

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 November 30, 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. District Recognitions
 - Volleyball
 - Cross Country
6. Approval of School Board Meeting Minutes
 - a. Regular School Board Meeting Minutes of October 20, 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 October 2021
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of September 2021
4. Approval of Functional Budget Amendments
5. Approval of 2021-2022 District and Campus Improvement Plans

C. INSTRUCTION AND CURRICULUM

1. Campus Reports - Campus Principals

D. FINANCE-BUDGET

1. Approval of the Hidalgo County 2021 Tax Rate.

E. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Approval of TASB Localized Policy Manual Update 118
2. Discussion and possible action to approve Superintendent's recommendation for local substitute pay.

3. Discussion and possible action to approve School Health Advisory Council (SHAC) Resolution to recommend Curriculum Materials for Human Sexuality Instruction.
4. Discussion and action to amend student's per diem for Regional and State Competitions.
5. Discussion and action to approve Schneider Electric investment grade audit agreement through the district's membership with TIPS - The Interlocal Purchasing System for the design and development of ESSER funding assistance, HVAC replacements, HVAC controls, sports lighting, parking lot lighting & energy conservation development.
6. Discussion and action to approve to purchase a generator for the Network Operating Center over \$10,000.
7. Discussion and possible action to approve of roof repair at the Kinesiology Building.
8. Discussion and possible action to approve pumps and equipment for the Bus Facility.
9. Approval of 2022-2023 Election Ballot for Hidalgo County Appraisal District Board of Directors
10. TCLAS Grant - Information Item Only
11. Discussion and possible action to authorize the Superintendent to offer a counselor contract.
12. Discussion and possible action to approve to purchase two 15-passenger vans over \$20,000 each.

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 hiring for the counselor position at the Early College High School.
2. Evaluation of Superintendent
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 on hiring for the Counselor position at the Early College High School
2. Discussion and possible action on Superintendent's Evaluation
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, November 19, 2021 at 3:40 p.m. on the bulletin board at the La Villa I.S.D. Administration Building.

Robert Muñoz
Superintendent of Schools