

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 19, 2021, 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. Approval of School Board Meeting Minutes
 - a. Special School Board Meeting Minutes of August 6, 2021

B. TAX RATE

1. Discussion and Action to approve resolution for the setting of the maintenance & operations and debt service tax rates pursuant to the Governor's disaster declarations resulting from Hurricane Hanna.
2. Discussion and Action on the Adoption of the La Villa ISD Proposed Tax Rate for the 2021-2022 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 2021
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of June 2021
4. Approval of Functional Budget Amendments
5. Approval of Annual Tax Collection from July 1, 2020 to June 30, 2021
6. 2021-2022 Student Handbook-Information Item Only
7. 2021-2022 Student Code of Conduct
8. 2021-2022 Employee Handbook-Information Item Only
9. Approval of 2021-2022 Administrative/Professional Pay Plan.

D. INSTRUCTION AND CURRICULUM

1. Campus Reports-Campus Principals

E. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Report on Delinquent Tax Collection for the period of July 01, 2020 through June 30, 2021 **Presenter: Attorney Jaime "Jimmy" Gonzalez**
2. Discussion and possible action to approve of Property and Casualty Insurance for FY 2021-2022
3. Discussion and possible action to approve resolution requesting Governor Abbott to allow District to mandate masks.
4. Discussion and possible action to approve of roof repair at the multipurpose building and Early College High School Agriculture building.
5. Discussion and possible action to approve to purchase an intercom system for J.B. Muñoz Elementary.
6. Discussion and possible action to amend Board Policy BE (LOCAL).

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 on certified administrative contract for J.B. Muñoz Elementary Counselor.
2. Discussion on hiring for Child Nutrition Director.
3. Discussion on hiring for Director of Finance/Business Manager.
4. 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 on certified administrative contract for J.B. Muñoz Elementary Counselor.
2. Discussion and possible action to hire for Child Nutrition Director.
3. Discussion and possible action to hire for Director of Finance/Business Manager.
4. 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 Monday, August 16, 2021 at 4:40 p.m. on the bulletin board at the La Villa ISD Administration Building.

Robert Muñoz
Superintendent of Schools