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 Wednesday, February 12, 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.

I. **Call to Order**
II. **Pledge of Allegiance**
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. **Closed Session**
    A. TGC §551.071 and §551.074 Interview & Discuss Potential Candidates to Fill Board Vacancy for Single Member District (SMD) 3
    B. TGC §551.071 and §551.074 Interview & Discuss Potential Candidates to Fill Board Vacancy for Single Member District (SMD) 5
V. **Approve Action Items Discussed in Closed Session**
    A. Discuss, Consider and Possibly Act on Appointment of Board Member to Fill Single Member District (SMD) 3 Vacancy
    B. Discuss, Consider and Possibly Act on Appointment of Board Member to Fill Single Member District (SMD) 5 Vacancy
VI. **Adjourn**