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, October 17, 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**
Popham Elementary

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 Items:**

A. Recognition of YTexas Leadership Academy students
Norris Sebastian

B. Recognition of Mayor's Healthiest Schools Award - Dailey Middle School
Dr. Laura Carlin-Gonzalez

C. Recognition of Del Valle ISD Principals for National Principals Month
Dr. Laura Carlin-Gonzalez

V. **Information Items:**

A. 2023-2024 Title III Multilingual Programs Update
Gema Hanson

B. Travis County/DVISD Interlocal Agreement for Dual Language Pre-Kindergarten Program Funds
Dr. Laura Carlin-Gonzalez

C. Bond Update and Proposed District Projects
Steven Alves

D. Report of School Board Member Training Hours
Rebecca Birch

VI. **Discussion Items:**

A. Sober High School for 2024 - 2025 School Year
Steven Alves & DeMarcus Tate

B. Affordable Employee Housing Opportunity
Steven Alves

VII. **Consent Agenda:**

A. Minutes for October 11, 2023 - Special Board Meeting

B. Minutes for October 3, 2023 - Special Board Meeting

C. Minutes for September 19, 2023 - Regular Board meeting

D. Investment Report for September 2023

E. Tax Office Report for September 2023

F. Budget Report for September 2023

G. Budget Report by Object for September 2023

H. Fund Balance Report for September 2023

I. Approval of Del Valle ISD Investment Policies in Accordance with Section 2256.005(e) of the Public Investment Act by Board Resolution and Annual Investment Report
Ludivina Cansino

J. Annual Approval of Purchasing Cooperatives for the District
Ludivina Cansino

K. Approval of Interlocal Participation Agreement for the GoodBuy Purchasing Cooperative
Ludivina Cansino

L. Approval of Travis County/DVISD Interlocal Agreement for Dual Language Pre-Kindergarten Program Funds
Dr. Laura Carlin-Gonzalez

M. Approval of Travis County JJAEP MOU
Dr. Laura Carlin-Gonzalez

N. Local Policy Update 121
Jonathan Harris

O. Approval of Final Payment and Change Order for Smith Elementary and Hornsby Dunlap Elementary
Steven Alves

P. Approval of Procurement Methods for District Wide Improvement Projects
Steven Alves

Q. Purchases over $50,000 - District Wide Improvement Projects
Steven Alves

R. Purchase over $50,000 – Contract for an American Sign Language Interpreter
Dr. Laura Carlin-Gonzalez

VIII. **Action Items:**

A. Consider and Act on a Board Resolution for the 2023-2024 Rifle-Resistant Body Armor Grant Program (BAGP)
Laura Carlin-Gonzalez

B. Consider and Act on a Board Resolution for the FY2024 Juvenile Justice & Truancy Prevention and Intervention Program
Dr. Laura Carlin-Gonzalez

C. Consider and Act on Scholarship Donation
Ludivina Cansino

IX. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

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

C. TGC §551.074 Consideration of Board Goals

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

XI. **New Business/Future Board Agenda Items**

XII. **Adjourn**

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