

NOTICE OF MEETING
La Joya Independent School District
Board of Trustees
Regular Called Meeting
Central Administration - Board Room
Wednesday, March 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 Tax Collector's Report
 1. January 2010 Tax Collector's Report
- V. Approval of Minutes
 1. Regular Called Meeting - February 24, 2010
- VI. Superintendent's Report
 1. Enrollment Report - March 2, 2010
 2. Recognition of La Joya High School Campus Crime Stoppers
 3. Recognition of Proclamation of Educational Diagnostician's Week
- VII. Discussion Items
 1. Region One Education Service Center Board of Directors Election

VIII. Public Comments

IX. 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.

X. A. Contracts

1. Partnership With Communities in Schools for the Application of the "Adelante" Grant through the Criminal Justice Division of the Governor's Office

B. Bids

- 1.* *Quotation Extension for Print Shop Color Copier Quote # 2007-881*
- 2.* *Graduation Diplomas & Related Supplies Catalog Bid # 2010-028*
- 3.* *Bid Extension for Athletic Trainers' Supplies and Equipment Catalog Bid # 2009-039*
- 4.* *Proposal Extension for Football Helmet Reconditioning Competitive Sealed Proposal # 2009-041*
- 5.* *Bid Extension for Print Shop Supplies & Equipment Catalog Bid # 2009-040*
- 6.* *Print Shop Production Copier Quotation # 2010-825 Through the BuyBoard Purchasing Cooperative*
- 7.* *Proposal Extension for Tabloid Printing Services Proposal # 2009-038*
- 8.* *Proposal Extension for Telephone Repairs and Related Services Competitive Sealed Proposal # 2009-036*
- 9.* *Storage Services Competitive Sealed Proposal # 2010-010 (Unit Cost Correction)*

10.* *Proposal Extension for Point of Sale System for Child Nutrition Services Proposal # 2009-035*

11.* *Extension for Special Education - Reading Licenses Quote # 2009-833*

C. Business and Finance

1.* *Application for Payment of Architectural Fees No. 10 for La Joya ISD Juan De Dios Salinas Middle School (Middle School No. 8)*

2.* *Application for Payment of Architectural and Engineering Fees No. 27 for the New La Joya ISD Juarez-Lincoln High School (Texan Road)*

3.* *Application and Certificate for Payment of Contractor's Fees No. 16 for the Construction of La Joya ISD Juarez-Lincoln High School (Texan Road)*

4.* *Application and Certificate for Payment of Contractor's Fees No. 2 for La Joya ISD Stadium*

5.* *Change Order No. 1 for La Joya ISD Stadium*

6.* *Change Order No. 1 for la Joya ISD Elementary No. 25 Wastewater Treatment System Project*

7.* *Application and Certificate for Payment of Contractor's Fees No. 9 for La Joya ISD Middle School No. 9*

8.* *Region One School Board Conference for the Board of Trustees and the Superintendent of Schools to Attend in South Padre Island on May 14-15, 2010*

9. Exterior Color Selection for La Joya ISD Middle School No. 9

D. Instruction & Student Services

1.* *Extended Student Travel for Palmview High School Math Society's Students to Houston, Texas on May 28-29, 2010*

2.* *Extended Student Travel for La Joya High School Mariachi Los Coyotes to the Texas A&M University Folklorico Competition in College Station, Texas on April 8-11, 2010*

3.* *Extended Student Travel for Palmview High School DECA Students to Participate in the International Career Development Conference in Louisville, Kentucky in April 24-28, 2010*

4.* *2010-2011 District Awards Excellence (Date) Cycle 1, Year 3 Continuation*

5.* *Official District Calendar for the 2010-2011 School Year*

6. Virtual School Summer Classes for 9th - 12th Grades

7. Ratification of Purchase for Family Literacy Program Using Parental Involvement

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)
- Discussion and Update Regarding Professional, Classified & Auxiliary Employees (Texas Government Code § Sec. 551.074)
- Deliberation of 2010-2011 Recommendation for Professional Contracts (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate Employment of Theodore Berry, Math CAL Lab Teacher, La Joya High School ACE (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate Employment of Isaac Gonzalez, Science Teacher, Juan de Dios Salinas Middle School (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate Employment of Adrian Gutierrez, Math Teacher, HOPE Academy (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Terminate Employment of Stephen Hufford, Pre-Kinder Teacher, Jose de Escandon Elementary (Texas Government Code § Sec. 551.074)

- Deliberation on Superintendent's Recommendation to Terminate Employment of Juan Juarez, Pre-Kinder Teacher, Jose de Escandon Elementary (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Non-Renew Employment of Jeremy Butel, Keyboarding/BCIS Teacher, La Joya High School (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Non-Renew Employment of Esmeralda Gonzalez, 5th Grade Teacher, Evangelina Garza Elementary (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Non-Renew Employment of Nohemi Gonzalez, 2nd Grade Teacher, Americo Paredes Elementary (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Non-Renew Employment of Eliza Molina, Math Teacher, La Joya High School (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Non-Renew Employment of Jose Vasquez, College Readiness Teacher, Cesar Chavez Middle School (Texas Government Code § Sec. 551.074)
- Deliberation on Superintendent's Recommendation to Non-Renew Employment of Angelica Yanez, Special Education Teacher, Juan de Dios Salinas Middle School (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)
- 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)
- Discussion and Update Regarding Athletic Injuries and Insurance Coverage (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. Approval of 2010-2011 Recommendation for Professional Contracts
5. Action on Superintendent's Recommendation to Terminate Employment of Theodore Berry, Math CAL Lab Teacher, La Joya High School ACE
6. Action on Superintendent's Recommendation to Terminate Employment of Isaac Gonzalez, Science Teacher, Juan de Dios Salinas Middle School
7. Action on Superintendent's Recommendation to Terminate Employment of Adrian Gutierrez, Math Teacher, HOPE Academy
8. Action on Superintendent's Recommendation to Terminate Employment of Stephen Hufford, Pre-Kinder Teacher, Jose de Escandon Elementary
9. Action on Superintendent's Recommendation to Terminate Employment of Juan Juarez, Pre-Kinder Teacher, Jose de Escandon Elementary
10. Action on Superintendent's Recommendation to Non-Renew Employment of Jeremy Butel, Keyboarding/BCIS Teacher, La Joya High School
11. Action on Superintendent's Recommendation to Non-Renew Employment of Esmeralda Gonzalez, 5th Grade Teacher, Evangelina Garza Elementary
12. Action on Superintendent's Recommendation to Non-Renew Employment of Nohemi Gonzalez, 2nd Grade Teacher, Americo Paredes Elementary

13. Action on Superintendent's Recommendation to Non-Renew Employment of Eliza Molina, Math Teacher, La Joya High School
14. Action on Superintendent's Recommendation to Non-Renew Employment of Jose Vasquez, College Readiness Teacher, Cesar Chavez Middle School
15. Action on Superintendent's Recommendation to Non-Renew Employment of Angelica Yanez, Special Education Teacher, Juan de Dios Salinas Middle School
16. 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: March 5, 2010
by: Irma Herrera @ 2:30 p.m.

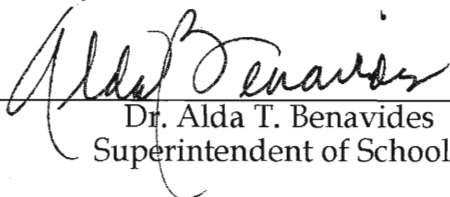
On the School Board Agenda posted for Wednesday, March 10, 2010, there was a typographical error on the outline. The name and the action to be taken is clear. Deliberation Item in Executive Session and Action Item #8 under Personnel should have read as follows:

F. Into Executive Session

- Deliberation on Superintendent's Recommendation to Terminate Employment of Stephen Hufford, Band Teacher, La Joya High School (Texas Government Code § Sec. 551.074)

H. Personnel

8. Action on Superintendent's Recommendation to Terminate Employment of Stephen Hufford, Band Teacher, La Joya High School



Dr. Alda T. Benavides
Superintendent of Schools

March 8, 2010
by: Irma Herrera @ 12:30 p.m.