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, April 16, 2024, 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**
Gilbert 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.

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3. Budget Report for March 2024
4. Budget Report by Object for March 2024
5. Fund Balance Report for March 2024
F. Update on the Status of the Community Engagement Survey
Shaira Ramzanali
G. Update on Superintendent Search Firm
Shaira Ramzanali
H. Governance Update from TASB Consultant
David Koempel
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G. Approval of Purchase Over $50,000 Early College High School P-TECH Equipment, Materials and Related Supplies 26
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Gema Hanson

VII. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC §551.071 Consultation with Board Attorney Regarding Potential Off-Campus Programs and Services and Potential Audits of Programs

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

D. TGC §551.074 Discussion of Personnel Matters

E. TGC §551.074 Discussion Regarding Superintendent Search

F. TGC §551.074 Discussion to Fill Board Vacancy for Single Member District (SMD) 6

G. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Assistant Superintendent of Curriculum and Instruction

H. TGC §551.074 Discussion Regarding Board Protocols and Requests from Superintendent and Legal Counsel

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

IX. **Consider and Act on Employment of Assistant Superintendent of Curriculum and Instruction**

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

XI. **Adjourn**

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

Del Valle Independent School District
Board of Trustee Meeting

DV

Agenda Item: Recognition of 2023 AP Scholars	
Date:	**April 16, 2024**
Category:	**Recognition**

Background Information:
The AP Scholar Awards recognize high school students who have demonstrated exemplary college-level achievement on AP Exams. AP Scholar Awards are recognized at different levels.
AP Scholar is awarded to students who receive scores of 3 or higher on three or more AP Exams.
AP Scholar with Honor is awarded to students who receive an average score of at least 3.25 on all AP Exams taken and with scores of 3 or higher on four or more of these exams.
AP Scholar with Distinction is awarded to students who receive an average score of at least 3.5 on all AP Exams taken, and scores of 3 or higher on five or more of these exams.

Del Valle ISD is pleased to share that 13 DVHS students earned AP Scholar recognition from The College Board in 2023.

AP Scholar with Honor	
Claire Crawford	Graduate
Diego Sanchez-Gonzalez	Graduate
AP Scholar	
Marissa Cabrera	Graduate
Maricelis Cost Rodriguez	Graduate
Valeria Nunez Estrada	Graduate
Evelyn Salas	Graduate
Mara Velasquez	Graduate
Floyd Chappuis	12th grade
Rosita Driscoll	12th grade
Bryan Gonzales	11th grade
Jesse Pena Reyna	12th grade
Jonathan Torres	12th grade

Fiscal Implications:	**Is there a cost?** ❑ Yes ☒ No **Amount:** N/A **Funding Source:** N/A
Submitted by:	Gema Hanson, Executive Director of Curriculum and Instruction
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation: Information Only

Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: Del Valle High School Track & Field Texas Steeplechase Record	
Date:	April 16, 2024
Category:	Recognition
Background Information: DVHS Junior James Butler recently competed at the Clyde Littlefield Texas Relays at the University of Texas. James represented Del Valle competing in the 2000 Meter Steeplechase – High School Boys Division. While the Steeplechase is not a UIL event, the Texas Relays hosts one of the few high school steeplechase events in. Steeplechase is an obstacle race, consisting of 18 barriers to get over and 5 water jumps. This is the second year that James participated in the Texas Relays high school steeplechase and we are proud to share that he broke the Texas high School 2000m Steeplechase record with a time of 5:54:14. James is coached by Jimmy Henson and Dominic Lese.	
Fiscal Implications:	**Is there a cost?** ☐ Yes x No **Amount: NA** **Funding Source:** NA
Submitted by:	Dr. Silvia Salinas, Director of Athletics
Approved by:	Dr. Annette Tielle, Superintendent
Administration Recommendation: Recognition only.	

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Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: District Happenings - Del Valle High School Powerlifting	
Date:	April 16, 2024
Category:	Recognition

Background Information:
The Del Valle HS Powerlifting Teams qualified 36 lifters for the Regional Meet this season. The team advanced 7 lifters to the State Meet in Frisco. Senior Rosie Driscoll placed 3rd at the State Meet and is the 1st record-holder in the bench press of 135 pounds in the 123 unequipped division. Fifteen lifters were selected for the Academic All-State Team.
The team is coached by Andrew Allen, Fulani Petties, and Russell Tucker.

Equipped Regional/State Top Finishes
97s- 2nd Place Julia Pereira Jr. (State Qualifier 12th at state)
105s- 2nd Place Lori Vasquez So. (State Qualifier 13th at state)
105s- 4th Place Clarissa Lara Jr.
114s- 3rd Place Jada Raymond Sr.
123s- 2nd Place Evelyn De Leon Jr. (State Qualifier 15th at state)
123s- 4th Place Rosemary Perez Jr.
148s- 1st Place Azucena "Susy" Esqueda Rodriguez Jr. (3-time State Qualifier, Regional Best Overall Lightweight lifter, Best Light Weight squat and deadlift 19th at state)
198s- 1st Place Stephanie Mendoza Sr. (2-time State Qualifier 9th at state)
198s- 5th Place Natalia Lara So.
220s- 5th Place Lilian Riojas Jr.
UnEquipped Regional/State Finishes
97s- 2nd Place Zoe De La Cruz Jr. (State Qualifier 6th at state)
97s- 4th Place Elena Hidalgo Fr.
105s- 4th Place Megan Arispe So.
123s-1st Place Rosie Driscoll Sr. (2x State Qualifier, 3rd place at state, 1st ever bench press record holder in the 123 unequipped division of 135 pounds)
165s- 5th Place Fatima Medina So.
181s- 3rd Place Rebeckah Kornacki Sr.
220s- 4th Place Keily Orozco Sr.
242s- 4th Place Janetter Gomez Fr.

Boys Regional Finishes
132- 5th Place Raymond Guerra Jr.
132- 7th Place Malakai Jimenez Jr.
148- 7th Place Adan Velasquez Sr.
SHW- 8th Place Steven Flores Sr.

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SHW- 7th Place Robert Phifer Sr.
SHW- 10th Place Luis Arce-Jaimes So.

All-State Academic Team
(Elite Team) Romeo Benitez Perez, Kendrick Waters, Yosvani Truillo Lopez, Joshua Constancio, Jacquelyn Cano, Rosie Driscoll, Nyla Kelly, Rebekah Kornacki, April Landriault, Stephanie Mendoza, Keily Orozco Benitez, Lilianna Perez and Cassandra Vasquez
(First Team) Brianna Ruiz
(Second Team) Jada Raymond

Fiscal Implications:	**Is there a cost?** ❑ Yes ☒ No **Amount: NA** **Funding Source:** NA
Submitted by:	Dr. Silvia Salinas, Director of Athletics
Approved by:	Dr. Annette Tielle, Superintendent
Administration Recommendation:	Recognition only.

Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: District Happenings	
Date:	April 16, 2024
Category:	Information
Background Information: As a monthly occurrence, District staff will be showcasing District highlights and events at the Board meetings.	
Fiscal Implications:	**Is there a cost?** ☐ Yes ☒No **Amount:** NA **Funding Source:** NA
Submitted by:	Christopher Weddle, Executive Director of Communications
Approved by:	Annette Tielle, Superintendent
Administration Recommendation: Information item only.	

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Del Valle Independent School District
Board of Trustee Meeting

DV

Agenda Item: Strategic Plan Update	
Date:	**April 16, 2024**
Category:	**Information**
Background Information: This month, we will provide an update on the progress of the Strategic Plan in the area of Communications, Branding and Marketing.	
Fiscal Implications:	**Is there a cost?** ☐ Yes ☒ No **Amount:** N/A **Funding Source:** N/A
Submitted by:	Jonathan S. Harris, Chief Compliance, Governmental and Community Relations Officer
Approved by:	Dr. Annette Tielle, Superintendent
Administration Recommendation: Information only.	

Del Valle Independent School District
Board of Trustee Meeting

D V

Agenda Item: School Health Advisory Council (SHAC) Update	
Date:	**April 16, 2024**
Category:	**Information**

Background Information:
Per TEC § 28.004, a school district's School Health Advisory Council (SHAC) submits to the Board of Trustees a written report including any council recommendations concerning the school district's health education curriculum and instruction or related matters. The Council shall submit a detailed explanation of the council's activities during the 12-month period preceding the report's submission date.

The SHAC report for school year 2023-2024 consists of:
• SHAC meeting minutes that occurred over the last 12 months
• SHAC Annual Report

Fiscal Implications:	**Is there a cost?** ☐ Yes ☒ No **Amount:** N/A **Funding Source:** N/A
Submitted by:	Kathleen Martinez, Director of Health Services
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation: Information only

Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: Proclamation 2024 - Science Adoption K -12 and Personal Financial Literacy and Economics	
Date:	**April 16, 2024**
Category:	**Information**

Background Information:
Proclamation 2024 includes the adoption of instructional materials for Science K - 12 and Personal Financial Literacy and Economics. The Executive Director of Curriculum and Instruction will provide a more in-depth explanation of the process.

The science adoption committees is recommending the following for Board approval:

- **K-5**: Savvas (digital w/ workbooks, readers, task cards, vocab cards, and supply kits)
- **6-8**: Savvas (digital w/ supply kits)
- **High School**
  - Biology: Savvas (digital only)
  - Chemistry: Savvas (digital only)
  - Physics: Savvas (digital only)
  - IPC: Activate Learning (digital w/ supply kits)
  - Aquatic Science: TPS (digital w/ supply kits)
  - Astronomy: Cengage / National Geographic (digital only)
  - A&P: Goodheart-Willcox (digital only)
  - Forensic Science: Pearson (digital only)
- Length of Adoption
  - Savvas (K-8, and some high school), 4-year adoption
  - Supply kits (K-8, and some high school), 4-year adoption
  - All other high school digital curricula, 8-year adoption

Total Cost: up to $1.7M, divided between two bienniums

  - 1st year - up to $1M
  - 2nd year - up to $700k

The Personal Financial Literacy and Economics Committee is recommending the following for Board Approval:

- McGraw Hill - 5 Year Subscription
  - $33,838.65
  - $32,190.00 Materials
  - $ 1,648.65 Shipping

Fiscal Implications:	**Is there a cost?** ☒ Yes ❑ No **Amount:** ● Science adoption K-12 - Up to $1,700,000 ● Personal Financial Literacy & Economics -$33,838 **Funding Source:** Instructional Materials & Technology Allotment (IMTA)
Submitted by:	Gema Hanson, Executive Director of Curriculum and Instruction
Approved by:	Dr. Annette Tielle, Superintendent
Administration Recommendation: Information Only.	

Agenda Item: Monthly Financial Reports	
Date:	**April 16, 2024**
Category:	**Information**

Background Information:
Del Valle ISD is committed to transparency and strives to provide stakeholders with clear and relevant financial information. The Business Office prepares monthly financial reports available each month in the Board Regular Meeting packet.

The monthly financial reports include:

- Investment Report
- Tax Office Report
- Budget Report
- Budget by Report by Object
- Fund Balance Report

Fiscal Implications:	**Is there a cost?** ❑Yes ☒ No **Amount:** N/A **Funding Source:** N/A
Submitted by:	Ludivina Cansino, Chief Financial & Operations Officer
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation:
Information only.

Minutes of Regular Board Meeting

The Board of Trustees
Del Valle ISD

A Regular Board Meeting of the Board of Trustees of Del Valle ISD was held Tuesday, March 19, 2024, beginning at 6:15 PM in the Edward A. Neal Administration Center, 5301 Ross Road, Del Valle, Texas 78617.

I. **Call to Order**
Board Vice President Shaira Ramzanali called the meeting to order at 6:22 p.m. and noted a quorum was present. Elvia Guadian, Ann Heuberger, Shaira Ramzanali, Matt Worthington and Susanna Ledesma Woody were present. Darla Wegner arrived at 6:31 p.m.
Richard Rendon was absent.
Damian Pantoja arrived at 7:09 p.m.
Darla Wegner left the meeting at 6:58 p.m. and returned at 7:24 p.m.

II. **Pledge of Allegiance**
Tonight's pledges of allegiance were led by a Hillcrest Elementary student and teacher duo to begin the board meeting. Then, 4-year-old student Olivia Joy sang the traditional Spanish folk song De Colores. The solo performance prompted a standing ovation as the Pre-Kindergarten student smiled for her audience.

III. **Public Comment**
Mark Isaacson – Dailey MS
Amyna Dosani – Bilingual stipend for school counselors
Richard Franklin – Former Board President Rebecca Birch

IV. **Recognition Items:**
A. Recognition of Austin Energy Regional Science Festival Award Winners
Students from Del Valle Middle School, Smith Elementary, and Creedmoor Elementary competed at the Greater Austin Regional Science and Engineering Fair. 32 DVISD students won awards for their science fair projects.
Creedmoor Elementary**:**
Izrael Soto, Charlie Rodriguez, and Jacob Jaramillo, 3rd place
Santiago Cortes, Alexander Martinez, and Brandon Pardo 3rd place
Elaina Cordova and Mia Mendez, 2nd place
Camila Solorzano and Debanhi Herrera, 2nd place
Jostin Meza, Johan Navarro, and Ethan Soto, 2nd place
Zoe Moreno and Nallely Guadarrama, 1st place
Smith Elementary:
Aiden Mojica, 3rd place
Liam Erreguin, 3rd place
Abel Vargas, 2nd place
Vincent Vasquez, 2nd place

Sofia Ruiz Diaz, 2nd place
Fenice Nicolas Tirado, 2nd place
Neriah Gutierrez, 2nd place
Edgardo Vigil, 2nd place
Jose Sotello, 2nd place
Esler Casco, 2nd place
Fabio Castillo, 2nd place
Catherine Leon, 1st place
Monserrath Rodriguez Valdes, 1st place
Axel Dubon, 1st place

Del Valle Middle School:

Arry Thwe, Anise Sustaita, and Sarah Bermudez, DVISD Superintendent Award and the Passion for Science Award. The Passion for Science award will advance them to the Texas Science and Engineering Fair at Texas A&M University from March 22-23.

B. Recognition of 2024 Award of Merit for Purchasing Operations
Ludivina Cansino

Del Valle ISD is proud to be recognized by The Texas Association of School Business Officials (TASBO) with a 2024 Award of Merit for Purchasing Operations. The Award of Merit was established in 2009 to recognize Texas school districts, open-enrollment charter schools, and education services centers that are committed to following professional standards in the acquisition of goods and services.

Each year, volunteers with the TASBO Purchasing & Supply Management Research Committee evaluate the award criteria to ensure it represents the latest best practices. They then review new and recertification applications. For 2024, only 77 recipients met the stringent criteria to qualify for the award.

"We're proud of the work our honorees do to streamline school purchasing operations, comply with regulations, and set the standard for how to utilize taxpayer dollars," said Tracy Ginsburg, TASBO Executive Director. "These organizations have not demonstrated their professional acumen by documenting their districts' policies and procedures but have also shared these best practices with colleagues throughout Texas."

Members of the district's Business Office were honored at an awards reception sponsored in Houston, Texas in February during the 2024 TASBO annual conference.

V. **Information Items:**

A. District Happenings
Christopher Weddle
As a monthly occurrence, District staff will be showcasing District events at the Board meetings

B. Strategic Plan Update
Dr. Annette Tielle
This month, an update was provided on the progress of Business and Finance.

C. District Advisory Team Recommendations-Academic Calendar and Staff Development Waiver

1. Academic Calendar

Ana Rush

Administration presents the 2024-2025 Academic Calendar for approval by the board.

The Academic Calendar is developed each year using 4 guidance documents from the state:

- HB 2610 (84th Legislature)
- Texas Education Code Section 25.081
- Correspondence from TEA
- HB 2610 FAQ from Texas Education Agency

In Texas, the academic calendar for students is built using a minutes calculation. For each school year, each school district must operate so that the district provides for at least ***75,600 minutes*** of instruction, including intermissions and recesses, for students. The calendar must include the equivalent of 2 bad weather make up days. The process for the 2024-2025 calendar development began in November with the District Advisory Team (DAT) reviewing the current year calendar and using the state documents to guide discussion. An additional meeting on the Calendar took place in January with DAT. Administration took that input, drafted two calendars, and reviewed it with cabinet and the teacher task-force. DAT approved two calendars to move forward for the survey on February 5th. The calendars were presented at the ambassadors meeting and will be released on a survey for teachers, community, and staff on February 26th. The survey will be opened for 3 weeks. The survey received 962 responses and included 450 parents.

The results of the survey were:

- Option A – 51.6%
- Option B – 48.4%

Administration presents calendar option A for approval by the board as the 2024-25 Calendar

2. Staff Development Waiver

Ana Rush

In conjunction with the 2024-25 Academic Calendar, administration proposes approval of the Staff Development waiver. This expedited waiver from the state allows the district to train staff on various educational strategies designed to improve student performance in lieu of student instruction during the school year.

The Staff Development Waiver provides for a maximum of 2,100 total waiver minutes to use for professional development for districts and charter schools that provide operational and instructional minutes. This waiver is for staff development in place of student instruction; therefore, the waiver minutes are only applicable to staff development provided instead of student instruction during the school year. This waiver may not be used prior to the first day of student instruction or after the last day of student instruction.

In the 2024-25 Academic Calendar presented for consideration tonight, Del Valle ISD will utilize this waiver for:

- October 14
- October 15
- October 16
- October 17
- January 6

D. Monthly Financial Reports
Ludivina Cansino

1. Investment Report for February 2024
2. Tax Office Report for February 2024
3. Budget Report for February 2024
4. Budget Report by Object for February 2024
5. Fund Balance Report for February 2024

E. Update on the Status of the Community Engagement Survey
Shaira Ramzanali provided clarification on the purpose of the Engagement Survey, which is to understand the diverse experiences and perspectives of the community. This will assist the Board to gather benchmark date that will assist members to make informed decisions. District staff will receive an email from Gibson Consulting on March 20, 2024 to complete the survey. Student survey will go out within two weeks via Classlink.

F. Governance Update From TASB Consultant
David Koempel provided updates on the work being done to update the Board Operating procedures to make sure rules are clear. Draft of updated Board Operating procedures will be sent out for review before the April Board meeting. Also provided update on the Superintendent Performance Goals, which seek to have clear metrics to evaluate the Superintendent.

VI. **Consent Agenda:**

A. Minutes for February 20, 2024 - Regular Board meeting
   1. Monthly Financial Reports Minutes Presentation
   2. DVISD Workforce Development-CTE Program Minutes Presentation
   3. Project Final Payments and Change Order Credits Minutes Presentation

B. Minutes for March 5, 2024 - Special Board Workshop
C. Approval of DAT Recommended 2024-2025 Academic Calendar
Ana Rush
D. Approval of DAT Recommended 2024-2025 Staff Development Waiver
Ana Rush
E. Approval of Purchase over $50,000 Elevate K-12 Virtual ASL Teacher
Suzi Wallace

Darla Wegner requested that item A2, DVISD Workforce Development-CTE Program Minutes Presentation be removed from the Consent Agenda. Susanna Ledesma Woody requested that

item E, Approval of Purchase over $50,000 Elevate K-12 Virtual ASL Teacher, be removed from the Consent Agenda.

Ann Heuberger made a motion to approve items A1, B, C, and D as presented. Elvia Guadian seconded the motion. Motion passed 7:0.

Darla Wegner made a motion to approve item A2 and item E. Matt Worthington seconded the motion. Motion passed 7:0

VII. **Action Items:**

A. Election of Board Officers
Jonathan Harris
Del Valle ISD Board Policy BDAA(LOCAL) states that the Board shall elect a President, a Vice President, and a Secretary who shall be members of the Board. The Board may assign a District employee to provide clerical assistance to the Board. Officers shall be elected by majority vote of the members present and voting. Officers may succeed themselves in office. Each officer shall perform any legal duties of the office and other duties as required by action of the Board.

<u>President</u>

In addition to the duties required by law, the President of the Board shall:

1. Preside at all Board meetings unless unable to attend.
2. Have the right to discuss, make motions and resolutions, and vote on all matters coming before the Board.

<u>Vice President</u>

The Vice President of the Board shall:

1. Act in the capacity and perform the duties of the President of the Board in the event of the absence or incapacity of the President.
2. Become President only upon being elected to the position.

<u>Secretary</u>

The Secretary of the Board shall:

1. Ensure that an accurate record is kept of the proceedings of each Board meeting.
2. Ensure that notices of Board meetings are posted and sent as required by law.
3. In the absence of the President and Vice President, call the meeting to order and act as presiding officer.

Sign or countersign documents as directed by action of the Board.

Action item VII, Election of Board Officers, was moved into Closed Session under TGC §551.074

B. Consider and Act on Election of Place 4, Region 13 Board of Directors
Jonathan Harris
Election of the Place 4, Region 13 Board of Directors will take place at the March 19th Board meeting as the ballots need to be returned to Region 13 on or before April 5th. Each local school board member shall have one vote for each vacancy on the board. As Place 1 and Place 4 have unopposed candidates, the ballot is only for Place 4.

Place 1 - Laura Joseph – Incumbent, running unopposed. No election is necessary for Place 1.
Place 4 - Pari Whitten (Incumbent) **or** J. Frank Smith, PhD
Place 7 - Erwin A. Sladek – Incumbent, running unopposed. No election is necessary for Place 7

Election was held for Place 4, Region 13 Board of Directors. All Board members voted to elect Pari Whitten, vote was unanimous, 7:0.

Board move out of Open Session and into Closed Session at 8:26 p.m.

VIII. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney
B. TGC §551.071 and TGC §551.074 Discussion of Superintendent Search
C. TGC §551.071 and TGC §551.074 Discussion of Single Member District (SMD) 6 Vacancy and Next Steps
D. TGC §551.074 Review and Approve Employment, Resignations, and Terminations of Professional Staff
E. TGC §551.071 and TGC §551.074 Review and Consider Superintendent's Recommendations for Contract Renewals for Professional Staff with Probationary, Term and Non-Chapter 21 Contracts for School Year 2024-2025
F. TGC §551.071 and TGC §551.074 Review and Consider Superintendent's Proposal to Terminate Probationary Contract Professional Staff at the end of the 2023-2024 School Year in the Best Interest of the District Pursuant to TEC §21.103
G. TGC §551.071 and TGC §551.074 Review and Approve Employment, Resignations, Non-Renewals and Terminations of Non-Chapter 21 Professional Staff

Board moved out of Closed Session and into Open Session at 11:21 p.m.

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

Matt Worthington made a motion to approve the employment, resignations and terminations of professional staff as presented. Elvia Guadian seconded the motion. The motion carried 7:0.
Matt Worthington made a motion to approve the Superintendent's recommendations for Contract Renewals for Professional Staff with Probationary, Term and Non-Chapter 21 Contracts for School Year 2024-2025. Darla Wegner seconded. The motion passed 7:0.

Darla Wegner made a motion to direct District staff to issue an RFP for a Superintendent search firm with an April 8 deadline and for the Board to be provided with all proposals by April 9. Susanna Ledesma Woody seconded the motion. Motion passed 7:0.

Statement was made by Shaira Ramzanali for the Board to work with District Administration to post the application to fill the vacant Single Member District (SMD) 6.

Election of Board Officers. Ann Heuberger made a motion to nominate Shaira Ramzanali as Board President. Elvia Guadian seconded the motion. Motion passed 7:0. Susanna Ledesma

Woody made a motion to nominate Matt Worthington for Board Vice President. Ann Heuberger seconded the motion. Motion passed 7:0. Susanna Ledesma Woody made a motion to nominate Elvia Guadian as Board Secretary. Matt Worthington seconded the motion. Motion passed 7:0.

New Business/Future Board Agenda Items

Susanna Ledesma Woody requested an update on Affordable Housing options, to be placed on the next Board meeting agenda for discussion. Dr. Tielle noted the research has been done.

Ann Heuberger noted the Del Valle ISD Education Foundation is having their 2nd annual golf tournament at Top Golf.

Darla Wegner requested a Forensic Audit, to be placed on the next Board meeting agenda for discussion.

Matt Worthington requested an update on the status of Special Education in DVISD.

X. **Adjourn**

Meeting was adjourned at 11:31 p.m.

Agenda Item: Purchase over $50,000 District Facility Condition Assessment	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
Del Valle ISD engaged Stantec Architects to conduct a facility condition assessment between June 2020 and October 2020. Based on the facility condition assessment along with internal staff assessment staff developed a 1- and 3-year plan for renovations, repairs, and replacements at facilities throughout the district. Several projects on the initial phase of renovations, repairs, and replacement have been completed and staff are continuing with additional repairs and renovations in the district.

As part of a strategic plan to remain proactive with facility renovations, repairs and replacements staff obtained proposals for facility assessments from companies who provide assessments of facilities.

Staff are recommending utilizing several professional service groups to conduct the facility assessments of all district facilities constructed prior to 2020. The purpose of the facility assessment is to determine the condition of facilities constructed prior to 2020 and develop a 1, 3- and 5-year plan for renovations, repairs, replacements at the facilities in the district. Projects identified in the facility assessment evaluated for completion utilizing interest funds and remaining bond funds, along with project savings for completed bond funded projects.

Fiscal Implications:	**Is there a cost?** ☒Yes ❑ No **Amount:** Not to Exceed $450,000 **Funding Source:** 2019 Bond Fund Savings / Interest Funds
Submitted by:	Steven Alves, Assistant Superintendent Operations
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation:
Administration recommends the Board of Trustees to approve the purchase over $50,000 for facility assessment services.

Agenda Item: Purchase over $50,000 Bond Funded Buses	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
The transportation department developed a replacement and additional bus purchase schedule to replace buses 15 years or older as part of the 2019 bond in addition to adding routes as needed to provide safe and reliable transportation for the students in the district.

All buses recommended for purchase will be equipped with seatbelts for all passengers and dual air condition systems.

A Request for Proposal was released to obtain the best quotes from manufactures of buses that meet or exceed the district specifications. The submissions were evaluated on the cost to the district, availability of repairs and services along with the fleet manufacturer.

Administration is recommending purchasing the following buses at a cost not to exceed $2,400,000.00, purchased from Longhorn International Bus.

10 TYPE "C" 72 to 78 Passenger School Buses pricing ranges between $147,900.00 to $169,400.00 per bus depending on options and delivery timeline - total of 10 buses.

4 TYPE "B" 24+3 Wheelchair lift Buses pricing ranges between $154,600.00 to $168,000.00 per bus depending on options and delivery timeline - total of 4 buses for transport of Special Education students.

Fiscal Implications:	**Is there a cost?** ☒Yes ❑ No **Amount:** Not to Exceed $2,400,000.00 **Funding Source:** 2019 Bond Funds
Submitted by:	Steven Alves, Assistant Superintendent Operations
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation:
Administration recommends the Board of Trustees to approve the school bus purchases from Longhorn International Bus not to exceed $2,400,000.00.

Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: Approval of the Purchase over $50,000 for the District Wide Safety Fence Project	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
To comply with current legislation and as part of the strategic efforts to improve the District safety and security measures staff engaged professional consultants along with safety and security staff to develop a scope of work for the District Wide Fencing Project.

Staff applied for and received the SAFE Cycle 1 Grant in the amount of $3,669,237.00 for fencing to comply with current legislation and fulfill the scope of work developed at no additional costs to the District.

The scope of work was reviewed and a Request for Proposal issued to obtain the best value for the District for the installation of fencing to meet or exceed the requirements issued by the Texas Education Agency. The project will be funded through grants related to safety and security and is scheduled to begin May 28, 2024 with Del Valle ISD Board of Trustee approval.

The project will be phased for courtyards, playgrounds, and athletic access then for common areas and driveway improvements per the recommendations of the Texas Education Agency.

The project will be completed in several phases to ensure compliance with the Texas Education Agency requirements and recommendations related to safety fencing throughout the District.
District staff may utilize several contractors to expedite the process to install the fencing depending on the timelines and proposals submitted by contractors to the Request for Proposal.

The grant funding provides $3,669,237.00 for fencing improvements in the district; administration recommends approval of the purchase over $50,000.00 for the District Wide Safety Fencing Project.

Fiscal Implications:	**Is there a cost?** ☒Yes ❑ No **Amount:** Total Project Budget $3,669,237.00 **Funding Source:** Grant Funds
Submitted by:	Steven Alves, Assistant Superintendent of Operations
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation:
Administration recommends the Board of Trustees to approve the purchase over $50,000 for the District Wide safety fencing project.

Agenda Item: Approval of Purchase over $50,000.00 for Replacement District Vehicles	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
Del Valle ISD Transportation, Technology and Maintenance departments are requesting consent to purchase service vehicles as part of the plan for replacement of service vehicles from a Purchasing Cooperative dealer.

Staff have reviewed the needs of the departments and determined that the purchase of the vehicles will assist in providing service to the district along with vital transportation services for students and staff.

Due to the COVID-19 impact, staff delayed the purchase of replacement vehicles for service trucks and vans along with Suburbans.

With the increased need for student transport along with the impact of service for the 2005-2010 model year vehicles the recommendation is for the following vehicles to be purchased for use in the 2024 - 2025 fiscal year utilizing department funds, interest funds for student transport Suburbans and prior insurance payments for two vehicles damaged in accidents / theft.

The goal is to service and maintain vehicles for a period of ten years by managing the service fleet vehicles per the manufacturer service recommendations.

The estimated cost for the vehicles below is not to exceed $492,000. Staff may adjust depending on delivery timeline and vehicle availability from in-stock dealer options.

- (1) Technology vehicle not to exceed $42,000.00 total
- (2) Maintenance vehicle not to exceed $84,000.00 total estimated $42,000.00 per unit
- (2) Maintenance trucks not to exceed $116,000.00 total estimated $58,000.00 per unit
- (4) Suburbans not to exceed $250,000.00 total estimated $62,500.00 per unit

Fiscal Implications:	**Is there a cost?** ☒ Yes ❑ No **Amount:** Not to Exceed $492,000 **Funding Source:** Insurance Funds, Interest Funds and Department Funds
Submitted by:	Steven Alves, Assistant Superintendent of Operations
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation:
Administration recommends the Board of Trustees to approve the purchase over $50,000 for district vehicle purchase.

Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: Approval of the Construction Manager at Risk (CMaR) for the District Wide Safety and Security Renovations and Access Control Replacement Project	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
To comply with current legislation and as part of the strategic efforts to improve the District safety and security measures staff engaged professional consultants along with safety and security staff to develop a scope of work for the District Wide Safety and Security Renovations and Access Control Replacement. Staff reviewed the scope of work with the Texas Education Agency policy reviewers and architect recommendations to issue a Request for Proposal for a Construction Manager at Risk for the project.

District staff evaluated the submissions for the Construction Manager at Risk (CMaR) for the District Wide Safety and Security Renovations and Access Control Replacement and determined that the best option for the project was:

Braun and Butler

The project will be funded through grants related to safety and security, 2019 bond funds related to campus renovations and vestibules, 2022 bond funds related to technology improvements and 2022 bond interest funds for additional scope of work to comply with the recommendations of the Texas School Safety Center and Texas Education Agency.

The project will include various technology improvements, access control improvements, modifications and or renovations at facilities constructed prior to 2022 in the district as part of the continuing efforts to enhance the safety and security at District facilities.

Fiscal Implications:	**Is there a cost?** ☒Yes ❑ No **Amount:** Total Project Budget $2,500,000.00 **Funding Source:** Grant Funds, 2019 Bond Funds, 2022 Bond Funds
Submitted by:	Steven Alves, Assistant Superintendent of Operations
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation:
Administration recommends the Board of Trustees to approve Braun and Butler as the Construction Manager at Risk (CMaR) for the District Wide Safety and Security Renovations and Access Control Replacement project.

Agenda Item: Approval of Purchase over $50,000 Early College High School P-TECH Equipment, Materials and Related Supplies	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
As part of the 2019 Bond program the Early College High School P-TECH is under construction with an expected opening of August 2024. Utilizing purchasing cooperatives, staff have identified the equipment, materials and related supplies for the opening of the facility. These items include but are not limited to floor burnishers, extension lifts, polishing machines, laminators, vacuums, kitchen supplies, pressure washer, trash cans, workroom equipment and all related items for opening a new campus.

The equipment and related supplies are part of the cost budgeted for opening new facilities. Staff have secured the best value for equipment, products, and related supplies through the use of purchasing cooperatives and direct vendor negotiations.

Cost savings for the project were able to be obtained through the utilization of equipment and supplies that were obtained through the strategic retention of items from Del Valle Middle School. An estimated $180,000.00 was saved by utilizing kitchen equipment that had been inspected and retained for use at the Early College High School P-TECH.

The total expected cost for the equipment, supplies and materials to open the facility for students in August 2024 is not to exceed $460,000.00

Several different vendors will be utilized to obtain the best value for equipment, materials and supplies related to the opening of the Early College High School P-TECH.

Equipment, material and supplies for the opening of August 2024 would be delivered and installed by the selected purchasing cooperative vendors as part of the total cost.

Expected total cost not to exceed $460,000.00 for equipment, materials and supplies.

Fiscal Implications:	**Is there a cost?** ☒ Yes ❑ No **Amount:** $460,000.00 **Funding Source:** 2019 Bond Funds
Submitted by:	Steven Alves, Assistant Superintendent of Operations
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation: Administration recommends the Board of Trustees to approve equipment, materials and supplies not to exceed $460,000.00 for the Early College High School P-Tech.

Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: Approval of Purchase over $50,000 Early College High School P-TECH Furniture	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
As part of the 2019 Bond program the Early College High School P-TECH is under construction with an expected opening of August 2024. Utilizing purchasing cooperatives, staff hosted furniture presentations on September 26, 27, & 28 of 2023 with members of the ECHS P-TECH administration, CTE administration and architects. Based on the presentations, cost proposals and warranty information, Hertz Furniture was selected as the furniture vendor for Early College High School P-TECH.

The recommendation to select Hertz Furniture was made by members of the committee of different stakeholders for Early College High School P-TECH. Hertz Furniture is a member of several purchasing cooperatives and has partnered with the district and architects to design and provide furniture that meets the needs of the students and programs of the campus.

Furniture Selection and Cost Development Timeline:

- Interviews/Presentations - 9/26/23 - 9/28/23
- Meeting in person to review design and items - 11/02/23
- Meeting in person to begin making selections - 12/12/23
- Follow up and design selections 12/12/23 to 02/02/24
- Meetings in person to finalize colors, furniture, layouts - 2/5/24 - 04/03/24
- Virtual meetings to discuss classrooms and specialized areas - 2/12/24 - 04/03/24
- Quotes received - 3/05/2024 - 04/03/24
- Revision and review of quotes 3/6/24 to 04/10/24
- Proposed for Del Valle ISD Board of Trustee approval 04/16/24
- With approval furniture delivery is expected by 07/30/24
- Expected total cost not to exceed $980,000.00

Fiscal Implications:	**Is there a cost?** ☒ Yes ☐ No **Amount:** $980,000.00 **Funding Source:** 2019 Bond Funds
Submitted by:	Steven Alves, Assistant Superintendent of Operations
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation: Administration recommends the Board of Trustees to approve furniture purchases to not exceed $980,000.00 for furniture for the Early College High School P-Tech.

Del Valle Independent School District
Board of Trustee Meeting

Board Agenda Item: Approval of Purchase over $50,000 ECHS P-TEC Campus Technology Equipment.	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
As part of the 2019 Bond program, the Early College High School P-TECH is under construction with an expected opening of August 2024. Utilizing purchasing cooperatives, staff have identified the technology equipment, materials and related supplies for the opening of the facility.

Proposed Campus Technology Equipment, Student and Staff Devices, and Related Campus Technology Items	**Not to Exceed**
Student and Staff Devices (Laptops / Chromebooks / Macbooks)	$75,000
Printers and related technology equipment	$10,000
Classroom computers and lab devices	$130,000
Vape detectors and related equipment for vape sensors	$28,000
Promethean,IPEVO and additional technology equipment for the opening of the campus	$125,000

The proposed systems, equipment and items to be purchased are not to exceed $368,000.00. Funds will be allocated from the 2022 Bond Interest

Fiscal Implications:	**Is there a cost?** ☒ Yes ❑ No **Amount:** $ 368,000 **Funding Source:** 2022 Bond Interest
Submitted by:	Srikanth Bandaru, Chief Technology Officer
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation: Administration recommends the approval of the purchase over $50,000 to District Technology Purchases for Early College High School P-TECH

Del Valle Independent School District
Board of Trustee Meeting

Agenda Item: Approval of the Purchase of the Science K-12 Adoption and Personal Financial Literacy and Economics Instructional Materials	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
Proclamation 2024 includes the adoption of instructional materials for Science K - 12 and Personal Financial Literacy and Economics.

The science adoption committees is recommending the following for Board approval:

- **K-5**: Savvas (digital w/ workbooks, readers, task cards, vocab cards, and supply kits)
- **6-8**: Savvas (digital w/ supply kits)
- **High School**
  - Biology: Savvas (digital only)
  - Chemistry: Savvas (digital only)
  - Physics: Savvas (digital only)
  - IPC: Activate Learning (digital w/ supply kits)
  - Aquatic Science: TPS (digital w/ supply kits)
  - Astronomy: Cengage / National Geographic (digital only)
  - A&P: Goodheart-Willcox (digital only)
  - Forensic Science: Pearson (digital only)
- Length of Adoption
  - Savvas (K-8, and some high school), 4-year adoption
  - Supply kits (K-8, and some high school), 4-year adoption
  - All other high school digital curricula, 8-year adoption

Total Cost: up to $1.7M, divided between two bienniums

  - 1st year - up to $1M
  - 2nd year - up to $700k

The Personal Financial Literacy and Economics Committee is recommending the following for Board Approval:

- McGraw Hill - 5 Year Subscription
  - $33,838.65
  - $32,190.00 Materials
  - $ 1,648.65 Shipping

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Fiscal Implications:	**Is there a cost?** ☒ Yes ❑ No **Amount:** ● Science adoption K-12 - Up to $1,700,000 ● Personal Financial Literacy & Economics -$33,838 **Funding Source:** Instructional Materials & Technology Allotment (IMTA)
Submitted by:	Gema Hanson, Executive Director of Curriculum and Instruction
Approved by:	Dr. Annette Tielle, Superintendent
Administration Recommendation: Administration recommends the Board of Trustees approve the purchase of the Science K-12 Adoption and Personal Financial Literacy & Economics instructional materials.	

Del Valle Independent School District
Board of Trustee Meeting

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Agenda Item: 2024-2025 TEKS Certification	
Date:	**April 16, 2024**
Category:	**Consent**

Background Information:
Annually, the district is required to certify that the purchased instructional materials for students are aligned to the Texas Essential Knowledge and Skills.

By approving the certification document, the board president, the board secretary, and the superintendent certify that:

- The district's instructional materials allotment is only used for expenses allowed by the Texas Education Code chapter 31.0211
- For the current school year, the district has instructional materials that cover all elements of the required state curriculum
- Upon request, the district will provide to the State Board of Education the title and publication information for any materials requisitioned or purchased by the district

Administration has verified that Del Valle ISD meets all three of these criteria and thus recommends to the board to approve the certification document and provide the appropriate signatures.

Fiscal Implications:	**Is there a cost?** Yes ☒No **Amount:** N/A **Funding Source:** N/A
Submitted by:	Gema Hanson, Executive Director of Curriculum & Instruction
Approved by:	Dr. Annette Tielle, Superintendent

Administration Recommendation:
Administration recommends the Board of Trustees approve the TEKS certification document.