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, September 17, 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: Financial Integrity Rating System of Texas (FIRST) Report**
Ludivina Cansino

II. **Public Hearing: Truth-in-Taxation**
Ludivina Cansino

III. **Call to Order**

IV. **Pledge of Allegiance**
Popham Elementary

V. **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.

VI. **Action Item:**

A. Election of Board Officers
Shaira Ramzanali

VII. **Information Items:**

A. District Happenings
Christopher Weddle

B. Age of Learning Platform
Dr. Maggie De La Rosa

C. IXL Learning Accelerated Instruction Learning Platform
Dr. Maggie De La Rosa

D. Purchase and Installation of Equipment for Police Vehicles
Chief Robert Vela

E. Safety and Security Project Information

Steven Alves
F. Monthly Financial Reports
Ludivina Cansino
1. Investment Report for August 2024
2. Tax Office Report for August 2024
3. Budget Report for August 2024
4. Budget Report by Object for August 2024
5. Fund Balance Report for August 2024
G. Engagement Survey Update
Shaira Ramzanali
H. Superintendent Search Firm Update
Shaira Ramzanali

VIII. **Discussion Items:**

A. Discussion Regarding Parking Lot Expansion - Hornsby-Dunlap Elementary
Steven Alves
B. Discussion Regarding New Attorney for District and for Board
Shaira Ramzanali

IX. **Consent Agenda:**

A. Minutes for September 11, 2024 - Special Board meeting
B. Minutes for September 10, 2024 - Special Board meeting
C. Minutes for September 9, 2024 - Special Board meeting
D. Minutes for September 5, 2024 - Special Board meeting
E. Minutes for August 28, 2024 - Special Board meeting
F. Minutes for August 27, 2024 - Special Board meeting
G. Minutes for August 22, 2024 - Special Board meeting
H. Minutes for August 20, 2024 - Regular Board meeting
I. Approval of Travis County 4H Resolution/Adjunct Faculty Agreement
Dr. Maggie De La Rosa
J. Approval of Interlocal Agreement between Del Valle ISD and City of Austin
Dr. Maggie De La Rosa
K. Approval of Resolution to Designate a Tax Rate Calculation Officer for the 2024 Tax Year
Ludivina Cansino
L. Approval of Travis Central Appraisal District's Certified Appraisal Roll for Del Valle ISD
Ludivina Cansino
M. Approval of Budget Amendment #1 Debt Service
Ludivina Cansino
N. Approval of Budget Amendment #2 General Fund
Ludivina Cansino

X. **Action Items:**

A. Consider and Act on Approval of Purchase over $50,000 - Age of Learning Platform
Dr. Maggie De La Rosa
B. Consider and Act on Approval of Purchase over $50,000 - IXL Learning Accelerated Instruction Learning Platform

Dr. Maggie De La Rosa

C. Consider and Act on Approval of Purchase and Installation of Equipment for Police Vehicles
Chief Robert Vela

D. Consider and Act on Approval of Parking Lot Expansion - Hornsby-Dunlap Elementary
Steven Alves

E. Consider and Act on the Tax Rate Ordinance and Adoption of 2024-2025 Tax Rate
Ludivina Cansino

F. Consider and Act on a Resolution Authorizing Redemption of Certain of the District's Unlimited Tax Bonds
Ludivina Cansino

G. Consider and Act with respect to "ORDER AUTHORIZING THE ISSUANCE OF DEL VALLE INDEPENDENT SCHOOL DISTRICT UNLIMITED TAX REFUNDING BONDS; APPROVING AN OFFICIAL STATEMENT; AUTHORIZING EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND AN ESCROW AGREEMENT; ESTABLISHING PROCEDURES FOR SELLING AND DELIVERING THE BONDS; AND, AUTHORIZING OTHER MATTERS RELATED TO THE ISSUANCE OF THE BONDS."

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

XI. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC §551.071 & §551.074 Discussion on matters related to consultant agreement with Lone Finalist candidate for Superintendent of Schools.

C. TGC §551.074 Discussion on matters related to Superintendent Search, including but not limited to candidates, compensation, timeline, and other issues.

D. TGC §551.074 Discussion of Personnel including Assistant Superintendent

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

F. TGC §551.074 Discussion of Board Roles and Responsibilities

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

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

A. Consider and Act on Approval of 2024-2025 Compensation Plan Adjustments
Lindsey Gonzalez

B. Discussion and possible action to approve consultant agreement with Lone Finalist candidate for Superintendent of Schools.

XIII. **New Business/Future Board Agenda Items**

XIV. **Adjourn**

AT THE END OF THE MEETING, THE BOARD WILL DECIDE WHETHER TO ADJOURN OR RECESS TO CONTINUE DISCUSSION AT ANOTHER DESIGNATED TIME.