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 Monday, June 9, 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. **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. **Closed Session**
- A. TGC §551.071 Consultation with Legal Counsel
- B. TGC §551.074 Discussion of Personnel
- C. TGC §551.071 and §551.074 Interview & Discuss Potential Candidates to Fill Board Vacancy for Single Member District (SMD) 5
- D. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Chief Operations Officer
- E. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Del Valle High School Principal
- F. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of CDC North Director
- G. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Dailey Middle School Assistant Principal
- H. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Creedmoor Elementary School Assistant Principal

V. **Approve Action Items Discussed in Closed Session**
- A. Consultation with Legal Counsel
- B. Discussion of Personnel

C. Discuss, Consider, and Possibly Act on Appointment to Fill Board Vacancy for Single Member District (SMD) 5

D. Discuss, Consider and Possibly Act on Recommendation Regarding Possible Hiring of Chief Operations Officer

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

F. Discuss, Consider And Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of CDC North Director

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

H. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Creedmoor Elementary School Assistant Principal

VI. **Adjourn**