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, November 14, 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 / Recognition of Veterans - Collins Elementary**
Dr. Annette Tielle

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 Hispanic Bar Association of Austin Essay Competition Winner
Dr. Laura Carlin-Gonzalez

B. Recognition of Del Valle High School All-State Cross Country Runner
Kandice Smith & Silvia Salinas

C. Recognition of Excellence in Construction Merit Award - Hornsby-Dunlap Elementary
Steven Alves

V. **Election of Board Officers**

VI. **Information Items:**

A. 2022-2023 District Improvement Plan (DIP) & Campus Improvement Plans (CIP)
Dr. Ana Rush

B. Guaranteed Maximum Price (GMP) for the Construction of Del Valle ISD High School # 2
Steven Alves

C. Professional Service Fees for HS #2 Construction Phase
Steven Alves

D. Proposed Sober High School Project
Steven Alves, DeMarcus Tate & Patrick Lowe

E. Monthly Financial Reports
Ludivina Cansino

1. Investment Report for October 2023
2. Tax Office Report for October 2023
3. Budget Report for October 2023
4. Budget Report by Object for October 2023
5. Fund Balance Report for October 2023

VII. **Discussion Items:**

A. Discussion of all District audits and priorities moving forward
Rebecca Birch

VIII. **Consent Agenda:**

A. Minutes for October 17, 2023 - Regular Board meeting

B. Approval of 2022-2023 District Improvement Plan (DIP) & Campus Improvement Plan (CIP) Performance Objectives
Dr. Ana Rush

C. Approval of Guaranteed Maximum Price (GMP) for the Construction of Del Valle ISD High School # 2
Steven Alves

D. Approval of Professional Service Fees for HS #2 Construction Phase
Steven Alves

E. Approval of site development and construction costs for the Proposed Sober High School Project
Steven Alves

F. Approval of Board Resolution by Del Valle ISD Board of Trustees Designating Non-Business Days Pursuant to the Public Information Act As Required By Law
Jonathan Harris

G. Purchase over $50,000 - GEAR UP College and Career Center Technology
Dr. Laura Carlin-Gonzalez

IX. **Action Items:**

A. Consider and Act on Agreement between Del Valle ISD School District & The Texas Workforce Housing Foundation
Steven Alves

B. Consider and Act on 2022-2023 Annual Financial Audit
Ludivina Cansino

C. Consideration of TASB proposal for Board consultant services
Rebecca Birch

X. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC §551.074 Discussion of Board one-on-one interviews regarding Board evaluation

C. TGC §551.074 Discussion of employee exit interview information

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

E. TGC §551.076 Review Report Regarding Security Audits

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

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

XIII. **Adjourn**

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