

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

	Regular School Board Meeting	
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The Regular Monthly Meeting of the La Villa I.S.D. Board of Trustees will be held on **November 29, 2018, 7:00 P.M.**, at the La Villa Multi-Purpose Center, located at 500 E. 9th 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 Public Audience
- A-5 Discussion and Action on School Board Meeting Minutes:
 - Regular School Board Meeting Minutes of October 23, 2018
 - Special School Board Meeting Minutes of November 14, 2018
 - Special School Board Meeting Minutes of November 19, 2018

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such items shall be acted upon by one vote without separate discussion, unless a Board Member requests that an item be withdrawn for individual consideration.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 Approval of District Expense Report for month of October
- B-2 Comparison of Revenues to Budget Report
- B-3 Update Bank Account Signatures
- B-4 Approval of Annual Tax Collection Report from Pablo "Paul" Villarreal, Jr., Tax Assessor-Collector for 2018.

C. SUPERINTENDENT'S REPORT

Discussion and action on the following:

- C-1 Discussion and possible action of Services Cooperative for Special Education Shared Services Arrangement Agreement
- C-2 Discussion and possible action on La Villa ISD Organizational Chart
- C-3 Discussion and possible action on Board Policy FB (Exhibit) Update

D. INSTRUCTION AND CURRICULUM

- D-1 Campus Reports
 - a) Academic Progress
 - b) Attendance
 - c) Benchmark Results/Plans
 - d) Upcoming Events

E. FINANCE-BUDGET

- E-1 Approval of 2018-2019 La Villa ISD Extra Duty Pay and Stipends
 - a. Extra Duty Pay
 - b. End of Semester Extra Duty Pay-Resolution
 - c. Leadership Stipend
 - d. Instructional Stipends
 - e. Coaching Stipends-UIL, Athletic, Band
- E-2 Staff Salary Update-Information Item Only
- E-3 Report on FIRST Rating

F. 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

- a) Discussion on Gear Up Facilitator
- b) Discussion on Interim Superintendent

G. 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. Discussion and approval to hire Gear Up Facilitator.
2. Discussion and approval on Interim Superintendent agreement.

H. ADJOURNMENT

CERTIFICATE AS TO POSTING OR GIVING OF NOTICE

On this 26th day of **November 2018**, at **6:30 P.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.



Mr. Alejos Salazar, Jr.

Acting 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.