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 Thursday, January 23, 2025, 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**
Baty Elementary School

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. School Board Recognition Month
Christopher Weddle

B. Recognition of Students Who Read 1000 Books Before Kindergarten
Christopher Weddle

V. **Information Items:**

A. Superintendent's Comments
Dr. Matthew Gutierrez

B. Demographics Report Presentation
Steven Alves

C. DAT Recommended 2025-2026 Academic Calendar Presentation
Dr. Mark Cantu

D. Monthly Financial Reports

1. Investment Report for December 2024
2. Tax Office Report for December 2024
3. Budget Report by Function for December 2024
4. Budget Report by Object for December 2024

5. Fund Balance Report for December 2024

VI. **Discussion Items:**

A. Discussion of further School Board Training

VII. **Consent Agenda:**

A. Minutes for December 10, 2024 - Regular Board meeting

B. Minutes for December 17, 2024 - Special Board workshop

C. Minutes for January 11, 2025 - Special Board workshop

D. Minutes for January 12, 2025 - Special Board workshop

E. Approval of Newton Collins Parent Teacher Association Donation of Water Cistern
Steven Alves

F. Approval of the Resolution Amending Authorized Investment Officer, and Authorized Representatives for Lone Star and TexPool
Dina Edgar

VIII. **Action Items:**

A. Discuss, Consider and Possibly Act on Submission of Waiver for Remote Homebound Instruction for Special Education Students
Nicole Roberts

B. Discuss, Consider and Possibly Act on Approval of the 2025-2026 Innovative Course Offerings
Dr. Mark Cantu

C. Discuss, Consider and Possibly Act on Approval of Purchase over $50,000 - Partnership with Abre for Data as a Service (DAAS) and Dashboard Solutions
Stephen Gonzalez

D. Discuss, Consider and Possibly Act on Approval of Financial Advisory Services from Nickel Hayden Advisors LLC
Dina Edgar

E. Discuss, Consider and Possibly Act on Legal Consultant Services for the Board President Darla Wegner

IX. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney

B. TGC § 551.076 Discussion of Intruder Detection Audit

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

D. TGC §551.074 Discussion of Personnel

E. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Chief Academic Officer

F. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Newton Collins Elementary Principal

G. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Director for 21st Century Grant/ACE/LEAD

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

I. TGC §551.074 Consider Sanctions for Abandonment of Contract

J. TGC §551.074 Discussion to Fill Board Vacancies for Single Member District (SMD) 3 & Single Member District (SMD) 5

X. **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 Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Chief Academic Officer

C. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Newton Collins Elementary Principal

D. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Director for 21st Century Grant/ACE/LEAD

E. Discuss, Consider and Possibly Act on Employment, Resignations, and Terminations of Professional Staff

F. Discuss, Consider and Possibly act on Sanctions for Abandonment of Contract

G. Discuss, Consider and Possibly Act to Fill Board Vacancies for Single Member District (SMD) 3 & Single Member District (SMD) 5

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

XII. **Adjourn**

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