

# 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 August 13, 2020, beginning at 6:30 PM in the Via telephone or videoconference.

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. Special School Board Meeting Minutes of July 30, 2020

### B. TAX RATE

1. Discussion and Action on the Adoption of the La Vila ISD Proposed Tax Rate for the 2020-2021 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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. District Expense Report For the Month of July 2020
2. Comparison of Revenues to Budget Report-Information Item Only
3. Approval of Functional Budget Amendments
4. Approval of purchasing two new air conditioners at the Middle School Gym
5. Approval of MOU with Hidalgo County JJAEP
6. Approval of Annual Tax Collection from September 1, 2019 to June 30, 2020

### D. SUPERINTENDENT'S REPORT

#### **Discussion and action on the following:**

1. Approval of TASB Localized Policy Manual Update 115
2. Discussion and Action to Approve Amended Election Order for Regular School Board Election
3. Discussion and possible action to request from TEA the additional four week remote learning extension.
4. Campus Reports  
Mike King

**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. Discussion on agreement for Interim Superintendent
2. Discussion of Network Technician Position
3. Discussion on 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. Discussion and Action on agreement for Interim Superintendent
2. Discussion and Action of Network Technician Position
3. Discussion and possible action on Personnel Matters

**G. ADJOURNMENT**

Members of the public may access this meeting as follows: La Villa ISD Facebook page via Facebook Live. An electronic copy of the agenda packet is attached to this online notice.

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.

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*Robert Muñoz*  
Superintendent of Schools