Public Notice of Regular Board Meeting
Tuesday, May 14, 2024
6:15 PM

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, May 14, 2024, beginning at 6:15 PM in the Del Valle Opportunity Center, 5301 Ross Rd, Del Valle, TX 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. **Pledge of Allegiance**
Baty 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 Special Olympics Athletes
Mary Allen Smith

B. Recognition of Fine Arts Exceptional Achievement
Gema Hanson

C. Recognition of Trustee Award Winners
Christopher Weddle

D. Recognition of Students Who Read 1000 Books Before Kindergarten
Scott Wille

E. Recognition of 2023–2024 Retirees
Suzi Wallace

F. Recognition of Qualified Students for the Texas High School Welding Series
Norris Sebastian

V. **Information Items:**

A. District Happenings
Christopher Weddle

B. Monthly Financial Reports
1. Investment Report for April 2024
2. Tax Office Report for April 2024
3. Budget Report for April 2024
4. Budget Report by Object for April 2024
5. Fund Balance Report for April 2024

C. Engagement Survey Updates from Gibson Consulting
Shaira Ramzanali

D. Governance Update from TASB Consultant
Shaira Ramzanali

VI. **Consent Agenda:**

A. Minutes for April 16, 2024 - Regular Board meeting
B. Strategic Plan Financial Update Minutes Presentation
C. Monthly Financial Reports Minutes Presentation
D. Minutes for April 13, 2024 - Special Board Retreat
E. Minutes for April 12, 2024 - Special Board Retreat
F. Minutes for April 22, 2024 - Special Board Meeting

VII. **Action Items:**

A. Consider and Act on Missed School Days Waiver for 2023-2024
Dr. Ana Rush

B. Consider and Act on Approving the Memorandum of Understanding (MOU) Amendment for the Thinkery Partnership at the Central Child Development Center
Steven Alves

C. Consider and Act on Purchase over $50,000 Construction Services for Phase 2 of the District Alternative Education Program Project
Steven Alves

D. Consider and Act to Operate the Community Eligibility Provision (CEP) for High School and Opportunity Center.
Ludivina Cansino

E. Consider and Act to Set Date for Public Meeting on 2024-2025 Budget and Set Maximum Tax Rate
Ludivina Cansino

F. Consider and Act on Budget Amendment #3 for the General Fund, Debt Service Fund and Food Service Fund
Ludivina Cansino

G. Consider and Act on Employee Pay for 2024-2025 School Year
Ludivina Cansino

VIII. **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 Discussion of Personnel Matters
D. TGC §551.074 Discussion Regarding Superintendent Search Firm
E. TGC §551.076 Deliberation Regarding Security Devices or Security Audits

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

A. Consider and Act on Selecting Superintendent Search Firm

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.

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: May 11 at 4PM.

Jonathan S Harris
For the Board of Trustees