Public Notice of Special Board Meeting
Monday, April 22, 2024
8:00 PM

The Board of Trustees
Del Valle Independent School District

A Special Board Meeting of the Board of Trustees of Del Valle Independent School District will be held Monday, April 22, 2024, beginning at 8:00 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. **Call to Order**

II. **Public Comment**

Public Comment shall be limited to items on the agenda posted with notice of the meeting. 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.

III. **Closed Session**

A. TGC § 551.071 and TGC § 551.074 Consideration of Appointment of an Interim or Acting Superintendent and Reassigning the Superintendent to the Position of Superintendent Emeritus per the March 5, 2024 Voluntary Retirement Agreement Approved by the Board and the Superintendent

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

V. **Adjourn**

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: April 19, 2024 at 4:45 pm.

Jonathan S. Harris
For the Board of Trustees