

**NOTICE OF MEETING**  
**La Joya Independent School District**  
**Board of Trustee**  
**Special Called Meeting**  
**Central Administration – Board Room**  
**Wednesday, January 17, 2007**  
**6:30 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. Pledge of Allegiance**
- III. Tax Collector's Report**
  1. Approval of December 2006 Tax Collector's Report
  2. Approval of Refund
    - D & J Investments LTD - \$ 13,737.42
    - Banda, Benigno B & Idolina Wood - \$ 597.33
    - BLMR LTD, LLC - \$ 1,475.37
    - Wells Fargo Real Estate Tax Service - \$ 1,433.51
    - Wells Fargo Real Estate Tax Service - \$ 3,589.95
    - Wells Fargo Real Estate Tax Service - \$ 3,140.27
    - First American Real Estate Tax Service - \$ 505.86
    - Rio Bank - \$ 555.66
    - Smith, Robert W. - \$ 654.82
    - Countrywide Home Loans, Inc. - \$ 2,480.39
    - Sierra Title, LTD - \$ 974.56
    - First American Real Estate Tax Service - \$ 1,141.36
    - Chase Home Finance LLC - \$ 1,044.12
    - Resaca City Investments - \$ 1,096.32
- IV. Superintendent's Report**

The Superintendent will present and discuss the following items with the Board:

  1. Enrollment Report for January 9, 2007
  2. Information on Public Education Grant (PEG) Program Schools
- V. Discussion Items**
  1. Discussion/Update on Americo Paredes Elementary and Dr. Javier Saenz Middle School by Texas Design Concepts Inc. Joe Lopez Architect
  2. Discussion of Investments/Investment Earnings as of November 30, 2006
  3. Discussion of Free First Healthcare Clinics for District Employees and Dependents
- VI. Public Comments**
- VII. 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.
- VIII. A. Contracts**
  1. Discussion/Action of Interlocal One Year Lease Extension Agreement with Hidalgo County Head Start for Use of Property Located at Leo St., La Joya, Texas
  2. Discussion/Action of Consulting Services Agreement with Texas Association of School Boards (TASB) HR Services Division (Spring 2008)

**B. Bids**  
No Items

**C. Business and Finance**

- 1.\* *Discussion/Action to Approve Application and Certificate for Payment of Contractor's Fees No. 13 for La Joya ISD Americo Paredes Elementary (Elementary School No. 20)*
- 2.\* *Discussion/Action to Approve Application of Payment for Civil Engineering Services Performed at La Joya ISD Americo Paredes Elementary (Elementary School No. 20)*
- 3.\* *Discussion/Action to Approve Application for Payment of Architectural Fees No. 11 for La Joya ISD William J. Clinton Elementary (Elementary No. 21)*
- 4.\* *Discussion/Action to Approve Application for Payment of On-Site Civil Engineering Fees for La Joya ISD William J. Clinton Elementary (Elementary School No. 21)*
- 5.\* *Discussion/Action to Approve Application for Payment of On-Site Civil Engineering Fees for La Joya ISD Elementary School No. 22*
- 6.\* *Discussion/Action to Approve Application for Payment of Off-Site Civil Engineering Fees for La Joya ISD Elementary School No. 22*
- 7.\* *Discussion/Action to Approve Application and Certificate for Payment of Contractor's Fees No. 8 for La Joya ISD Dr. Javier Saenz Middle School (Middle School No. 7)*
- 8.\* *Discussion/Action to Approve Application for Payment of Architectural and Engineering Fees No. 20 for the New La Joya ISD High School*
- 9.\* *Discussion/Action to Approve Application for Payment of Engineering Fees for On-Site Civil Engineering Services Performed at the New La Joya ISD High School*
- 10.\* *Discussion/Action of Application for Payment of Engineering Fees for Off-Site Civil Engineering Services Performed at the New La Joya ISD High School*
- 11.\* *Discussion/Action to Approve Application for Payment of Engineering and Consultation Services for the La Joya ISD Performing Arts Facility*
- 12.\* *Discussion/Action to Approve Application and Certificate for Payment of Contractor's Fees No. 1 for La Joya ISD Re-roofing Project at Nellie Schunior Middle School, Alternative Center, and Old JFK School*
- 13.\* *Discussion/Action to Approve Application and Certificate for Payment of Contractor's Fees No. 2 for La Joya ISD Re-roofing Project at Nellie Schunior Middle School, Alternative Center, and Old JFK School*
- 14.\* *Discussion/Action to Approve Application for Payment of Contractor's Fees No. 2 for La Joya ISD Dr. Javier Saenz Middle School and William J. Clinton Elementary Wastewater Treatment Plant Project*
- 15.\* *Discussion/Action to Approve Application and Certificate for Payment of Contractor's Fees for La Joya ISD Jimmy Carter Gym Floor Installation*
- 16.\* *Discussion/Action to Approve Application for Payment of Architectural Fees No. 1 for La Joya ISD Support Services Facilities*
17. Approval of Budget Amendment 2007-2
18. Discussion/Action of District's Organizational Chart for 2006-2007
19. Discussion/Action to Approve Dannenbaum Engineering Corporation's Proposed Offer to Provide Completed Engineering Construction Plans, Specifications, and Easements for the Proposed 12" Waterline Project
20. Discussion/Action to Approve Color Selection for La Joya ISD Dr. Javier Saenz Middle School (Middle School No. 7)
21. Discussion/Action to Approve Proposal for the Construction of the New La Joya ISD High School
22. Discussion/Action to Approve Standard Form of Agreement Between Owner and Architect for the Design and Construction Documents of the New La Joya ISD High School No. 3

**D. Instruction**  
No Items

**E. Human Resources**

1. Discussion/Action of DH (LOCAL), FNCA (LOCAL) and DEA (LOCAL) Policies for Incorporation into the District's Policy Manual

**F. Into Executive Session**

- Deliberation on Employment of Professional, Classified & Auxiliary Personnel (Texas Government Code Sec. 551.074)
  - Deliberation on Superintendent's Recommendation for Termination of Employment of Marin Salinas, Cafeteria Helper, Flores Elementary
  - Deliberation on Superintendent's Recommendation for Termination of Employment of Hermelinda Salinas, Bus Aide, Transportation Department
  - Deliberation on Superintendent's Recommendation for Termination of Employment of Nora E. Sifuentes, Custodian, Carter High School


- Level III Grievance Hearing on Melida Garza, Migrant Clerk, Migrant Department/Carter High School
- Discussion of Re-appropriation of School District Property
- Discussion of Settlement Between La Joya ISD and Polvado Glass
- Consultation with Legal Counsel Regarding Bio-Tech Solutions, Inc. v. La Joya I.S.D. v. Commercial Roofing Systems, Inc.
- Discussion of General Counsel for Cause No. C-2045-05-E entitled Bio-Tech Solutions, Inc. v. La Joya I.S.D. v. Commercial Roofing Systems, Inc.
- Consultation with School District's Attorney Regarding Pending Litigation or Settlement Offer with La Joya I.S.D. v. Kell-Munoz & D. Wilson Construction Company, and take any action necessary (Texas Government Code § Sec. 551.071)
- Consultation with Legal Counsel Regarding Pending Litigation or Settlement offers in Iliana Treviño et.al. v. La Joya ISD (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
  - Employment of Auxiliary Personnel
    - Action on Superintendent's Recommendation for Termination of Employment of Marin Salinas, Cafeteria Helper, Flores Elementary
    - Action on Superintendent's Recommendation for Termination of Employment of Hermelinda Salinas, Bus Aide, Transportation Department
    - Action on Superintendent's Recommendation for Termination of Employment of Nora E. Sifuentes, Custodian, Carter High School
3. Action on Level III Grievance Hearing on Melida Garza, Migrant Clerk, Migrant Department/Carter High School
4. Staff Resignation(s)
  - Professional Personnel
  - Para-Professional Personnel
  - Auxiliary Personnel

**I. Adjournment**


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 Dr. Alda Benavides  
 Superintendent of Schools

Posted: January 12, 2007  
 By: Irma @ 10:45 a.m.