

**NOTICE OF MEETING**  
**La Joya Independent School District**  
**Board of Trustees**  
**Regular Called Meeting**  
**Central Administration Board Room**  
**Wednesday, February 22, 2012**  
**6:00 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. Roll Call & Declare Quorum**
- III. Pledge of Allegiance**
- IV. Superintendent's Report**
  1. Enrollment Report - February 13, 2012
  2. Discussion on Attendance Boundaries for SY 2012-2013
  3. Recognition of State Choir UIL Solo and Ensemble State Qualifiers
  4. Endorsement and Invitation of National Education Association (NEA) Read Across America Commemorating Dr. Seuss
  5. Promoting Literacy Across Our District
- V. Discussion Items**
  1. Truancy Update Report and Attendance improvement management (AIM) Program
  2. Discussion of Athletic Program Goals and Expectations for 2011-2012 and 2012-2013
- 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.\* *E-Rate 15 Projects and Services*
  - 2.\* *2012 School Year Interlocal Cooperation Contract for The University of Texas-Pan American Migrant University Summer Experience*
  - 3.\* *Renewal of Texas Workforce Commission for Child Care Local Match Contribution Agreement*

**B. Bids**

  - 1.\* *Intercom Repair & Installation Services Competitive Sealed Proposal # 2012-032*
  - 2.\* *Auctioneer Services Competitive Sealed Proposal # 2012-030*
  - 3.\* *Vehicle for Juarez/Lincoln High School Agriculture Department Through Purchasing Cooperatives Quotation # 2012-810*
  - 4.\* *Android Tablet Course Work System - Migrant Department Competitive Sealed Proposal # 2012-036*

**C. Business and Finance**

- 1.\* *La Joya ISD Police Department 2011 Racial Profile Report*
2. Betterment Allowance Fund No. 2 for La Joya ISD Nellie Schunior Renovation Phase II Project
3. Standard Form of Agreement between Owner and Architect for the New La Joya ISD Outdoor Pool/Natatorium Facilities

**D. Instruction & Student Services**

- 1.\* *Student Extended Travel for Memorial Middle School Student Council to Attend the Student Council State Conference on March 31 – April 3, 2012 in Arlington, Texas*
- 2.\* *Extended Student Travel for the Varsity Track & Field Long Distance Runner from Juarez-Lincoln High School to Participate in the Annual Texas Relays in Austin, Texas on March 29-30, 2012*
- 3.\* *Official District Calendar for the 2012-2013 School Year*
- 4.\* *2012 Summer School Programs*

**E. Human Resources**

1. Revised EIC (Local) of Class Ranking
2. Director of Communication Services Position

**F. Into Executive Session**

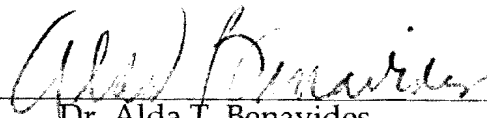
- Deliberation on Employment of Professional, Classified & Auxiliary Personnel (Texas Government Code § Sec. 551.074)
- Deliberation on Resignation of Professional, Classified & Auxiliary Personnel (Texas Government Code § Sec. 551.074)
- Deliberation on Benavides et. al. v. La Joya I.S.D. (Texas Government Code § Sec. 551.071)
- Deliberation on Ismael Higareda v. La Joya ISD; CL-10-0419-B (Texas Government Code § Sec. 551.071)
- Discussion of the Delinquent Tax Collections Report for the Period of September 2011 to January 2012 (Texas Government Code § 551.072)
- Deliberation on Purchase, Exchange, Lease, or Value of Real Property (Texas Government Code § 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

**I. Adjournment**



Dr. Alda I. Benavides  
Superintendent of Schools

Posted: February 17, 2012  
by: Irma Herrera @ 10:00 a.m.