of Proposed Budget 2023-2024 and Discuss Date for Public Meeting on Budget and Proposed Tax Rate.

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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. District Expense Report For the Month of April & May 2023
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of March & April 2023
4. Approval of Functional Budget Amendments

D. SUPERINTENDENT'S REPORT

INFORMATION ITEMS:

1. Lone Star Investment Pool interest deposit for the months of April and May.
2. Dress Code, Food Delivery, and Clear backpacks
3. EOC results for the 2022-2023 school year.

E. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action to approve the Proclamation in support of Hidalgo County's Prosperity Task Force.

2. Discussion and possible action to approve TASB Localized Policy Update 121.
3. Discussion and possible action to approve to authorize the Superintendent to offer teachers contracts through August 2023.
4. Discussion and possible action to approve 2023 Summer Leadership Institute Conference lodging at the San Antonio Marriott Rivercenter over \$10,000.
5. Discussion and possible action to approve Region One TCLAS D11 Technical Assistance over \$10,000.
6. Discussion and possible action to select a TASB state delegate and a TASB alternate delegate for the annual TASB business meeting.
7. Discussion and action on the Interlocal Cooperation Agreement with Regional Day School Program for the Deaf (RDSPD) at McAllen I.S.D.

F. 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.

G. APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL

1. Discuss recommendations to hire Special Education teachers.
2. Discuss recommendations to hire Math teachers.

H. PERSONNEL MATTERS

I. 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.

J. APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL

1. Consider and possible action to hire Special Education teachers.
2. Consider and possible action to hire Math teachers.

K. PERSONNEL MATTERS

L. 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 Friday, June 9, 2023 at 11:00 a.m. on the bulletin board at the La Villa I.S.D. Multi-Purpose Building.

Robert Muñoz
Superintendent of Schools