

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 January 13, 2025, 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. School Board Recognition Month- Proclamation/Certificates
6. Regular School Board Meeting Minutes of December 18, 2024

B. 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 December 2024
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of November 2024
4. Approval of Functional Budget Amendment

C. SUPERINTENDENT'S REPORT

INFORMATION ITEMS:

1. Lone Star Investment Pool Quarterly Interest Postings

D. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Discussion and possible action to amend Board Policy BE LOCAL.
2. Discussion and action to engage financial advisor for the district and to authorize the Superintendent to take any appropriate action to finalize action.
3. Discussion and possible action to approve the Board Operational Procedure Manual.
4. Discussion and possible action to approve LVECHS Targeted Improvement Plan for the ESF-Focus Support Grant.
5. Discussion and possible action to approve the Voluntary Teacher Incentive Agreement for Early Notification of Resignation from Employment for La Villa ISD.

6. Discussion and possible action to approve La Villa ISD Guardian Program Plan.
7. Discussion and possible action to approve the 2024-2025 amended compensation plan.
8. Discussion and possible action to approve payment to Schneider Electric over \$10,000.
9. Budget Board Workshop II

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 Friday, January 10, 2025 at 4:00 p.m. on the bulletin board at the La Villa I.S.D. Multi-Purpose Building.

Robert Muñoz
Superintendent of Schools