

# Agenda of Special Meeting

## The Board of Trustees La Villa ISD



A Special Meeting of the Board of Trustees of La Villa ISD will be held February 27, 2023, 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. SUPERINTENDENT'S REPORT

#### 1. DISCUSSION AND POSSIBLE ACTION ITEMS:

- a. Discussion and possible action to authorize legal and administration to create and establish the La Villa ISD Education Foundation.
- b. Discussion and possible action to adopt the resolution to join the Lone Star Investment Pool, a wholly owned subsidiary of the Texas Association of School Boards (TASB). Further we approve Robert Muñoz and Amalia Muñoz as authorized representatives to conduct on behalf of the district with the Lone Star Investment Pool.
- c. Discussion and possible action to approve updated La Villa ISD 2023-2024 School Calendar.
- d. Discussion and possible action to approve the Resolution of Administrative efforts to withdraw from South Texas ISD to avoid duplication of taxation.

### C. 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.

### D. PERSONNEL MATTERS

### 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.

### F. PERSONNEL MATTERS

### G. 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 Thursday, February 23, 2023 at 3:00 p.m. on the bulletin board at the La Villa I.S.D. Multi-Purpose Building.

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*Robert Muñoz*  
Superintendent of Schools