

# 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 July 30, 2020, beginning at 6:30 PM in the Via telephone or videoconference.

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. Special School Board Meeting Minutes of June 25, 2020
  - b. Special School Board Meeting Minutes of July 6, 2020

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 June 2020
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of June 2020-Information Item Only
4. Approval of Functional Budget Amendments
5. Approval of Property and Casualty Insurance for FY 2020-2021
6. Approval of Renewal of TASB Risk Management Fund to manage the Workers Compensation Fully Funded Program for FY 2020-2021
7. Approval of McAllen Regional Day School for Deaf Agreement
8. Approval of Region One ESC Title III, Part A 2020-2021 Shared Services Arrangement (SSA) Agreement
9. Approval of Region I ESC Staff Development for the Beginning of the School Year
10. Approval of Interlocal Agreement for Dual Credit Programs at South Texas College
11. Approval of Final Payment to ROFA Architects
12. Approval of Interlocal Agreement with Region 4 for Hotspots and Chromebooks

### C. SUPERINTENDENT'S REPORT

#### **Discussion and action on the following:**

1. Approval of Staff Development Waivers

2. Discussion and Action to Approve Election Order for Regular School Board Election  
**D. 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. Discussion on 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.

1. Discussion and possible action on Personnel Matters

**F. ADJOURNMENT**

Members of the public may access this meeting as follows: La Villa ISD Facebook page via Facebook Live. An electronic copy of the agenda packet is attached to this online notice.

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.

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*Robert Muñoz*  
Superintendent of Schools