

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. Presentation by Luis Figueroa, ROFA Architects, on the status of the Early College Campus.
- B. Presentation by Rolando Ramirez, High School Principal, on:
 - 1) FCCLA Fall Leadership Conference at Sharyland
 - 2) Cross Country State Qualifier Jose Delgado
 - 3) High School Millionaire Club Marielena Rodriguez, Miguel Garcia, Astrid Juarez and Jennifer Sanchez Santoy
- C. Presentation by Marina Leal, North Elementary Principal, to Ramiro Garcia and Andres Sepulveda 4th Grade Students on meeting the AR Millionaire Goal.

2. Consent Agenda

- A. Consider and take appropriate action on the request to approve the minutes for the Special Board Meeting of October 25, 2010 and the Regular Board Meeting of November 1, 2010 as recommended by the administration.

3. Action Agenda

- A. Consider and take appropriate action on the request to approve the 2010 Certified Assessment Roll as recommended by the administration.
- B. Consider and take appropriate action on the request to approve the Technology Plan for 2011-2014 as recommended by administration.
- C. Consider and take appropriate action on the request to revise the approved Authorized Signatures List for School Bank Accounts as recommended by the administration.
- D. Consider and take appropriate action on the request to approve the following staff development trips as recommended by the administration:
 - 1. Gulf Coast Softball Coaches Clinic, Miguel Gonzalez, Head Coach; Jesus Ortiz, Oziel Hernandez, Faye Garza and Adriana Zavala - High School Coaches, on January 13-15, 2011 at Houston, TX.

E. Executive Session

- 1. Texas Government Education Code Section: 551-074 - Personnel
 - a. Discuss and consider staff resignations.
 - b. Discuss and consider staff recommendations.
- 2. Texas Government code Section 551.071 - Consultation with Attorney.
 - a. Potential Litigation - Valley View ISD Early College Campus Construction Project.

4. 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.
- B. Texas Government code Section 551.071 - Consultation with Attorney.
 - 1. Consider and take appropriate action on the the request to approve potential litigation - VVISD Early College Campus Construction Project.
- 5. Administrative Report
 - A. Check Register for October
- 6. Adjourn

Superintendent of Schools
Original Signature on File