# Agenda of Regular Board Meeting

## The Board of Trustees
## Del Valle Independent School District

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A Regular Board Meeting of the Board of Trustees of Del Valle Independent School District will be held Tuesday, March 25, 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**
Gilbert 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. Superintendent's Comments
  Dr. Matthew Gutierrez
- B. Monthly Financial Reports
  Dina Edgar
  1. Investment Report for February 2025
  2. Tax Office Report for February 2025
  3. Budget Report by Function for February 2025
  4. Budget Report by Object for February 2025
  5. Fund Balance Report for February 2025
  6. State & Federal Grants Quarterly Update
  7. Bond / Construction Quarterly Update

V. **Discussion Items:**
- A. Committee Updates by Board Trustees

VI. **Consent Agenda:**
- A. Minutes for February 18, 2025 - Regular Board meeting
- B. Minutes for March 4, 2025 - Special Board meeting

C. Minutes for March 4, 2025 - Special Board workshop

D. Innovative Courses for Students receiving Special Education Services
Dr. Mark Cantu

VII. **Action Items:**

A. Discuss, Consider and Possibly Act on Approval of Proposed Mini Pitch Soccer Partnership
Dr. Matthew Gutierrez

B. Discuss, Consider and Possibly Act on Approval of Electric Bus Grant
Steven Alves

C. Discuss, Consider and Possibly Act on Approval of Purchase over $50,000 to replace cameras and access control for Baty ES
Stephen Gonzalez

D. Discuss, Consider and Possibly Act on Approval of Purchase over $50,000 for Zayo as the District's Internet Service Provider and Expansion of Services to High School #2
Stephen Gonzalez

E. Discuss, Consider & Possibly Act on Approval of External Audit Services
Dina Edgar

F. Discuss, Consider and Possibly Act on Approval of Budget Amendment #1 General Fund
Dina Edgar

G. Discuss, Consider and Possibly Act on Approval of Modifications to the Board Operating Procedures

VIII. **Closed Session**

A. TGC §551.071 Consultation with Legal Counsel

B. TGC § 551.076 Discussion of Intruder Detection Audit

C. TGC §551.074 Discussion of Personnel

D. TGC §551.071 and TGC §551.074 Review and Consider Superintendent's Recommendations for Contract Renewals for Professional Staff with Probationary, Term and Chapter 21 Contracts for School Year 2025-2026

E. TGC §551.071 and TGC §551.074 Review and Consider Superintendent's Recommendation to Terminate Probationary Contract Professional Staff at the end of the 2024-2025 School Year in the Best Interest of the District Pursuant to TEC §21.103

F. TGC §551.071 and TGC §551.074 Review and Consider Superintendent's Recommendation to Propose Non-renewal of Term Contract Professional Staff at the end of 2024-2025 School Year Pursuant to TEC §21.206

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

H. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Director of Technical Services

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

J. TGC §551.074 Consider Sanctions for Abandonment of Contract

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

A. Discuss, Consider and Possibly Act on Superintendent's Recommendations for

Contract Renewals for Professional Staff with Probationary, Term and Chapter 21 Contracts for School Year 2025-2026

B. Discuss, Consider and Possibly Act on Superintendent's Recommendation to Terminate Probationary Contract Professional Staff at the end of the 2024-2025 School Year in the Best Interest of the District Pursuant to TEC §21.103

C. Discuss, Consider and Act on Superintendent's Recommendation to Propose Non-renewal of Term Contract Professional Staff at the end of 2024-2025 School Year Pursuant to TEC §21.206

D. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Executive Director of Communications

E. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Director of Technical Services

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

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

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.