

Regular Meeting will start at 6:30 or immediately following the Public Hearing that is set to start at 6:00 p.m.

## **Agenda of Regular Meeting**

### **The Board of Trustees La Villa ISD**



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A Regular Meeting of the Board of Trustees of La Villa ISD will be held November 18, 2020, 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 Comments
5. Reorganization of the School Board
6. Approval of School Board Meeting Minutes
  - a. Regular School Board Meeting Minutes of October 20, 2020
  - b. Special School Board Meeting Minutes of November 12, 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 October 2020
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of October 2020
4. Approval of Functional Budget Amendments

#### **C. FINANCE-BUDGET**

**Review and take appropriate action regarding the following:**

1. Approval of updated bank accounts signatures
2. Approval of line of credit with Texas National Bank
3. Approval of Annual Financial Report for 2019-2020 Fiscal Year

#### **D. INSTRUCTION AND CURRICULUM**

1. Campus Reports - Campus Principals
2. District Report - Chief Academic Officer

#### **E. SUPERINTENDENT'S REPORT**

**Discussion and action on the following:**

1. Discussion and possible action to amend La Villa I.S.D. Local Board Policy DEC (LOCAL)
2. Discussion and possible action of amended Compensation Plan
3. Discussion and possible action to purchase a Compact Utility Tractor
4. Discussion and possible action to purchase 50 Dell computers
5. Discussion and possible action to authorize the Superintendent and/or their designee to join the TASB Energy Cooperative and enter into an electricity agreement when rates become favorable to La Villa ISD.
6. Discussion and possible action to amend Board Policy BE Local

**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. 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. 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: Saturday, November 14, 2020 at 11:00 a.m.

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*Robert Muñoz*  
Superintendent of Schools

