Agenda of Regular Board Meeting

The Board of Trustees
Del Valle Independent School District

A Regular Board Meeting of the Board of Trustees of Del Valle Independent School District will be held Tuesday, June 20, 2023, beginning at 6:15 PM in the Edward A. Neal Administration Center, 5301 Ross Road, Del Valle, Texas 78617.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

I. **Call to Order**
II. **Pledge of Allegiance**
III. **Public Comment**
Individuals who wish to participate during the public comment shall sign up before the meeting begins as specified in the Board's procedures on public comment and shall indicate the agenda item or topic on which they wish to address the Board. Except as permitted by Board Policy and the Board's procedures on public comment, an individual's comments to the Board shall not exceed three minutes per meeting.
IV. **Closed Session**
    A. TGC §551.071 Consultation with attorney regarding trustee vacancy matter
V. **Action on Item Discussed in Closed Session**
VI. **Discussion Items:**
    A. Discuss Budget and Proposed Tax Rate
    Ludivina Cansino
VII. **Consent Agenda:**
    A. Minutes for June 10, 2023 - Board Workshop
    B. Minutes for May 16, 2023 - Regular Board Meeting
    C. Investment Report for May 2023
    D. Tax Office Report for May 2023
    E. Budget Report for May 2023
    F. Budget Report by Object for May 2023
    G. Fund Balance Report for May 2023
    H. Final Budget Amendment for 2022-2023
    Ludivina Cansino
    I. Approval of Budgets for 2023-2024
    Ludivina Cansino

J. Purchase over $50,000 District Wide Vape Detectors
Srikanth Bandaru

K. Purchase over $50,000 Creedmoor Elementary Playground, Courtyard and Foundation Repairs
Steven Alves

L. Purchase over $50,000 District Wide HVAC Filter Service and Replacements
Steven Alves

M. Purchase over $50,000 District Wide 2019 Summer Bond Renovations, Repairs and Replacements
Steven Alves

N. Approval of Professional Service Fees for High School # 2 Phase 2 Multi-Purpose Building, Fine Arts and Athletic Spaces
Steven Alves

VIII. **Action Items:**

A. Consider and Act to retain a consultant to conduct a third-party employee engagement survey and to set a maximum budget for the consultant

B. Consider and Act to make possible local policy changes regarding fraternization
Rebecca Birch

IX. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC §551.076 Review Report Regarding Security Audits

C. TGC §551.072 Deliberate the Purchase, Exchange, Lease, or Value of Real Property

D. TGC §551.074 Review and Approve Employment, Resignations, and Terminations of Professional Staff

E. TGC §551.074 Discussion of Personnel Matters

F. TGC §551.074 Consider Sanctions for Abandonment of Contract

G. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of OC Principal and Director of CDC

H. TGC §551.074 Discussion of Superintendent Evaluation

I. TGC §551.074 Discussion of Board Self Evaluation

X. **Approve Action Items Discussed in Closed Session**

XI. **Adjourn**

AT THE END OF THE MEETING, THE BOARD WILL DECIDE WHETHER TO ADJOURN OR RECESS TO CONTINUE DISCUSSION AT ANOTHER DESIGNATED TIME.