

NOTICE OF MEETING
La Joya Independent School District
Board of Trustees
Special Called Meeting
Staff Development Center
Monday, December 10, 2018
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. October 2018 Tax Collector's Report
- V. Approval of Minutes**
 1. Regular Called Meeting – November 14, 2018
 2. Work Session – November 26, 2018
 3. State Financial Integrity Rating System of Texas (FIRST) Report – November 28, 2018
 4. Regular Called Meeting – November 28, 2018
- VI. Superintendent's Report**
 1. Enrollment Report – December 4, 2018
 2. Recognition of La Joya I.S.D. District Cafeteria Managers who Completed a Managers Academy through Region One
 3. Report on Cradle-to-Career Educational Pathway at La Joya ISD
 4. Industry Based Certificates Offered at La Joya ISD
- VII. Discussion Items**
 1. Report for Reading Diagnostic Test Results for Beginning of the Year
 2. Discussion of U.S. Department of Education National Blue Ribbon Schools Program
 3. Presentation Report – Shepherd Government Affairs
 4. Discussion/Update on the Jimmy Carter Early College High School Renovation
- 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.* *Approval of the Memorandum of Agreement (MOA) between La Joya Independent School District and Advancing Together*
 - 2.* *Robotics and Automation Saturday Camp through South Texas College*
 - 3.* *Agreement between La Joya Independent School District and South Texas College Regarding ESL/GED Program*
 4. Sales Agreement for Products

5. Interlocal Cooperation Agreement between La Joya I.S.D. and the City of Peñitas for the Use of Several School Facilities

B. Bids

- 1.* *Custodial Supplies & Equipment Catalog Bid #2019-07*
- 2.* *Surveillance Camera Systems for all Elementary Schools Quotation #2019-814 through Surveillance Equipment & Installation CSP #2016-27*

C. Business and Finance

- 1.* *2019 Texas Association of Schools Boards (TASB) District Membership Dues*
- 2.* *Legal Assistance Fund 2019 Texas Association of School Boards District Membership*
- 3.* *TASB 2019 XG Summit Exceptional Governance for School Board Members and the Superintendent of Schools to Attend in Austin, Texas on January 10-11, 2019*
- 4.* *Application and Certificate for Payment of Contractor's Fee No. 1 for La Joya ISD Jimmy Carter Early College High School Renovations Project*
- 5.* *Application and Certificate for Payment of Contractor's Fee No. 1 for La Joya ISD HVAC Replacement Project at the Performing Arts Center*
6. Application of Payment Request for Consultant Services Fees No. 1 to Oversee the Operations and Management of the La Joya ISD Wastewater Treatment Facilities
7. Application of Payment Request for Consultant Services Fees No. 2 to Oversee the Operations and Management of the La Joya ISD Wastewater Treatment Facilities
8. Change Order No. 1 for La Joya ISD Jimmy Carter Early College High School Renovation
9. Acceptance of Substantial Completion for the La Joya ISD LED Lighting Project – Various Sites
10. Proposal Submitted by Engineering Firm for La Joya ISD Irene M. Garcia Middle School HVAC Renovations Project
11. Proposed Offer from the Texas Department of Transportation
12. La Joya ISD Campus Crime Stoppers, Inc. is Hosting the 24th Annual State Conference in McAllen, Texas on February 6-8, 2019

D. Instruction & Student Services

- 1.* *Acceptance of Grant Award – La Joya ISD Police Department First Offender Program Development Initiative*
- 2.* *Approval of Greater Texas Foundation Grant Award*
- 3.* *Approval of Target Youth Soccer Grant*
- 4.* *Extended Student Travel for the Varsity Wrestling Boys/Girls from La Joya HS to Participate at the 17th Annual Cy-Fair Invitational Tournament at Cypress, Texas on January 3rd -5th, 2019*
5. Approval of Elementary and Middle Schools of Choice for the 2019-2020 School Year

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 Audit Report on Campus Activity Funds (Texas Government Code § Sec. 551.071)
- Deliberation on District Audit Plan (Texas Government Code § Sec. 551.071)

- 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)

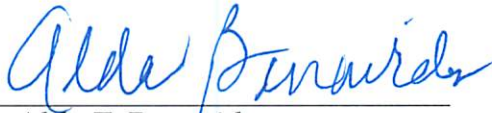
G. Out of Executive Session

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

X. Public Comments

I. Adjournment



Dr. Alda T. Benavides
Superintendent of Schools

Posted: December 7, 2018
by: Irma Herrera @ 9:00 a.m.