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, February 18, 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**
Hillcrest Elementary School
III. **Appointed Trustees Take Oath of Office and Assume Positions**
IV. **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.
V. **Recognition Items:**
- A. Recognition of Past Board Members
  Christopher Weddle
- B. Recognition of Counselors Reinforcing Excellence for Students in Texas (CREST) Award of Excellence
  Nikki Elaine Bittings

VI. **Information Items:**
- A. Superintendent's Comments
  Dr. Matthew Gutierrez
- B. Proposed Mini Pitch Soccer Partnership
  Dr. Matthew Gutierrez
- C. Texas Academic Performance Reports (TAPR) Report
  Dr. Mark Cantu
- D. Purchase over $50,000 to replace cameras and access control for Baty ES
  Stephen Gonzalez
- E. Electric Bus Grant Update

Steven Alves
F. Monthly Financial Reports
Dina Edgar
1. Investment Report for January 2025
2. Tax Office Report for January 2025
3. Budget Report by Function for January 2025
4. Budget Report by Object for January 2025
5. Fund Balance Report for January 2025

VII. **Discussion Items:**

A. Committee Updates by Board Trustees
Board President, Darla Wegner

VIII. **Consent Agenda:**

A. Minutes for January 23, 2025 - Regular Board meeting
B. Minutes for February 4, 2025 - Special Board meeting
C. Minutes for February 4, 2025 - Special Board workshop
D. Minutes for February 11, 2025 - Special Board workshop
E. Minutes for February 12, 2025 - Special Board meeting
F. Del Valle ISD Del Valle Middle School Final Payment and Project Closeout
Steven Alves
G. Del Valle ISD Early College High School Final Payment and Project Closeout
Steven Alves

IX. **Action Items:**

A. Election of Board Officers
Board President, Darla Wegner
B. Discuss, Consider and Possibly Act on Targeted Improvement Plans (TIPs)
Dr. Mark Cantu
C. Discuss, Consider and Possibly Act to approve the Child Wellness Center / University of Texas School of Nursing Grant
Dr. Mark Cantu
D. Discuss, Consider and Possibly Act on Selection of Marketing and Branding Firm for DVISD High School #2
Christopher Weddle

X. **Closed Session**

A. TGC §551.071 Consultation with Board Attorney
B. TGC § 551.076 Discussion of Intruder Detection Audit
C. TGC §551.074 Discussion of Personnel
D. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Creedmoor Elementary Principal
E. TGC §551.074 Review and Approve Employment, Resignations, and Terminations of Professional Staff
F. TGC §551.074 Consider Sanctions for Abandonment of Contract

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

A. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Creedmoor Elementary Principal
B. Discuss, Consider and Possibly Act on Employment, Resignations, and Terminations of Professional Staff

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

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

XIII. **Adjourn**

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