

Agenda of Special Meeting

The Board of Trustees La Villa ISD



A Special Meeting of the Board of Trustees of La Villa ISD will be held August 6, 2021, beginning at 1:00 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 Comment
5. Approval of School Board Meeting Minutes
 - a. Regular School Board Meeting Minutes of June 9, 2021
 - b. Special School Board Meeting Minutes of June 14, 2021
 - c. Special School Board Meeting Minutes of June 28, 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 June 2021
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of May 2021
4. Approval of 2021-2022 Allotment and TEKS Certification.
5. Approval of 2021-2022 Region One ESC Memorandum of Agreement with La Villa ISD for the Ascender Student/Business Software.
6. Approval of Region One ESC Title III, Part A 2021-2022 Shared Services Arrangement (SSA) Agreement
7. Approval of Renewal of TASB Risk Management Fund to manage the Workers Compensation Fully Funded Program for FY 2021-2022
8. Approval of research-based nwea assessments to measure growth and proficiency over \$10,000.

C. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Discussion and possible action to authorize the superintendent to contract professional development at the beginning of the school year with Region One E.S.C. or other consultants over \$10,000 for the month of August 2021.
2. Discussion and possible action on hiring a consultant to help identify areas of concern and identify solutions to increase revenue and reduce cost as per our District action plan over \$10,000.
3. House Bill 4545/District Plan - Information Item Only
4. Discussion on School Facilities Projects - Information Item Only
5. Discussion on 2021-2022 Student Dress Code - Information Item Only

D. 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 non-certified administrative contract for Director of Finance/Business Manager.
2. Discussion on certified administrative contract for Director of P-Tech-Health Science Academy.
3. Discussion on certified teacher contract for Reading Specialist.

4. PERSONNEL MATTERS

E. 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 on non-certified administrative contract for Director of Finance/Business Manager.
2. Discussion and possible action on certified administrative contract for Director of PTECH-Health Science Academy.
3. Discussion and possible action on certified teacher contract for Reading Specialist.

4. PERSONNEL MATTERS

F. 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 Tuesday, August 3, 2021 at 12:50 p.m. on the bulletin board at the La Villa ISD Administration Building.

Robert Muñoz
Superintendent of Schools