

NOTICE OF MEETING
La Joya Independent School District
Board of Trustees
Special Called Meeting
Staff Development Center
Monday, February 25, 2019
6:00 P.M.

At any time 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 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. Superintendent's Report**
 1. Discussion and Possible Action on Re-Organization of the La Joya ISD Board of Trustees
- V. Public Comments**
- VI. 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.
- VII. A. Contracts**
 1. Discussion and Possible Board Action to Accept the Application of Terra-Gen, LLC for an Appraised Value Limitation on Qualified Property; Authorize the Superintendent to Review the Application for Completeness and Submit to the Comptroller; and Authorize the Superintendent to Enter into any Agreement to Extend the Deadline for Board Action Beyond 150 Days Subject to Board Ratification
 2. Discussion and Possible Board Action to Retain Consultants to Assist the District in Processing of Application for Appraised Value Limitation on Qualified Property from Terra-Gen, LLC
 3. Discussion and Possible Board Action to Adopt New District Policy CCGB (Local) Relating to Economic Development Agreements
- B. Bids**
 1. Automotive/Bus Specialized Repair Services RFP # 2019-36
- C. Business and Finance**
 1. Application and Certificate for Payment of Contractor's Fee No. 1 for La Joya ISD Storage Facility Electrical Upgrade Project
- D. Into Executive Session**
 - Discussion Concerning Possible Economic Development Agreement with Terra-Gen, LLC (Texas Government Code § Sec. 551.087)
 - Discussion on Superintendent's Employment/Contract (Texas Government Code § Sec. 551.074)
- E. Out of Executive Session**

F. Personnel

1. Discussion and Possible Action Concerning Possible Economic Development Agreement with Terra-Gen, LLC
2. Discussion and Possible Action on Superintendent's Employment/Contract

G. Adjournment



Dr. Alda T. Benavides
Superintendent of Schools

Posted: February 22, 2019
by: Elena S. Ochoa @ 10:00 a.m.