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, October 15, 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**
Creedmoor 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. **Information Items:**

A. District Happenings
Christopher Weddle

B. 2024-2025 Multilingual Program Update
Dr. Maggie De La Rosa

C. English as a Second Language Program Waiver and Bilingual Exception Application
Lindsey Gonzalez

D. Brookfield Donation of Landscaping for Newton Collins Elementary
Steven Alves

E. Plant Community Donation of Landscaping for Ojeda Middle School
Steven Alves

F. Purchase over $50,000 Hillcrest Elementary Playground and Courtyard Improvements
Steven Alves

G. Del Valle ISD Operations Warehouse Final Payment and Project Closeout
Steven Alves

H. Del Valle ISD High School 2 Update
Steven Alves

I. Del Valle ISD High School 2 Proposal to Secure a Branding and Marketing Firm
Steven Alves

J. Request for Qualifications for a Demographic and Planning Firm for School Boundaries
Steven Alves

K. Del Valle ISD High School 2 Austin Energy Construction Costs
Steven Alves

L. Report of School Board Member Training Hours
Matthew Worthington

M. Monthly Financial Reports
Jennifer Ochoa

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

V. **Discussion Items**

A. Discussion of upcoming Board Workshop topics
Matt Worthington

VI. **Consent Agenda:**

A. Minutes for September 17, 2024 - Regular Board meeting

B. Minutes for September 21, 2024 - Special Board meeting

C. Minutes for September 23, 2024 - Special Board meeting

D. Approval of Del Valle ISD Investment Policies in Accordance with Section 2256.005(e) of the Public Investment Act by Board Resolution
Jennifer Ochoa

VII. **Action Items:**

A. Consider and Act on Brookfield Donation of Landscaping for Newton Collins Elementary
Steven Alves

B. Consider and Act on Plant Community Donation of Landscaping for Ojeda Middle School
Steven Alves

C. Consider and Act on Approval of Purchase over $50,000 Hillcrest Elementary Playground and Courtyard Improvements
Steven Alves

D. Consider and Act on Del Valle ISD Operations Warehouse Final Payment and Project Closeout
Steven Alves

E. Consider and Act on Del Valle ISD High School 2 Austin Energy Construction Costs
Steven Alves

F. Consider and Act on Submission of Bilingual Education Exception Waiver
Lindsey Gonzalez

G. Consider and Act on Submission of English as a Second Language (ESL) Exception Waiver
Lindsey Gonzalez

H. Consider and Act on Approval of Budget Amendment #3 General Fund
Jennifer Ochoa

I. Consider and Act on Revised Board Resolution for the Bullet-Resistant Shield and Rifle-Resistant Body Armor Grant Programs
Alison Fears

VIII. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC §551.071 Consultation with Attorney regarding RFQ/RFP/AG Opinion

C. TGC §551.074 Discussion of Personnel

D. TGC §551.071 and TGC §551.074 Consultation with Attorney regarding Emeritus Superintendent contract/retirement agreement

E. TGC §551.074 Consultation with Attorney and discussion of personnel issues including Assistant Superintendent

F. TGC §551.074 Consider Approval of 2024-2025 Compensation Plan Adjustments

G. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Executive Director of Curriculum and Instruction

H. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Chief Financial Officer (CFO)

I. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Chief Human Resource Officer (CHRO)

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

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

L. TGC § 551.076 Deliberation and Discussion of items related to Cybersecurity Incident

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

A. Discuss, Consider and Possibly Act on Approval of 2024-2025 Compensation Plan Adjustments

B. Discuss, Consider and Act on Emeritus Superintendent’s contract/retirement agreement

C. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Executive Director of Curriculum and Instruction

D. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Chief Financial Officer (CFO)

E. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Chief Human Resource Officer (CHRO)

F. Discuss, Consider and Possibly Act to Approve Employment, Resignations, and Terminations of Professional Staff

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.