NOTICE OF MEETING
La Joya Independent School District
Board of Trustees
Special Called Meeting
Central Administration Board Room
Monday, June 6, 2011
6:00 P.M.

At anytime during the course of this meeting, the Board may retire to Executive Session under Texas Government Code, Section 551.071 (2) to confer with its legal counsel on any subject matter in this agenda in which the duty of the school district's attorney to the school district's Board of Trustees under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. At anytime during the course of this meeting, the Board of Trustees may retire to Executive Session to deliberate on any subject slated for discussion at this meeting, as may be permitted under one or more of the exceptions to the Open Meetings Act set forth in Title 5, Subtitle A, Chapter 551, Subchapter D of the Texas Government Code.

AT THIS MEETING THE BOARD OF TRUSTEES MAY DELIBERATE ON AND TAKE ANY ACTION DEEMED APPROPRIATE BY THE BOARD OF TRUSTEES ON THE FOLLOWING SUBJECTS:

I. Call Meeting to Order
II. Roll Call & Declare Quorum
III. Pledge of Allegiance
IV. Approval Items
   1. Special Called Meeting - March 30, 2011
   2. Regular Called Meeting - April 13, 2011
   3. Special Called Meeting - April 18, 2011
   4. Approval of Resignation of Trustee Jose Adolfo “Fito” Salinas
   5. Expression of Appreciation to Mr. Jose Adolfo “Fito” Salinas
   6. Approval of Nomination to Fill Vacancy on the La Joya I.S.D. Board of Trustees
   7. Time Allowance for Recess of Special Called Meeting
V. Superintendent’s Report
   2. Recognition of La Joya ISD Reading Renaissance Top Word Count Students from Each Cluster
   3. Recognition of La Joya ISD Reading Renaissance Program
   4. Recognition of Palmview High School Math Teacher, Alicia Alfonso, for her Selection as Teacher of the Year by UTTPA GEAR UP
   5. Recognition of Administration and Finance Staff on Receiving the Association of School Business Officials (ASBO)’s Certificate of Excellence in Financing Reporting Award for Fiscal Year End August 31, 2010
   6. Presentation on College Readiness Overview and Post Graduate Follow-Up at STC
   7. Texas Education Agency 2010 Performance Based Monitoring Data Validation Report Discipline Data
VI. Discussion Items
   1. Discussion on Leaver Report
   2. Truancy Update Report
VII. Public Comments
VIII. Consent Agenda
     In order to promote efficient meetings, the Board may act on more than one item by a single vote through the use of a consent agenda. The consent agenda shall be comprised of items for which the Superintendent anticipates no board deliberation prior to action being taken on the item and for which the Superintendent recommends approval. Consent agenda items are items placed on this Agenda and marked with an asterisk (*). At the request of any member of the Board of Trustees, any item on the consent agenda shall be removed from the consent agenda and given individual deliberation and action. Requests for removal of an item from the consent agenda are to be made to the presiding officer at the time that the consent agenda is up for consideration.
IX. A. Contracts
   1.* Agreement Between the County and the School District to Renew Contract on Truant Officer/Deputy’s Salary and Fringe Benefits for the 2011-2012 School Year
   2.* Yearly Contract between La Joya ISD and Intercultural Development Research Association (IDRA) for the Coca-Cola Valued Youth Program for 2011-2012 School Year
   3.* Contract for Data Management for Assessment and Curriculum (DMAC) Services through Region One Education Service Center
   4.* Interlocal Agreement Between the City of La Joya City and La Joya Independent School District Relating to the Purchase of Gasoline
5. Participation Agreement between La Joya ISD and AEP Texas
6. Contract between La Joya I.S.D. and Delinquent Tax Attorneys
7. Agile Mind Online Learning Services for Middle Schools and High Schools in La Joya ISD

B. Bids
1.* Roofing Services for La Joya High School Gym Competitive Sealed Proposal # 2011-081
2.* Digital Controls Competitive Sealed Proposal # 2011-080

C. Business and Finance
1. Rescind Action Taken on May 11, 2011 to Engage the Services of an Engineering Firm to Perform Civil Engineering Services for the New La Joya ISD Child Nutrition Warehouse
2. Organizational Chart for 2011-2012

D. Instruction and Student Services
1.* Scholastic READ 180
2. The College Experience Summer Classes 2011
3. Renaissance Learning - Successful Reader
4. SpringBoard Curriculum Mapping

E. Human Resources
1. TASB Initiated Localized Updates: “Policy Update 90, Effecting Local Policies
2. Waiver for Law Enforcement Teacher
3. Title Change of Academies Director to College Readiness/Academies Director
4. Approval of Reduction in Additional Working Days for CTE, Fine Arts Department and Coaches for the 2011-2012 School Year
5. Reclassification of Auxiliary Personnel Specialist Position to Personnel Specialist

F. Into Executive Session
- Deliberation on Employment of Professional, Classified & Auxiliary Personnel (Texas Government Code § Sec. 551.074)
- Deliberation on Resignation of Professional, Classified & Auxiliary Personnel (Texas Government Code § Sec. 551.074)
- Deliberation on 2011-2012 Recommendation for Term and Probationary Contract for Certified Professional Teachers (Texas Government Code § Sec. 551.074)
- Deliberation on Correction for Employment Days for the 2011-2012 Term and Probationary Contracts for Certified Professionals (Texas Government Code § Sec. 551.074)
- Deliberation on One Social Worker for Each High School for the Summer Dropout Recovery Program (Texas Government Code § Sec. 551.074)
- Deliberation on Nurse Assistant for the Summer Early Registration for Admissions and Records Department (Texas Government Code § Sec. 551.074)
- Deliberation on Temporary Positions of Summer Personnel for Physical Plant Operation Department (Texas Government Code § Sec. 551.074)
- Consultation with Legal Counsel Regarding Pending Litigation or Settlement Offers in Cause No. C-2045-05-E, Bio-Tech Solutions, Inc. v. La Joya ISD, et. al. (Texas Government Code § Sec. 551.071)
- Deliberation on Purchase, Exchange, Lease, or Value of Real Property (Texas Government Code § 551.072)

G. Out of Executive Session
H. Personnel
1. Employment of Professional Personnel
2. Employment of Classified Staff
   • Para-Professional Personnel
   • Auxiliary Personnel
3. Staff Resignation(s)
   • Professional Personnel
   • Para-Professional Personnel
   • Auxiliary Personnel
4. Action on 2011-2012 Recommendation for Term and Probationary Contract for Certified Professional Teachers
5. Action on Correction for Employment Days for the 2011-2012 Term and Probationary Contracts for Certified Professionals
6. Approval of One Social Worker for Each High School for the Summer Dropout Recovery Program
7. Approval of Nurse Assistant for the Summer Early Registration for Admissions and Records Department
8. Approval of Temporary Positions of Summer Personnel for Physical Plant Operation Department

I. Adjournment

[Signature]
Dr. Alda T. Benavides
Superintendent of Schools

Posted: June 3, 2011
by: Irma Herrera @ 4:00 p.m.