

**NOTICE OF MEETING**  
**La Joya Independent School District**  
**Board of Trustees**  
**Special Called Meeting**  
**Staff Development Center**  
**Wednesday, February 6, 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. Approval of Tax Collector's Report**
  1. December 2018 Tax Collector's Report
- V. Approval of Minutes**
  1. Special Called Meeting – January 14, 2019
- VI. Superintendent's Report**
  1. Enrollment Report – January 29, 2019
  2. Recognition of Mr. John Robinson by the Science National Honor Society of The Academy of Health Science and STEM Professions
  3. Recognition of La Joya I.S.D. Texas Citrus Fiesta Float Committee Members for Placing 3<sup>rd</sup> in Hollywood Style "Oscar Winning District" More Opportunities and Choices" Float Competition
  4. Recognition of La Joya ISD for Efforts in Energy Conservation
  5. Recognition of La Joya ISD Cafeteria Managers who Participated in the 2018-2019 Texas Department of Agriculture Administrative Review
  6. The Texas Accountability System – College, Career, and Military Readiness –
    - Career and Technical Education Student Certifications Earned in the 2017-2018 School Year
    - Discussion of La Joya I.S.D. Fine Arts Program
    - Discussion of La Joya I.S.D. Athletics Program
- VII. Discussion Items**
  1. Report for Reading Diagnostic Test Results for Middle of the Year
  2. Discussion of the La Joya Lions Club Vision Vouchers
  3. Discussion/Update on the Jimmy Carter Early College High School Renovation
  4. Discussion/Update on La Joya ISD Performing Arts Center HVAC Replacement Project
  5. Presentation Report – Shepherd Government Affairs
  6. Discussion Points for Increased Bus Safety
  7. Discussion/Update on La Joya ISD Wastewater Treatment Facilities
- VIII. Public Comments**

**IX. 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.

**X. A. Contracts**

- 1.\* *Approval of the Facility Use Agreement (FUA) between La Joya Independent School District and American Red Cross*
- 2.\* *Educational Experience Affiliation Agreement with UTRGV*

**B. Bids**

- 1.\* *Procurement of Technology Equipment for Juarez-Lincoln High School through DIR Contract*
- 2.\* *Procurement of Technology Equipment through Department of Information Resources (DIR) Contract*

**C. Business and Finance**

- 1.\* *Application and Certificate for Payment of Contractor's Fee No. 3 for La Joya ISD Jimmy Carter Early College High School Renovations Project*
- 2.\* *Application and Certificate for Payment of Contractor's Fee No. 3 for La Joya ISD HVAC Replacement Project at the Performing Arts Center*
- 3.\* *TASA/TASB Leadership Conference for the Board of Trustees and the Superintendent of Schools to Attend in Austin, Texas on February 25-26, 2019*
- 4.\* *Ratification of RGV Day at the Capitol for the Board of Trustees and the Superintendent of Schools to Attend in Austin, Texas on February 5-6, 2019*
5. *Budget Amendment 2019-03*
6. *Application of Payment Request for Consultant Services Fees No. 3 to Oversee the Operations and Management of the La Joya ISD Wastewater Treatment Facilities*
7. *Change Order No. 1 for La Joya ISD HVAC Replacement Project at the Performing Arts Center*
8. *Change Order No. 2 for La Joya ISD HVAC Replacement Project at the Performing Arts Center*

**D. Instruction & Student Services**

- 1.\* *Ratification of Extended Student Travel for La Joya High School Special Olympics Team to Participate at the Bowling State Tournament (Winter Games) in Austin, Texas on January 31-February 2, 2019*
- 2.\* *Ratification of Extended Student Travel for Palmview High School Special Olympics Winter Games in Austin, Texas from January 31-February 2, 2019*
- 3.\* *Ratification of Extended Student Travel for Juarez Lincoln High School Special Olympics Bowling State Tournament (Winter Games) Students to Compete in Austin, Texas on January 31 – February 2, 2019*
- 4.\* *Extended Student Travel for La Joya High School, Palmview High School, Juarez-Lincoln High School, Jimmy Carter ECHS AND Thelma Salinas STEM Students to Attend the Texas Math and Science Coaches Association State High School Meet at the University of Texas-San Antonio on March 15-16, 2019*
- 5.\* *2019 Summer School Programs*

**E. Human Resources**

No Items

#### **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 Superintendent's Recommendation to Terminate At-Will Employment of Eduardo De La Cerda, Computer Proctor, Dr. Mendiola Elementary (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate At-Will Employment of Oscar Ibarra Garza, Special Education Instructional Assistant, Dr. Javier Saenz Middle School (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate At-Will Employment of Rosbel A. Yanez, Avid Tutor, Jimmy Carter Early College High School (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate At-Will Employment of Marcelino Lopez, Groundskeeper, Physical Plant Operations (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate At-Will Employment of Lauro E. Garza, Maintenance Carpenter, Physical Plant Operations (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate At-Will Employment of Danny Flores, Groundskeeper, Physical Plant Operations (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate At-Will Employment of Jesus Rodriguez, Groundskeeper, Physical Plant Operations (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Evaluation (Texas Government Code § Sec. 551.074)
- Consultation and Update with Legal Counsel Regarding General Litigation (Texas Government Code § Sec. 551.071)
- Deliberation on Purchase, Exchange, Lease, or Value of Real Property (Texas Government Code § Sec. 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 Superintendent's Recommendation to Terminate At-Will Employment of Eduardo De La Cerda, Computer Proctor, Dr. Mendiola Elementary
5. Action on Superintendent's Recommendation to Terminate At-Will Employment of Oscar Ibarra Garza, Special Education Instructional Assistant, Dr. Javier Saenz Middle School
6. Action on Superintendent's Recommendation to Terminate At-Will Employment of Rosbel A. Yanez, Avid Tutor, Jimmy Carter Early College High School
7. Action on Superintendent's Recommendation to Terminate At-Will Employment of Marcelino Lopez, Groundskeeper, Physical Plant Operations
8. Action on Superintendent's Recommendation to Terminate At-Will Employment of Lauro E. Garza, Maintenance Carpenter, Physical Plant Operations

9. Action on Superintendent's Recommendation to Terminate At-Will Employment of Danny Flores, Groundskeeper, Physical Plant Operations
10. Action on Superintendent's Recommendation to Terminate At-Will Employment of Jesus Rodriguez, Groundskeeper, Physical Plant Operations
11. Action on Superintendent's Evaluation

**I. Adjournment**



---

Dr. Alda T. Benavides  
Superintendent of Schools

Posted: February 1, 2019  
by: Irma Herrera @ 10:00 a.m.