

**LA VILLA INDEPENDENT SCHOOL DISTRICT  
BOARD OF EDUCATION  
OFFICIAL AGENDA AND MEETING NOTICE**

<b>Regular School Board Meeting</b>
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **December 12, 2018, 6:30 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9<sup>th</sup> Street. If at any time during the course of the meeting the board determines that a need to convene in executive session becomes necessary, the board shall do so.

**A. CALL MEETING TO ORDER**

- A-1 Pledge of Allegiance
- A-2 Prayer
- A-3 Roll Call
- A-4 Student Recognition
- A-5 Discussion and Action on School Board Meeting Minutes:
  - Special School Board Meeting Minutes of November 26, 2018
  - Regular School Board Meeting Minutes of November 29, 2018
- A-6 Public Audience

**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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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.
- B-1 District Expense Report for the Month of November 2018
  - B-2 Comparison of Revenues to Budget Report-Information Item Only
  - B-3 Tax Report for the Month October 2018-Information Only
  - B-4 Investments by Fund Report-Information Item Only
  - B-5 2017-2018 Annual Tax Collection Report

**C. SUPERINTENDENT'S REPORT**

- Discussion and action on the following:**
- C-1 Disposal of Obsolete Equipment
  - C-2 Update on ROFA Projects
  - C-3 Policy EIF (LOCAL) Update
  - C-4 Policy DEC (LOCAL) Update
  - C-5 Discussion and Action on Consultant Service from MEP
  - C-6 Discussion and Action on Purchase of Track/Field Equipment

**D. 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, and the Texas Open Meetings Act.*

**1. Personnel**

**E. RECONVENE IN OPEN MEETING**

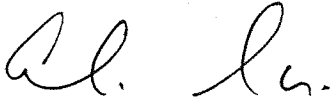
Should any final action, final decision or final vote be required in the opinion of the Board with regard to any matter considered in such closed/executive session, then such final action, final decision or final vote shall be at the open meeting covered by this notice upon the reconvening of this public meeting.

- 1. Personnel

**F. ADJOURNMENT**

**CERTIFICATE AS TO POSTING OR GIVING OF NOTICE**

On this 8th day of **December 2018**, at **11:00 A.M.**, this notice was posted on a bulletin board located at a place convenient to the public in the central administrative office of the La Villa I.S.D., 500 E. 9th Street, La Villa, Texas, and readily accessible to the general public at all times.



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*Mr. Alejos Salazar, Jr.*

Interim-Superintendent of Schools

If any accommodations for a person with a disability are required, please notify the superintendent's office at (956) 262-4755 twenty-four (24) hours prior to the scheduled meeting.