

# 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 20, 2023, beginning at 11:00 AM 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 October 26, 2023

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 2023
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of September 2023

### C. SUPERINTENDENT'S REPORT

#### INFORMATION ITEMS:

1. Lone Star Investment Pool Quarterly Interest Postings
2. Safety and Facility Enhancement (SAFE) Grant

### D. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action to approve the Resolution for nominee for selection of the 2024-2025 Hidalgo County Appraisal District Board of Directors.
2. Discussion and possible action to approve purchase over \$10,000 for laptops through TCLAS Grant.
3. Discussion and possible action to approve purchase over \$10,000 for a simulator for criminal justice through TCLAS Grant.
4. Discussion and possible action to approve purchase over \$10,000 for an interactive table and software for Health Science through TCLAS Grant.

5. Discussion and possible action to approve purchase over \$10,000 to Neuhaus Education Center funded by the dyslexia grant.
6. Discussion and possible action to approve spending \$10,000 or over on Title IV expenditures for after school music program and Esports computer equipment.
7. Discussion and possible action to name the La Villa Early College High School Band Hall.

**E. 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. Superintendent's Evaluation.
2. Discussion on matters related to Superintendent's contract.
3. Personnel Matters

**F. 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 action on Superintendent's Evaluation.
2. Discussion and Action on Superintendent's Contract.
3. 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, November 16, 2023 at 4:00 p.m. on the bulletin board at the La Villa I.S.D. Multi-Purpose Building.

*Robert Muñoz*  
Superintendent of Schools