

# 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 March 26, 2024, beginning at 6:00 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 Recognition
6. Approval of School Board Meeting Minutes
  - a. Regular School Board Meeting Minutes of February 21, 2024

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 February 2024
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of January 2024

### C. SUPERINTENDENT'S REPORT

#### INFORMATION ITEMS:

1. Region One Education Service Center Ballots for Board of Directors.
2. MOU with Edcouch-Elsa ISD on safety and security.
3. Rio Grande Valley Sugar Growers, Inc.
4. Student Insurance Update
5. La Villa ISD utilities update
6. Options on bus proposals.
7. La Villa ISD Safety Website
8. District to District transfer dashboard.
9. Lone Star Investment Pool Quarterly Interest Postings

### D. SUPERINTENDENT'S REPORT

**Discussion and action on the following:**

1. Discussion and possible action to approve revised DNA (LOCAL) Policy.
2. Discussion and possible action to approve revised DNB (LOCAL) Policy.
3. Discussion and possible action to approve La Villa ISD 2024-2025 School Calendar.
4. Discussion and possible action to approve the 2024-2025 MOU Agreement with Hidalgo County JJAEP
5. Discussion and possible action to approve 2024-2025 Allotment & TEKS Certification Form.
6. Discussion and possible action to authorize the Superintendent to make repairs/purchases and functional budget amendments over \$10,000 regarding security and safety of the District.
7. Discussion and possible action on the purchase and installation of BrightWatch Panic Button in all campuses.
8. Discussion and possible action to approve La Villa ISD Education Foundation donation for specific purpose.
9. Discussion and possible action to approve Dyslexia Advocate Certificate Program for administrators.
10. Discussion and possible action on the purchase and installation of FlipLock in all campuses.
11. Discussion and possible action on the purchase and installation of EZY PA Communication System at the Middle School and Early College High School.
12. Discussion and possible action to approve the MOU Agreement with South Texas ISD Special Ed Coop.

**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. APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL**

- a. Discussion and consideration of La Villa ISD Contract for Certified and Non-Certified Administrators.
- b. Discussion for a Dyslexia/504/RTI Coordinator for the 2024-2025 School Year.

**2. 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. APPROVAL OF PROPOSED APPOINTMENTS, TERMINATIONS, LEAVES, RESIGNATIONS, RE-ASSIGNMENTS OF PERSONNEL**

- a. Discussion and possible action of La Villa ISD Contract for Certified and Non-Certified Administrators.
- b. Discussion and possible action to approve for a Dyslexia/504/RTI Coordinator for the 2024-2025 School Year.

**2. 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 Friday, March 22, 2024 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