

# 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 May 12, 2021, beginning at 6:30 PM in the La Villa Multi-Purpose Center, 500 E. 9th Street, La Villa, TX 78562.

**Regular Meeting will start immediately following the Public Notice.**

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 April 13, 2021
  - b. Special Board Meeting Minutes of April 17, 2021

### **B. FINANCE-BUDGET**

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

#### **1. BUDGET WORKSHOP II**

- a. Review First Draft 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 2021
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of March 2021
4. Approval of Interlocal Participation Agreement with Texas Energy Center/Electricity and Natural Gas Aggregation Services and TASB Energy Cooperative.
5. Approval of Board Resolution extending Depository Contract with Texas National Bank for July 1, 2021 to June 30, 2023 Biennium Bank Depository

### **D. INSTRUCTION AND CURRICULUM**

1. Campus Reports - Campus Principals

### **E. SUPERINTENDENT'S REPORT**

**Discussion and action on the following:**

1. Approval to authorize Superintendent to offer Teacher Contracts through September 2021.
2. Approval of summer work schedule
3. Approval of the Emergency Preparedness Interlocal Agreement Renewal between Hidalgo County Health and Human Services Department and La Villa ISD
4. Discussion and action to Terminate Consultant Services with Valiant Energy Sources
5. Discussion and possible action to authorize the Superintendent and/or their designee and enter into an electricity agreement when rates become favorable to La Villa ISD.
6. Consideration and Adoption of Notice of Public Meeting and Notice of Proposed Legal Services Contract.
7. Consideration and Adoption of Resolution approving Contingent Fee Legal Services Contract, including Findings Needed for Submission of Contingent Fee Legal Services Agreement and Request for Expedited Review by the Texas Attorney General.
8. Consideration and Approval of Contingent Fee Legal Services Agreement with O'Hanlon, Demerath, & Castillo, P.C. and Raizner Slania, LLP

**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. Discussion regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- a. Discussion regarding approval of Teacher Contracts.
2. Discussion on the TASB Market Based Pay Scale Study
3. 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. Discussion and possible action regarding personnel, considering appointment, employment, resignation, retirement, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

- a. Discussion and possible action regarding approval of Teacher Contracts.
2. 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 Saturday, May 8, 2021 at 12:00 p.m. on the bulletin board at the La Villa ISD Administration Building.

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*Robert Muñoz*  
Superintendent of Schools