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, July 25, 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. **Recognition Item:**
- A. Recognition of Certified Texas School Business Official (CTSBO)
  Dr. Laura Carlin Gonzalez
- B. Recognition of DVISD Police Officer Christopher Lee
  Chris Weddle

V. **Information Item:**
- A. Literacy First Update
  Dr. Laura Carlin-Gonzalez

VI. **Discussion Item:**
- A. New Security Requirements for Public Schools related to HB3
  Suzi Wallace

VII. **Consent Agenda:**
- A. Minutes for June 20, 2023 - Regular Board meeting
- B. Investment Report for June 2023
- C. Tax Office Report for June 2023
- D. Budget Report for June 2023
- E. Budget Report by Object for June 2023
- F. Fund Balance Report for June 2023

G. Purchase over $50,000 for Destiny Follett Inventory Tracking Annual Renewal
Srikanth Bandaru

H. Purchase over $50,000 for District Wide Robotics and Digital Design Labs
Srikanth Bandaru

I. Purchase over $50,000 ParentSquare communication platform
Chris Weddle

J. Purchase over $50,000 TCLAS Grant Technical Assistance
Dr. Laura Carlin Gonzalez

K. Approval of 2023-2024 Instructional Materials & Technology Allotment
Dr. Laura Carlin-Gonzalez

L. Approval of Phase 1 Guaranteed Maximum Price for Del Valle ISD High School #2
Steven Alves

M. Approval of Hazardous Routes for 2023-2024 School Year
Steven Alves

VIII. **Action Items:**

A. Consider and Act on New Security Requirements for Public Schools related to HB3
Suzi Wallace

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

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

D. Consider and Act in Memorial Garden at Newton Collins Elementary School
Rebecca Birch

E. Consider and Act on TASB Board Nomination
Rebecca Birch

F. Consider and Act to designate a Delegate and Alternate for the TASA-TASB Convention
Rebecca Birch

IX. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC §551.071 Consultation with attorney regarding potential recapture options

C. TGC §551.076 Review Report Regarding Security Audits

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

E. TGC §551.074 and §551.071 Discussion regarding employee's complaint

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

G. TGC §551.074 Discussion of Personnel Matters

H. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Director of Transportation

I. TGC §551.074 Consider Sanctions for Abandonment of Contract

J. TGC §551.074 Discussion of Superintendent Evaluation and Contract

K. 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.