

AGENDA

Pledge of Allegiance

Invocation

Roll Call/Call Meeting to Order

Board President: I call this meeting of the Valley View Independent School District to order. Let the record show that a quorum of board members are present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

Public Forum – Members of the community, business people, and staff members have a five minute limit to address the board. You must inform the superintendent at least 15 minutes prior to the board meeting on your request to address the board.

1. Information Agenda

- A. Walk-through and Presentation by Luis Figueroa, ROFA Architects and Bill Wilson, General Contractor on the status of the Valley View Early College Campus.
- B. Presentation by Dan Flores, Finance Director, on the Investment Report.
- C. Presentation by Jonathan Larraga, Support Services Director, on Transportation Department related issues.

2. Consent Agenda

- A. Consider and take appropriate action on the request to approve the minutes for the Special Meeting of July 29, 2010 as recommended by the administration.
- B. Consider and take appropriate action on the request for payment to D. Wilson Construction Company for Application Payment No. 14 dated August 2, 2010 in the amount of \$485,661.85 for work completed at the Valley View 9th Grade Campus as recommended by the administration.
- C. Consider and take appropriate action on the request to make payment of fees for the school district subdivision at Anaya and Jackson Roads to the City of Hidalgo as recommended by the administration.

3. Action Agenda

- A. Consider and take appropriate action on the request to approve the Valley View Early College Campus as substantially complete as recommended by the administration.
- B. Consider and take appropriate action on the request to approve the 2010 Certified Assessment Roll as recommended by the administration
- C. Consider and take appropriate action on the request to approve the August 23, 2010 as the date to hold a PUBLIC HEARING on the Proposed District Budget and Tax Rate for the 2010~2011 school year as recommended by the administration.
- D. Consider and take appropriate action on the request to approve the Proposed 2010~2011 property tax rate of \$1.04 per \$100 for the General Fund and \$0.2770 per \$100 valuation for the Debt Fund that will be published for the PUBLIC HEARING as recommended by the administration.
- E. Consider and take appropriate action on the request to approve the 2010~2011 Tuition in the amount of \$5,565 as recommended by the administration.
- F. Consider and take appropriate action on the request to approve the 2010~2011 Memorandum of Understanding (M.O.U.) between Hidalgo County Juvenile Board and Valley View ISD on the Juvenile Justice Alternative Education Program as recommended by the administration.
- G. Consider and take appropriate action on the request to approve the revised 2010~2011 Valley View ISD school calendar as recommended by the administration.

- H. Consider and take appropriate action on the request to continue with the Interlocal Agreement with the Cities of Pharr and Hidalgo to provide school resource officer(s) for the 2010~2011 school year as recommended by the administration.
- I. Consider and take appropriate action on the request to approve the Authorized Signatures List for School District Bank Accounts as recommended by administration.
- J. Discussion on the proposed mandatory ESL staff development program.
- 4. Executive Session
 - A. Texas Government Education Code Section: 551-074 - Personnel
 - 1. Discuss and consider staff resignations.
 - 2. Discuss and consider staff recommendations.
- 5. Open Session
 - A. Texas Government Education Code Section: 551-074 - Personnel
 - 1. Consider and take appropriate action on the request to approve staff resignations as recommended by the administration.
 - 2. Consider and take appropriate action on the request to approve staff recommendations as recommended by the administration.
- 6. Administrative Report
 - A. Check Register for June
 - B. Attendance
- 7. Adjourn

Superintendent of Schools
Original Signature on File