

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 June 17, 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. Approval of School Board Meeting Minutes
 - a. Regular School Board Meeting Minutes of May 15, 2024

B. BUDGET

1. Discussion and action on the adoption of the La Villa ISD Budget for the 2024-2025 school year.

C. 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 May 2024
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of April 2024
4. Approval of Schedule of Due Dates for Supplemental Pay 2024-2025.

D. SUPERINTENDENT'S REPORT

INFORMATION ITEMS:

1. 2024 Teacher Incentive Allotment System Expansion Modification Application
2. School Based Interventions Program with Region One and the Department of State Health Services.
3. Lone Star Investment Pool Quarterly Interest Postings
4. Special Education Shared Services Arrangement Agreement with Edcouch-Elsa ISD.

E. SUPERINTENDENT'S REPORT

Discussion and action on the following:

1. Discussion and possible action to approve payment to Edcouch-Elsa ISD Special Education Coop. over \$10,000.
2. Discussion and possible action to approve the Audit Engagement Letter with Raul Hernandez & Company, P.C., Certified Public Accountants for the 2023-2024 Fiscal Year.
3. Discussion and possible action to approve TASB Localized Policy Manual Update 123.
4. Discussion and possible action on the approval of the Teacher Incentive Allotment Spending Plan.
5. Discussion and possible action to approve the updated 2024-2025 School Calendar.
6. Discussion and possible action to approve applying for the 2024-2025 ESSA Federal Grant application.
7. Discussion and possible action to approve payment over \$10,000 for chocolate fundraiser.
8. Discussion and possible action to approve to authorize Superintendent to offer teacher contracts through September 2024.

F. 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. 551.074-deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (including the Board of Trustees) or employee.

- a. Discussion on potential censure of board member.
- b. Discussion to propose the termination of Chapter 21 employment contract for L.R.
- c. Discussion and consideration on hiring a social studies teacher at La Villa Early College High School.
- d. Discussion and consideration on hiring a science teacher at La Villa Early College High School.

2. Personnel Matters

G. 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. 551.074-Approval of appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer (including the Board of Trustees) or employee.

- a. Discussion and action on potential board censure of board member.
- b. Discussion and action to propose the termination of Chapter 21 employment contract for L.R.
- c. Discussion and possible action on hiring a social studies teacher at La Villa Early College High School.
- d. Discussion and possible action on hiring a Science teacher at La Villa Early College High School.

2. Personnel Matters
H. 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, June 13, 2024 at 3:00 p.m. on the bulletin board at the La Villa I.S.D. Multi-Purpose Building.

Robert Muñoz
Superintendent of Schools