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 Tuesday, June 10, 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. **Information**

A. Food Service Management Company
Dina Edgar, Deputy Superintendent of Administrative Services

B. Bulk Unleaded and Diesel Fuel
Dina Edgar, Deputy Superintendent of Administrative Services

C. Optional Flexible School Day Program Application
Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

D. Graduation Alliance Dropout Recovery Partnership
Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

V. **Action Items**

A. Adopt Superintendent Evaluation Instrument/Contract
Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

VI. **Closed Session**

A. TGC §551.071 Consultation with Legal Counsel

B. TGC §551.074 Discussion of Personnel

C. TGC § 551.074 Conduct Annual Superintendent Evaluation/Contract

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

A. Consultation with Legal Counsel

B. Discussion of Personnel

C. Discuss, Consider and Possibly act on Annual Superintendent Evaluation/Contract

VIII. **Adjourn**