

# 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 May 9, 2023, 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. District Recognition
6. Approval of School Board Meeting Minutes
  - a. Regular School Board Meeting Minutes of April 11, 2023

### 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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 April 2023
2. Comparison of Revenues to Budget Report-Information Item Only
3. Tax Report for the month of March 2023
4. Approval of Functional Budget Amendments

### C. SUPERINTENDENT'S REPORT

#### INFORMATION ITEMS:

1. Program Year (PY) 2023 Child and Adult Care Food Program-Notice of Review Closure with No Findings
2. Band field trip itinerary
3. Senior field trip itinerary
4. Lone Star Investment Pool monthly interest.
5. Fueling Brains Program

### D. DISCUSSION AND POSSIBLE ACTION ITEMS:

1. Discussion and possible action to approve the awarding of Bank Depository Contract for the 2023-2025 Biennium.
2. Discussion and possible action to approve the purchase of Dell laptops and Apple ipads through the technology lending grant over \$10,000.

3. Discussion and possible action to approve Summer School Dyslexia Support Stipends.
4. Approval of 2023-2024 La Villa ISD Extra Duty Pay and Stipends
  - a. Extra Duty Pay
  - b. UIL/Chess Stipends
  - c. Club Sponsorship Stipends
  - d. Instructional Stipends
  - e. Athletic Stipends
5. Discussion and possible action to approve payment to Texas Instructional Leadership over \$10,000.
6. Discussion and possible action to approve executive sessions to be audio-recorded and sealed along with the written minutes.
7. Discussion and possible action to approve a Dyslexia data analyst position.
8. Discussion and possible action to approve updates to BBB (LOCAL), FDA (LOCAL), FFC (Exhibit), DCE(LOCAL), and FFAC (LOCAL).
9. Discussion and possible action to approve the 2023-2024 Professional, Clerical, and Auxiliary Pay Plan.

**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 Instructional Coach.
- b. Discussion and consideration of La Villa ISD Contract for teachers.

**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.

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

1. Discussion and possible action of La Villa ISD Contract for Instructional Coach.
2. Discussion and possible action of La Villa ISD Contract for teachers.

**H. PERSONNEL MATTERS**

**I. 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, May 5, 2023 at 11:00 a.m. on the bulletin board at the La Villa I.S.D. Multi-Purpose Building.

---

*Robert Muñoz*  
Superintendent of Schools