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, April 30, 2025, beginning at 7:15 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**
III. **Public Comment**
Public Comment shall be limited to items on the agenda posted with notice of the meeting. 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. Forensic Audit
  - 1. Financial
  - 2. Human Resources

V. **Closed Session**
- A. TGC §551.071 Consultation with Legal Counsel
  - 1. Discuss and Consider Financial and/or Human Resources Forensic Audits
- B. TGC §551.074 Discussion of Personnel
  - 1. Consider Superintendent's Recommendation Regarding Possible Hiring of Ojeda Middle School Principal
  - 2. Consider Superintendent's Recommendation Regarding Possible Hiring of Dailey Middle School Principal

VI. **Approve Action Items Discussed in Closed Session**
- A. Discuss, Consider, and Possibly Act on Financial and/or Human Resources Forensic Audits
- B. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Ojeda Middle School Principal

C. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Dailey Middle School Principal

VII. **Adjourn**