

**NOTICE OF MEETING**  
**La Joya Independent School District**  
**Board of Trustees**  
**Regular Called Meeting**  
**Staff Development Center @ Nellie Schunior**  
**Wednesday, March 23, 2022**  
**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. Designated seating due to COVID-19 Protocols will be in place.

**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. Public Comments**
- V. Approval of Minutes**
  1. Regular Called Meeting – February 9, 2022
  2. Special Called Meeting – February 14, 2022
- VI. Superintendent's Report**
  1. Enrollment Report – February 28, 2022
  2. Recognition of District Public Relations Department and Television Station, KLJS for Earning Numerous Star Awards at the Texas School Public Relations Association (TSPRA) State Conference
  3. Recognition of the La Joya ISD Police Campus Crime Stoppers
  4. Recognition of Trustees in Honor of School Board Recognition Month from South Texas College
- VII. Discussion Items**
  1. Discussion of the 2022 Spring Benchmark Performance Data
  2. Discussion of Fourth Six Weeks Daily Attendance
  3. Discussion of the La Joya Independent School District Texas Afterschool Centers of Education (ACE) Parent Auto Tech Certification Classes
  4. Presentation of 2021-2022 Return to In-Person Instruction and Continuity of Services Plan
  5. Discussion of Competitive Grants Awarded to La Joya ISD during 2021-2022 School Year
  6. Discussion on Corrective Action Taken by District Administration and Board of Trustees in Response to Law Enforcement Activity
- 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 Memorandum of Understanding Between Education Service Center, Region One and La Joya I.S.D. for Texas COVID Learning Acceleration Supports (TCLASS) Teacher Candidates Through Grow Your Own
  2. Agreement between La Joya Independent School District and South Texas College Regarding Adult Education Classes

3. Approval of Board Resolution 2022-03 Directing Administration to Review Operational Procedures and Create Corrective Action Plan to Improve Procedures Regarding Purchasing and Acquisition
4. Approval of Board Resolution 2022-04 Directing Administration to Review Operational Procedures and Create Corrective Action Plan to Improve Procedures Regarding Governance

**B. Bids**

- 1.\* *Approval of Disinfecting Equipment and Related Supplies Through Custodial Supplies & Equipment RFP #2022-18*
- 2.\* *Approval of Professional Development Services for Central Office Administration Through Consultant Services RFP #2021-07*
- 3.\* *Approval of Food & Paper Goods RFP #2020-11 Extension*
- 4.\* *Approval of Food & Paper Goods RFP #2020-31 Extension*
- 5.\* *Approval of Food & Paper Goods RFP #2021-19 Extension*
- 6.\* *Approval of Food & Paper Goods RFP #2021-40 Extension*
7. *Approval of E-Rate 25 (2022-2023) Category Two Services CSP#2022-36*
- 8.\* *Approval of Consultant Services RFP #2022-14*

**C. Business and Finance**

- 1.\* *Approval of Application and Certificate for Payment of Contractor's Fee No. 6 for La Joya Football Stadium Turf & Track Renovations Project*

**D. Instruction & Student Services**

- 1.\* *Approval of Extended Student Travel for La Joya High School Band Students to Compete in the UIL Texas State Solo & Ensemble Contest to Be Held at the University of Texas – Austin from May 29-31, 2022*
- 2.\* *Approval of Extended Student Travel for the La Joya High School Orchestra to Attend the 2022 UIL State Solo and Ensemble Competition in Austin, Texas on May 29-31, 2022*
- 3.\* *Approval of Student Travel for Memorial MS, Lorenzo de Zavala MS, Irene Garcia MS, Dr. Saenz MS, Ann Richards MS, and Cesar Chavez MS to Participate in the 62<sup>nd</sup> Annual Texas Science & Engineering Fair at Texas A&M University College Station, Texas on March 25-26, 2022*
- 4.\* *Approval of Student Travel for La Joya Academy of Health Science Profession and STEM to Participate in the 62<sup>nd</sup> State Science and Engineering Fair at College Station, TX on March 25-26, 2022*
- 5.\* *Approval of Student Travel for the Palmview High School rubies to Participate in the HalfTime Entertainment National Dance Championship at The University of Incarnate Word in San Antonio, Texas on March 24-27, 2022*
- 6.\* *Approval of Submission of 2021-2024 American Rescue Plan (ARP) Homeless II – Texas Education for Homeless Children and Youth (TEHCY) Federal Grant*
- 7.\* *Acceptance of 2021-2022 COVID-19 School Health Support Notice of Grant Award*
- 8.\* *Approval of Technical Assistance Team for the 2021-2024 TCLAS High Quality After-School Grant*
- 9.\* *Approval of Submission of Texas Department of Agriculture Supply Chain Assistance (SCA) Grant Application*
10. *Approval of New Drill Team Uniform Design for Juarez Lincoln High School*
11. *Approval of Submission of Endorsement Letter to Campus Box Media for Spirit Stop, Sports Promotion Network and Prime Time Advertising Program*
- 12.\* *Approval of Extended Student Travel for Dr. Saenz MS, De Zavala MS, Chavez MS, Garcia MS, Ann Richards MS, Memorial MS, Trevino MS and JD Salinas MS Students to Attend the Texas Math and Science Coaches Association (T.M.S.C.A.) State High School Meet at the University of Texas-San Antonio and Six Flags Fiesta Texas on April 1-3, 2022*



**E. Human Resources**

1. Discussion and Approval of the Payment Rate for La Joya Independent School District's Dual Credit Program Professors
2. Approval of New Teacher Recruitment Stipend of \$1,200 for Appropriately Certified Teachers
3. Approval of La Joya ISD Operations Organizational Chart
4. Approval of La Joya ISD Student Services Department Organizational Chart

**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)
- Discussion and Update on Hurricane Hanna Arbitration Process (Texas Government Code § Sec. 551.071)
- Discussion on Termination of the Agreement with Ecolectrics, LLC (Texas Government Code § Sec. 551.071)
- Deliberation on Superintendent's Evaluation and Superintendent's Contract and Compensation (Texas Government Code § Sec. 551.074)
- Consultation and Update with Legal Counsel Regarding General Litigation and Pending Legal Items (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 to Terminate Agreement with Ecolectrics, LLC
5. Discussion and Possible Action on Superintendent's Evaluation and Superintendent's Contract and Compensation
6. Discussion and Possible Action Regarding General Litigation and Pending Legal Items
7. Discussion and Possible Action Regarding Purchase, Exchange, Lease or Value of Real Property

**I. Adjournment**

  
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Dr. Gisela Saenz  
Superintendent of Schools

Posted: March 11, 2022  
by: Irma Herrera @ 12:00 p.m.