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, August 20, 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**
Popham 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 Texas Educational Theatre Association Award of Distinction
Dr. Maggie De La Rosa

B. Recognition of Campus Designation for No Place for Hate
Vicky Esparza-Gregory

V. **Information Items:**

A. District Happenings
Christopher Weddle

B. 2024-2025 Student Code of Conduct
Dr. Maggie De La Rosa

C. Accountability Update
Dr. Maggie De La Rosa

D. Engagement Survey Update
Shaira Ramzanali

E. Superintendent Search Firm Update
Shaira Ramzanali

F. Monthly Financial Reports

Ludivina Cansino

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

VI. **Consent Agenda:**

A. Minutes for August 10, 2024 - Special Board meeting

B. Minutes for July 23, 2024 - Regular Board meeting

1. Presentation_Public Hearing_HB3 Goals
2. Presentation_Student and Family Support Program Update
3. Presentation_Children's Wellness Center Update
4. Presentation_Superintendent Search Firm Presentation
5. Presentation_Monthly Financial Reports

C. Local Policy Update 123
Jonathan Harris

D. 2024-2025 Texas Teacher Evaluation & Support System (T-TESS) Appraisers
Lindsey Gonzalez

E. Approval of Universal Screener NWEA MAP Suite
Dr. Margaret De La Rosa

F. Approval of Netting Chapter 48 Funding
Ludivina Cansino

G. Approval of Adult Meal Prices for the 2024-25 School Year
Ludivina Cansino

H. Approval of Purchase over $50,000 - Legal Fees for services from Walsh Gallegos Trevino Kyle & Robinson P.C.
Ludivina Cansino

I. Approval of Purchase over $50,000 - Legal Fees for services from Escamilla & Poneck LLC.
Ludivina Cansino

J. Approval of Contract over $50,000 for Consultation Services provided by Gabril Munoz of Independent Education Consulting Services
Ludivina Cansino

VII. **Action Items:**

A. Consider and Act on the Student Code of Conduct
Dr. Margaret De La Rosa

B. Consider and Act on Resolution for Human Sexuality Curriculum
Dr. Maggie De La Rosa

C. Consider and Act on Resolution for Compensation for Hourly Employees During School Closures for the 2024-2025 School Year
Ludivina Cansino

D. Consider and Act on Del Valle ISD Education Foundation Memorandum of Understanding (MOU) with Del Valle ISD
Christopher Weddle

E. Consider and Act on Purchase over $50,000 - Grant Funded Police Vehicles
Ludivina Cansino

F. Consider and Act on TASB Board Nomination
Shaira Ramzanali

G. Consider and Act to designate a Delegate and Alternate for the TASA-TASB Convention
Shaira Ramzanali

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 Consider Superintendent's Recommendation Regarding Possible Hiring of Executive Director of Curriculum and Instruction

D. TGC §551.074 Discussion of Personnel including Assistant Superintendent

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

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

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.