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, April 22, 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**
Collins 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. Recognition of 2024 Advanced Placement (AP) Scholars
Dr. Katrina Bailey

B. Recognition of Science Fair Award Winners
Dr. Katrina Bailey

C. Recognition of Texas High School Powerlifting Association (THSPA) State Meet Qualifiers
Nikki Bittings

V. **Information Items:**

A. Superintendent's Comments
Dr. Matthew Gutierrez

B. Communities In Schools
Nikki Bittings

C. Legislative Updates
Dina Edgar

D. Monthly Financial Reports
Dina Edgar

1. Investment Report for March 2025
2. Tax Office Report for March 2025
3. Budget Report by Function for March 2025
4. Budget Report by Object for March 2025
5. Fund Balance Report for March 2025

E. Del Valle Elementary Performance Agreement
Dr. Mark Cantú

F. Pre K Update
Dr. Katrina Bailey

G. Learning Acceleration Support Opportunities, LASO 3
Dr. Katrina Bailey

VI. **Discussion Items:**

A. Committee Updates by Board Trustees

VII. **Consent Agenda:**

A. Minutes for March 13, 2025 - Special Board Workshop

B. Minutes for March 25, 2025 - Regular Board Meeting

VIII. **Action Items:**

A. 2025-2026 TEKS Certification
Dr. Katrina Bailey

B. Board Operating Procedures
Board President Darla Wegner

IX. **Closed Session**

A. TGC §551.071 Consultation with Legal Counsel including MOU with Del Valle ISD Education Foundation

B. TGC § 551.076 Discussion of Intruder Detection Audit

C. TGC §551.076. Deliberation Regarding Security Devices

D. TGC §551.074 Discussion of Personnel

1. Review and Consider Superintendent's Recommendations for Contract Renewals for Professional Staff with Probationary, Term and Chapter 21 Contracts for School Year 2025-2026
2. Review and Consider Superintendent's Proposal 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
3. Review and Consider Superintendent's Recommendations to Propose Non-renewal of Term Contract Professional Staff at the end of 2024-2025 School Year Pursuant to TEC §21.206
4. Review and Approve Employment, Non-Renewals and Terminations of Non-Chapter 21 Professional Staff
5. Consider Superintendent's Recommendation Regarding Possible Hiring of Director of Federal/State Programs and Grants
6. Review and Approve Employment, Resignations, and Terminations of Professional Staff
7. Consider Sanctions for Abandonment of Contract

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

A. Discuss, Consider, and Possibly Act on Approval of 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 Proposal 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 Possibly Act on Superintendent's Recommendations 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 Employment, Non-Renewals and Terminations of Non-Chapter 21 Professional Staff

E. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Director of Federal/State Programs and Grants

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

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.