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, July 23, 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. **Public Hearing: House Bill 3 Goals Progress Update**
Dr. Ana Rush

II. **Call to Order**

III. **Pledge of Allegiance**

IV. **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.

V. **Information Items:**

- A. Local Policy Update 123
  Jonathan Harris
- B. Student and Family Support Program Update
  Vicky Esparza Gregory
- C. Children's Wellness Center Update
  Kathleen Martinez
- D. Superintendent Search Firm Presentation
  Shaira Ramzanali
- E. Engagement Survey Update
  Shaira Ramzanali
- F. Monthly Financial Reports
  Ludivina Cansino
  1. Investment Report for June 2024
  2. Tax Office Report for June 2024
  3. Budget Report for June 2024

4. Budget Report by Object for June 2024
5. Fund Balance Report for June 2024

VI. **Discussion Items:**

A. Discussion Regarding 2025 High School Graduation
Shaira Ramzanali

B. Discussion Regarding Clear Backpacks and Consider Feedback from Principals and Other Personnel
Shaira Ramzanali

C. Discussion Regarding New Attorney for District and for Board
Shaira Ramzanali

VII. **Consent Agenda:**

A. Minutes for June 27, 2024 - Regular Board Workshop

B. Minutes for June 25, 2024 - Regular Board Meeting

1. Del Valle ISD & Thinkery Partnership Presentation
2. Del Valle ISD Education Foundation Presentation
3. Financial Report_May 2024 Presentation
4. Proposed Budget for 2024-2025 Presentation

C. Approval of Hazardous Routes for 2024-2025 School Year
Steven Alves

D. Approval of Contract Over $50,000-Slingerland Training
Dr. Margaret De La Rosa

E. Approval of Contract Over $50,000-Integral Care (School Based Mental Health)
Vicky Esparza Gregory

F. Approval of Contract Over $50,000-Council of At Risk Youth
Vicky Esparza Gregory

G. Approval of Contract Over $50,000-Breakthrough
Vicky Esparza Gregory

H. Approval of Contract Over $50,000-Verizon
Srikanth Bandaru

I. Approval of Contract Over $50,000-AT&T
Srikanth Bandaru

J. Approval of Contract Over $50,000-Thinkery
Dr. Margaret De La Rosa

VIII. **Action Items:**

A. Consider and Take Possible Action Regarding 2025 High School Graduation
Shaira Ramzanali

B. Consider and Take Possible Action Regarding Clear Backpacks
Shaira Ramzanali

C. Consider and Take Possible Action Regarding New Attorney for District and for Board
Shaira Ramzanali

IX. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC §551.071 and TGC §551.0821 Consultation with attorney regarding pending special education mediation No. 077-DM-0424

C. TGC §551.074 Consider Acting Superintendent's Compensation

D. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Executive Director of Curriculum and Instruction

E. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Director of Career and Technical Education

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

G. TGC § 551.076 Deliberation Regarding Security Devices or Security Audits- Discussion of Intruder Detection Audit Report Findings

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

XI. **Action Items:**

A. Consider and Potential Action Regarding Special Education Mediation

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.