

# 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 October 20, 2022, 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 Audience
5. Approval of School Board Meeting Minutes
  - a. Regular School Board Meeting Minutes of September 14, 2022
  - b. Special School Board Meeting Minutes of September 26, 2022.

### **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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 September 2022
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of August 2022
4. Approval of Functional Budget Amendments

### **C. INSTRUCTION AND CURRICULUM**

1. Campus Reports - Campus Principals

### **D. SUPERINTENDENT'S REPORT**

#### **1. INFORMATION ITEMS:**

- a. Discussion on the Intruder Detection Audit Correction Action Plan and the Emergency Response Guide-Information Item Only
- b. Notice of Intruder Detection Audit-Information Item Only
- c. (RAC) Regional Advisory Council Equity discussion on STISD-Information Item Only
- d. (ECF) Emergency Connectivity Fund Grant 1:1 Initiative Plan-Information Item Only
- e. Bilingual/ESL Program Review-Information Item Only

**2. DISCUSSION AND POSSIBLE ACTION ITEMS:**

- a. Discussion and possible action to approve the amendment to the Inter-local Cooperation Agreement between La Villa ISD and the County of Hidalgo for Tax Assessment and Collection.
- b. Discussion and possible action to approve purchase over \$10,000 for Newline televisions.
- c. Discussion and possible action to approve performance stipends through ESSER III.
- d. Discussion and possible action to approve the updated 2022-2023 Club Sponsorship Stipends concerning community service projects.
- e. Discussion and possible action to approve Schneider Electric Improvement Opportunities in District Facilities.
- f. Discussion and possible action to approve Region One to provide coaching support for the District.
- g. Discussion and possible action to approve TCLAS stipend for teaching strategies Pre-K 3-4.
- h. Discussion and possible action to approve purchase over 10,000 for Google licenses.

**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.

**F. DISCUSSION ON PROPOSED APPOINTMENTS, EMPLOYMENT, NON-RENEWALS, TERMINATIONS, LEAVES, RESIGNATIONS, OR REASSIGNMENTS OF PERSONNEL**

- 1. Discussion on hiring an Early College High School Counselor.
- 2. Discussion on hiring an Early College High School Science Teacher.
- 3. Discussion on hiring an Early College High School Social Studies Teacher.
- 4. Discussion on hiring an Early College High School Gear-Up Facilitator.
- 5. Discussion on the resignation letter of G.S.

**G. PERSONNEL MATTERS**

**H. 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.

**I. APPROVAL OF PROPOSED APPOINTMENTS, EMPLOYMENT, NON-RENEWALS, TERMINATIONS, LEAVES, RESIGNATIONS, OR REASSIGNMENTS OF PERSONNEL**

- 1. Discussion and possible action on hiring an Early College High School Counselor.
- 2. Discussion and possible action on hiring an Early College High School Science Teacher.
- 3. Discussion and possible action on hiring an Early College High School Social Studies Teacher.
- 4. Discussion and possible action on hiring an Early College High School Gear-Up Facilitator.

- 5. Discussion and possible action on the resignation letter of G.S.
- J. PERSONNEL MATTERS
- K. **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 Monday, October 17, 2022 at 3:30 p.m. on the bulletin board at the La Villa I.S.D. Administration Building.

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*Robert Muñoz*  
Superintendent of Schools