

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 9, 2022, 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. Regular School Board Meeting Minutes of April 11, 2022
 - b. Special School Board Meeting Minutes of May 2, 2022

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 April 2022
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of March 2022

C. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Discussion and possible action to:
 - a. Accept the Application of Monte Alto Windpower, LLC for an Appraised Value Limitation on Qualified Property;
 - b. Authorize the Superintendent to complete the Application and submission to the Comptroller; and
 - c. Authorize the Superintendent to enter into any agreement to extend the Application deadline beyond 150 days.
2. Discussion and possible action to retain consultants to assist the District in processing of Application of Monte Alto Windpower, LLC for an Appraised Value Limitation on Qualified Property.
3. Discussion and possible action to approve Retention Stipends for Fiscal Year 2022-2023.

4. Discussion and possible action to approve to purchase Cybersecurity Software over \$10,000.

D. EXECUTIVE SESSION (CLOSED TO PUBLIC)

Adjournment to closed or executive session pursuant to Texas Government Code Sections 551.071 for consultation with attorney and 551.074 for discussion of personnel matters.

1. APPROVAL OF PROPOSED APPOINTMENTS, NONRENEWALS, TERMINATIONS, LEAVES, RESIGNATIONS, OR REASSIGNMENTS OF PERSONNEL
 - a. Discussion of Superintendent's recommendations for teacher contracts and a reduction in force due to a program change.
2. OTHER PERSONNEL MATTERS
 - a. Discussion of correction regarding employee contract action.
 - b. Discussion regarding pending personnel matters.
3. CONSULTATION WITH ATTORNEY
 - a. Discussion regarding pending litigation.

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. APPROVAL OF PROPOSED APPOINTMENTS, NONRENEWALS, TERMINATIONS, LEAVES, RESIGNATIONS, OR REASSIGNMENTS OF PERSONNEL
 - a. Discussion and possible action regarding Superintendent's recommendations for teacher contracts and a reduction in force due to a program change.
2. OTHER PERSONNEL MATTERS
 - a. Discussion and possible action for correction regarding employee contract.
 - b. Discussion and possible action regarding pending 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 Friday, May 6, 2022 at 3:30 p.m. on the bulletin board at the La Villa I.S.D. Administration Building.

Robert Muñoz
Superintendent of Schools