

NOTICE OF MEETING
La Joya Independent School District
Board of Trustees
Regular Called Meeting
Central Administration - Board Room
Wednesday, February 10, 2010
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. Approval of Minutes
 1. Regular Called Meeting - January 27, 2010
 2. Special Called Meeting - January 18, 2010
- V. Superintendent's Report
 1. Enrollment Report - February 2, 2010
 2. Recognition of Schools Selected for Title I, Part A Distinguished Performance and Title I, Part A Distinguished Progress
- VI. Discussion Items
 1. Discussion on the Use of Carter High School to Provide STC Classes for Students and Community

VII. Public Comments

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. Hidalgo County Elections Department Request for Use of Election Day Polling Locations for the March 2, 2010 Primary Election and April 13, 2010 for the Runoff Election
2. KRONOS Maintenance Agreement

B. Bids

- 1.* Auctioneer Services Competitive Sealed Proposal # 2009-081
- 2.* Bus Wash Repair & Maintenance Proposal # 2010-017
- 3.* Rejection of Air Quality Testing Statement of Qualifications # 2010-019

C. Business and Finance

- 1.* Budget Amendment 2010-02
- 2.* Application and Certificate for Payment of Contractor's Fees No. 19 for La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8)
- 3.* Application and Certificate for Payment of Contractor's Fees No. 8 for La Joya ISD Middle School No. 9
- 4.* Application and Certificate for Payment of Contractor's Fees No. 6 for La Joya ISD Pavilion Enclosure Renovations Phase II
- 5.* Application and Certificate for Payment of Contractor's Fees No. 15 for the Construction of La Joya ISD Juarez-Lincoln High School (Texan Road)
- 6.* Allowance Expenditure Authorization No. 01-A for New La Joya ISD Middle School No. 9

- 7.* *Application and Certificate for Payment of Contractor's Fees No. 1 for La Joya ISD Irene Garcia Middle School Drainage Improvements Project*
- 8.* *Application and Certificate for Payment of Contractor's Fees No. 11 for the Construction of La Joya ISD Elementary School No. 25*
9. Ranking of Competitive Sealed Proposals for the Additional Classroom Wing at William J. Clinton and Corina Peña Elementary Schools
10. Negotiate Contract with Contractor Offering Best Value to the School District Based on the Published Criteria and on Ranking Evaluation of Competitive Sealed Proposals for Additional Classroom Wing at William J. Clinton and Corina Peña Elementary Schools
11. Proposal to Reduce Child Nutrition Services Fund Balance

D. Instruction & Student Services

- 1.* *Extended Student Travel for La Joya High and Palmview High School DECA Students to Attend and Participate in the 64th Annual DECA State Career Development Conference in Dallas-Fort Worth, Texas on February 18-21, 2010*
- 2.* *Extended Travel for Palmview High School Band to Attend the Texas Music Festival in Dallas, Texas on May 14-16, 2010*
- 3.* *Extended Student Travel for a Visually Impaired Student to Attend the Texas School for the Blind and Visually Impaired Short Term Program in Austin, Texas on February 21-26, 2010*
4. 2010 Summer School Programs
5. Purchase of Student Licenses for READ 180 Program for Lorenzo De Zavala Middle School
6. Project C.E.O. Community Employment Opportunity

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 Level III Grievance Hearing for Belinda R. Garcia, Public Information/Marketing Specialist, Public Information Office (Texas Government Code § Sec. 551.074)
- Discussion on Findings Regarding Personnel at Juarez-Lincoln High School (Texas Government Code § Sec. 551.074)
- Deliberation on La Joya I.S.D. vs. Hidalgo County, Texas, Hiram Garcia et. al. Docket; Case C-194-09-F (Texas Government Code § Sec. 551.071)
- Consultation with Legal Counsel Regarding Pending Litigation or Settlement Offers in Cause No. C-2045-05-E, Bio-Tech Solutions, Inc. v. La Joya ISD, et. al. (Texas Government Code § Sec. 551.071)
- Deliberation on Purchase, Exchange, Lease, or Value of Real Property (Texas Government Code § 551.072)

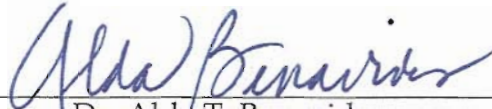
G. Out of Executive Session

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

4. Action on Level III Grievance Hearing for Belinda R. Garcia, Public Information/Marketing Specialist, Public Information Office

I. Adjournment



Dr. Alda T. Benavides
Superintendent of Schools

Posted: February 5, 2010
by: Irma Herrera @ 2:30 p.m.