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 Thursday, September 5, 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.

I. **Call to Order** **2**
II. **Pledge of Allegiance**
III. **Public Comment**
IV. **Closed Session** **3**
    A. TGC §551.071 Consultation with Board Attorney
    B. TGC §551.071 & TGC §551.074 Discussion regarding transition matters involving the Executive Team (I.e. Acting Superintendent, Assistant Superintendents)
V. **Approve Action Items Discussed in Closed Session**
VI. **New Business/Future Board Agenda Items**
VII. **Adjourn**

CALL TO ORDER

By Board President

I call this meeting to order. Let the record show that a quorum is present and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act.

PRESIDENT'S STATEMENT

READ AT THE BEGINNING OF CLOSED SESSION:

THE BOARD OF TRUSTEES WILL NOW ADJOURN INTO CLOSED SESSION UNDER THE FOLLOWING SECTIONS OF THE TEXAS OPEN MEETINGS ACT:

TGC §551.071	Consultation with Board Attorney
TGC §551.071 & TGC §551.074	Discussion regarding Executive Team transition matters involving the Executive Team (I.e. Acting Superintendent, Assistant Superintendents)

PRESIDENT'S STATEMENT

READ AT THE END OF CLOSED SESSION:

THE BOARD OF TRUSTEES ENDED ITS CLOSED SESSION AT _____ P.M., September 5, 2024