

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 September 29, 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

B. Approval of School Board Meeting Minutes

1. Regular School Board Meeting Minutes of August 19, 2021.
2. Special Board Meeting Minutes of August 25, 2021.

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 August 2021.
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of July 2021
4. Approval of Functional Budget Amendments
5. Approval of Resolution of updated bank account signatures.

D. INSTRUCTION AND CURRICULUM

1. Campus Reports - Campus Principals
2. District Reports - Directors

E. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Amend required language in the motion setting this Year's Tax Rate.
2. Discussion and possible action to approve to purchase an intercom system for J.B. Muñoz Elementary.
3. Discussion and possible action to approve to purchase Dell Computers for Middle School over \$40,000.

4. Discussion and possible action to approve to purchase air conditioners for the J.B. Muñoz Elementary and Kinesiology Building.
5. ESSER II and Facilities Update-Information Item Only
6. South Texas Behavioral Health System Contract - Information Item Only
7. Discussion and action for approval of Resolution of La Villa ISD Virtual Academy.
8. Discussion and possible action to approve recommendation from administration to proceed with the Strategic Plan Development process with Moak Casey.
9. TCLAS Grant - Information Item Only
10. Approval of Resolution for nominee for selection of the 2022-2023 Hidalgo County Appraisal District Board of Directors
11. Cooperative agreement between La Villa ISD and Pediatric Urgent Care P.A. dba Goodside Health - Information Item Only
12. The Ratification of the Shared Services Agreement between La Villa I.S.D. and San Benito C.I.S.D.- Information Item Only
13. Memorandum of Understanding (MOU) for PTECH - Information Item Only
14. Memorandum of Understanding (MOU) between San Benito C.I.S.D. and La Villa I.S.D. ACE Grant - Information Item Only
15. Discussion and possible action to approve apptegy over \$10,000.
16. Discussion and presentation of Human Resource Department's compensation schedules, and salary calculations.
17. Discussion and possible action to approve TASB compensation study.
18. Discussion and possible action to approve Edgenuity Inc. (Odysseyware) over \$10,000.

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 updated 2021-2022 Athletic Stipends.
2. Discussion on updated 2021-2022 pay scale.
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 to approve updated 2021-2022 Athletic Stipends.
2. Discussion and possible action to approve updated 2021-2022 pay scale.
3. 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 Friday, September 24, 2021 at 5:20 p.m. on the bulletin board at the La Villa I.S.D. Administration Building.

Robert Muñoz
Superintendent of Schools