Agenda of Special Board Meeting

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 Saturday, August 10, 2024, beginning at 9:00 AM 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**

III. **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.

IV. **Closed Session**

A. TGC §551.071, TGC §551.074 and TGC §551.082 Consider response of eligible employee to the Superintendent's recommendation that the employee be placed on temporary disability leave and make a determination in accordance with TEC §21.409

B. TGC §551.071, TGC §551.074 and TGC §551.082 Hear and consider the Level III grievance of A.A. in accordance with DGBA (LOCAL) and consult with attorney on legal issues related to the grievance

C. TGC §551.071, TGC §551.074 and TGC §551.082 Hear and consider the Level III grievance of R.H. in accordance with DGBA (LOCAL) and consult with attorney on legal issues related to the grievance

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

E. TGC §551.074 Consider Acting Superintendent's Compensation

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

VI. **Adjourn**