

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 17, 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

B. Canvass Election Returns of November 8, 2022, Board of Trustee Election and Declare Winners.

C. Newly Elected Board Members take Oath of Office

D. Reorganization of the School Board

E. Approval of School Board Meeting Minutes

1. Regular School Board Meeting Minutes of October 20, 2022
2. Special School Board Meeting Minutes of October 31, 2022

F. FINANCE-BUDGET

Review and take appropriate action regarding the following:

1. Presentation and Approval of Annual Financial Audit Report for 2021-2022 Fiscal Year.

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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

H. INSTRUCTION AND CURRICULUM

1. Campus Reports - Campus Principals

I. SUPERINTENDENT'S REPORT

1. **INFORMATION ITEMS:**

- a. Notice of Intruder Detection Audit Report for Jose Bernabe Munoz Elementary-Information Item Only
- b. Discussion on expenditures with Edcouch-Elsa Special Education Cooperative-Information Item Only

2. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. Discussion and possible action to approve the 2022-2023 Region One ESC Memorandum of Agreement with La Villa ISD for the Ascender Student/Business Software.
- b. Discussion and possible action on the ratification of purchase over \$10,000 for professional development training for staff approved and funded by Dyslexia Grant.
- c. Discussion and possible action to approve Esports organization and stipend.
- d. Discussion and possible action to approve 2022-2023 District and Campus Improvement Plans.
- e. Discussion and possible action to approve of girls athletic lockers over \$10,000.

J. 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. PERSONNEL MATTERS

K. 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. PERSONNEL MATTERS

L. 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, November 14, 2022 at 2:00 p.m. on the bulletin board at the La Villa I.S.D. Administration Building.

Robert Muñoz
Superintendent of Schools