

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 Rolando Ramirez, High School Principal, to recognize Jennifer Zamudios (1st Place) and Liliana Garza (2nd Place) for the Border Water Commission Calendar Contest.
- B. Presentation by Rolando Ramirez, High School Principal, to recognize Mr. Gustavo Guzman for being named HESTEC Math Teacher of the year.
- C. Presentation by Ramiro Balderas, 21st CCLCP Coordinator, on the Cycle 6, Year 2 Independent Evaluation Report.

2. Consent Agenda

- A. Consider and take appropriate action on the request to retroactively approve payment to Francisco J. Prado, Jr., Attorney at Law, for invoice dated September 1, 2011 in the amount of \$4,500.00 for legal services from August 1 through August 31, 2011 as recommended by the administration.
- B. Consider and take appropriate action on the request to approve the minutes of the Special Board Meeting of August 29, 2011 as recommended by the administration.

3. Action Agenda

- A. PUBLIC HEARING to review the performance of the Optional Flexible School Day Program (OFSDP) for 2010-2011 school year.
- B. PUBLIC HEARING to review and discuss the proposed Optional Flexible School Day Program (OFSDP) for 2011-2012 school year.
- C. Consider and take appropriate action on the request to approve a budget amendment to the General Fund, Career & Technology Fund and State Compensatory Education Fund for anticipated additional salaries and related expenses for the 2011-2012 school year as recommended by the administration.
- D. Consider and take appropriate action on the request to approve the District Awards for Teacher Excellence (DATE) stipends as recommended by the administration.
- E. Consider and take appropriate action on the request to approve the following job descriptions: Computer Lab Teacher, Special Funds Programs Secretary, Supplementary Counselor and Supplementary Instructional Aide for grant funded positions as recommended by the administration.
- F. Consider and take appropriate action on the request to approve the following student trip as recommended by the administration:
 - 1. Family Career and Community Leaders of America (FCCLA) Peer Education Training, 5 students and 2 chaperons on September 25-26, 2011 at Dallas, TX.
- G. Consider and take appropriate action on the request to approve the following staff development trips as recommended by the administration:

1. Purchasing Seminar, Laura Harris, Purchasing Coordinator on September 21-23, 2011 at South Padre Island, TX.
2. The Stop & Think Social Skills Program, Perla Del Angel and Gustavo Cavazos, LSSP on October 5 - 8, 2011 at Houston, TX.
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. Adjourn
7. Information Agenda

Superintendent of Schools
Original Signature on File