Public Notice of Regular Board Meeting
Tuesday, September 19, 2023
6:15 PM

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, September 19, 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 formal action may be taken are listed below. Items do not have to be taken in the same order as 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. **Public Hearing: Financial Integrity Rating System of Texas (FIRST) Report**
Ludivina Cansino

II. **Public Hearing: Truth-in-Taxation**
Ludivina Cansino

III. **Public Hearing: House Bill 3 Goals Progress Update**
Dr. Ana Rush

IV. **Call to Order**

V. **Pledge of Allegiance**
Smith Elementary School

VI. **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.

VII. **Recognition Items:**
- A. Recognition of Region 13 Star of the Month - Lakeshia Gaines, Dailey MS
  Chris Weddle
- B. Recognition of Urban Land Institute Next Big Idea Finalist
  Chris Weddle

VIII. **Information Items:**

A. Local Policy Update 121 - First Reading
Jonathan Harris

B. Additional FTEs for the Technology Department; Cybersecurity Coordinator and Junior Programmer
Suzi Wallace

IX. **Consent Agenda:**

A. Minutes for September 6, 2023 - Special Meeting
B. Minutes for August 15, 2023 - Regular Board meeting
C. Investment Report for August 2023
D. Tax Office Report for August 2023
E. Budget Report for August 2023
F. Budget Report by Object for August 2023
G. Fund Balance Report for August 2023
H. Approval of Resolution to Designate a Tax Rate Calculation Officer for the 2023 Tax Year
Ludivina Cansino
I. Approval of Travis County 4H Resolution/Adjunct Faculty Agreement
Dr. Laura Carlin-Gonzalez
J. Approval of Interlocal Agreement with Travis County for Social Work and Case Management Support
Jonathan Harris
K. Approval of Interlocal Agreement with Manor ISD for Police Department Radio Dispatch Services
Chief Robert Vela
L. Purchase over $50,000 - Del Valle Police Department Patrol Vehicles and Equipment
Chief Robert Vela
M. Purchase over $50,000 - Secondary Band Instruments for the Del Valle High and Middle Schools' Band programs
Dr. Laura Carlin-Gonzalez
N. Approval of additional FTEs for the Technology Department; Cybersecurity Coordinator and Junior Programmer
Suzi Wallace
O. Budget Amendment #2- General Fund
Ludivina Cansino

X. **Action Items:**

A. Consider and Act on the Tax Rate Ordinance and Adoption of 2023-24 Tax Rate
Ludivina Cansino
B. Consider and Act on a Resolution Authorizing Redemption of Certain of the District's Unlimited Tax Bonds
Ludivina Cansino

C. Consider and act with respect to "ORDER AUTHORIZING THE ISSUANCE OF DEL VALLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; ESTABLISHING PROCEDURES FOR SELLING AND DELIVERING THE BONDS; AND, AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS."
Ludivina Cansino

XI. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney
B. TGC §551.071 Consultation with Board Attorney regarding Board vacancy
C. TGC §551.071 and 551.0821 Consultation with Board Attorney concerning Special Education
D. TGC §551.071 and 551.076 Consultation with Board Attorney regarding HB3 requirements
E. TGC §551.076 Review Report Regarding Security Audits
F. TGC §551.072 Deliberate the Purchase, Exchange, Lease, or Value of Real Property
G. TGC §551.074 Review and Approve Employment, Resignations, and Terminations of Professional Staff
H. TGC §551.074 Discussion of Personnel Matters
I. TGC §551.074 Consider Sanctions for Abandonment of Contract
J. TGC §551.074 Discussion of Board Evaluation

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

A. **Consider and Act on contract for Special Education Services**
B. **Consider and Act on adopting a Good Cause Exception related to HB3**

XIII. **Adjourn**

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

If, during the course of the meeting, the Board may lawfully conduct a closed meeting as to all or part of any item on the agenda, then, in accordance with applicable law, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). The Board shall not conduct a closed meeting unless a quorum of the Board first convenes in an open meeting for which proper notice has been given. Before any closed meeting is conducted, the presiding officer will publicly identify the section or sections of the Open Meetings Act or other applicable law authorizing the closed meeting. All final votes, actions, or decisions regarding any matter deliberated in a closed meeting shall only be taken in open meeting for which proper notice has been given. [See BEC(LEGAL)]

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on:
September 15, 2023, at 4:30 P.M.

Lisa Acosta
For the Board of Trustees