

# 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 October 20, 2020, 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. District Recognitions
6. Approval of School Board Meeting Minutes
  - a. Regular School Board Meeting Minutes of September 25, 2020

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 September 2020
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of September 2020
4. Approval of Functional Budget Amendments
5. Approval of payment to Dell for Chromebooks purchased under COVID-19 Resolution for district-wide remote learning.

### C. FINANCE-BUDGET

**Review and take appropriate action regarding the following:**

1. Approval of payment to TEA
2. Near Final 2019-2020 La Villa I.S.D. Financial Statements

### D. INSTRUCTION AND CURRICULUM

1. Campus Reports - Campus Principals
2. Bilingual/ESL Program Evaluation - Information Item Only  
Noe J. Garcia, Chief Academic Officer

### E. SUPERINTENDENT'S REPORT

**Discussion and action on the following:**

1. Approval of payment to Alpha Infrastructure Engineering PLLC
2. Bird Control Proposal - Information Item Only
3. 2020-2021 School Calendar amendment - Information Item Only
4. Approval of renewal contract with Forge Technology - District copiers
5. Approval of 2020-2021 Allotment and TEKS Certification
6. Approval to sell or dispose discontinued instructional material and technology equipment owned by the District.
7. Approval of new surveillance System District Wide
8. Approval of Refrigeration unit repair/replacement at the J.B. Muñoz Elem and La Villa Early College High School.
9. Approval to purchase an Intercom system for the J.B. Muñoz Elementary Campus.
10. Approval for networking services with Forged Technology Solutions
11. Approval for Fencing repairs District wide with L&M Security Services.

**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.

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

2. Hiring of Administrative/Professional Personnel-Instructional and Non-Instructional
  - a. Health Science Teacher
  - b. Law Enforcement Teacher
  - c. Business Education Teacher
  - d. Operations Director
3. Discussion on Personnel Matters

**G. 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, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL**

- a. Approval of Superintendent's Recommendation for Health Science Teacher.
- b. Approval of Superintendent's Recommendation for Law Enforcement Teacher.
- c. Approval of Superintendent's Recommendation for Business Education Teacher.
- d. Approval of Superintendent's Recommendation for Operations Director.
2. Discussion and action on Personnel Matters

**H. 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, October 15, 2020 at 5:00 p.m.

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*Robert Muñoz*  
Superintendent of Schools