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, May 13, 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**

III. **Recognition Items:**

A. Recognition of 2024-2025 Retirees
Danica Murillo - Chief Human Resources Officer

B. Recognition of Track and Field State Qualifier
Nikki Elaine Bittings - Chief of Student Services

C. Recognition of Middle School's Fine Arts
Dr. Katrina Bailey - Chief Academic Officer

D. Recognition of Del Valle High School's Fine Arts
Dr. Katrina Bailey - Chief Academic Officer

E. **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 - Del Valle ISD Superintendent

B. Bastrop-Austin Jet-A Fuel Pipeline (BATX)
Dr. Matthew Gutierrez - Del Valle ISD Superintendent

C. Monthly Financial Reports
Dina Edgar - Deputy Superintendent of Administrative Services

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

D. Bank Depository Services RFP Update
Dina Edgar - Deputy Superintendent of Administrative Services

E. Food Service Management Company RFP Update
Dina Edgar - Deputy Superintendent of Administrative Services

F. Bulk Unleaded and Diesel Fuel RFP Update
Dina Edgar - Deputy Superintendent of Administrative Services

G. 2025-2026 Budget Development Update
Dina Edgar - Deputy Superintendent of Administrative Services

H. Review Proposed Date, Time and Place - Public Budget Hearing
Dina Edgar - Deputy Superintendent of Administrative Services

I. Low Attendance Waiver
Dr. Mark Cantú - Deputy Superintendent of Governance and Education Services

J. TASB Policy Update
Dr. Mark Cantú - Deputy Superintendent of Governance and Education Services

V. **Discussion Items:**

A. Committee Updates by Board Trustees

VI. **Consent Agenda:**

A. Minutes for April 8, 2025 - Regular Board Meeting

B. Minutes for April 22, 2025 - Regular Board Meeting

VII. **Action Items:**

A. LASO Cycle 3
Dr. Katrina Bailey - Chief Academic Officer

B. Communities In Schools Partnership
Nikki Elaine Bittings - Chief Student Services Officer

C. Del Valle Elementary Performance Agreement
Dr. Mark Cantú - Deputy Superintendent of Governance and Education Services

VIII. **Closed Session**

A. TGC §551.071 Consultation with Legal Counsel

B. TGC §551.071 Discuss and Consider Financial and/or Human Resources Forensic Audits

C. TGC §551.071 Discuss and Consider Special Education Forensic Audit

D. TGC §551.074 Discussion of Personnel

E. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Del Valle Elementary School Principal

F. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Del Valle High School Associate of Academics

G. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Director of Visual and Performing Arts

H. TGC §551.074 Discussion to Fill Board Vacancies for Single Member District (SMD) 5

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

J. TGC §551.074 Consider Sanctions for Abandonment of Contract

K. TGC §551.071 and TGC §551.074 Review and Approve Termination of Non-Chapter 21 Professional Employees

L. TGC § 551.076 Discussion of Intruder Detection Audit

M. TGC §551.076 Deliberation Regarding Safety and Security Assessment

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

A. Consultation with Legal Counsel

B. Discuss, Consider and Possibly Act on Financial and/or Human Resources Forensic Audits

C. Discuss, Consider and Possibly Act on Special Education Forensic Audits

D. Discussion of Personnel

E. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Del Valle Elementary School Principal

F. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Del Valle High School Associate of Academics

G. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Director of Visual and Performing Arts

H. Discuss, Consider and Possibly act to Fill Board Vacancies for Single Member District (SMD) 5

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

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

K. Discuss, Consider, and Possibly Act on Termination of Non-Chapter 21 Professional Employee

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.