

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 February 15, 2021, beginning at 6:30 PM in the Via telephone or videoconference.

Regular Meeting will start immediately following the Public Hearing.

Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted by videoconference or telephone call. At least a quorum of the board will be participating by videoconference or telephone call in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Virtual Meeting

URL: <https://zoom.us/j/93363664183?pwd=MitTNEZ0ZlRzZ092QjRBUVh6OWFhdz09>

Meeting ID: 933 6366 4183

Passcode: JHP0br

Public Comments related to this meeting will be handled as follows:

Members of the public, if you wish to comment before the board you must email

Public.comment@LaVillaISD.org by 5:30 p.m. the day of the meeting to give your name and the topic you wish to comment on. Individuals must send in their comments or questions in the body of the email.

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 January 13, 2021

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 January 2021
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of December 2020

C. INSTRUCTION AND CURRICULUM

1. Campus Reports - Campus Principals

D. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Approval of Findings needed for Contingent Fee Legal Services Contract and request for expedited review.
2. Approval of Legal Services Agreement with O'Hanlon, Demerath & Castillo.
3. Approval of waiver for terminating remote learning for individual students
4. Approval of K-8th grade students waiver for hybrid instruction during district-scheduled testing days
5. Approval of evaluation waiver for teachers and administrators
6. Nomination for TASB Board of Directors
7. 2020-2021 District Grants - Information Item Only

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

- a. Hiring of Administrative/Professional Personnel - Instructional and Non-Instructional

1. La Villa Early College High School Science Teacher

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

- a. Hiring of Administrative/Professional Personnel - Instructional and Non-Instructional

1. Approval of Superintendent's recommendation for La Villa Early College High School Science Teacher

2. 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 Thursday, February 11, 2021 at 5:00 p.m. on the bulletin board at the La Villa ISD Administration Building.

Robert Muñoz
Superintendent of Schools