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 Tuesday, August 27, 2024, beginning at 6:30 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**

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. **Consent Agenda:**

- A. Approval of Contract over $50,000 for Consultation Services provided by Gabril Munoz of Independent Education Consulting Services

V. **Action Item:**

- A. Consider and Act on Modifying or Adopting the Board Operating Procedures

VI. **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 Director of Special Education
- D. TGC §551.074 Discussion of Personnel including Assistant Superintendent

VII. **Adjourn**