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, December 12, 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**
Hornsby-Dunlap Elementary School

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 DVHS Student and Smith ES Teacher for their Testimony at the State Capitol
Christopher Weddle

B. Recognition of Texas Art Education Association District of Distinction
Dr. Laura Carlin-Gonzalez

V. **Election of Board Officers**

VI. **Information Items:**

A. District Happenings
Christopher Weddle

B. Strategic Plan
Jonathan Harris

C. Local Policy Update 122 and Policy Updates
Jonathan Harris

D. Monthly Financial Reports
Ludivina Cansino

1. Investment Report for November 2023

2. Tax Office Report for November 2023
3. Budget Report for November 2023
4. Budget Report by Object for November 2023
5. Fund Balance Report for November 2023

VII. **Discussion Items:**

A. Consideration of Board/Staff Communication Protocols
Rebecca Birch

VIII. **Consent Agenda:**

A. Minutes for November 30, 2023 - Special Board meeting
B. Minutes for November 14, 2023 - Regular Board meeting
C. Minutes for October 17, 2023 - Regular Board meeting
D. 2024-2025 Innovative Course Offerings
Dr. Laura Carlin-Gonzalez
E. Contract Services with Integral Care for McKinney Vento Truancy Prevention Program
Jonathan Harris
F. Purchase over $50,000 - District Technology Upgrades
Srikanth Bandaru & Steven Alves
G. Budget Amendment #3
Ludivina Cansino

IX. **Action Items:**

A. Consider and Act on Contract with Ray & Wood Law Firm for a Local Tax Roll Audit
Ludivina Cansino
B. Consider and Act on Contract Over $50,000 - District Engagement Survey
Board Subcommittee
C. Consider and Act on Selection of Representative Member for Board of Directors of the Travis Central Appraisal District
Rebecca Birch

X. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney
B. TGC §551.074 Consideration of Board/staff communication protocols
C. TGC §551.074 Review and Approve Employment, Resignations, and Terminations of Professional Staff
D. TGC § 551.074 Discussion of Personnel
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.