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, June 17, 2025, beginning at 6:30 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. **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.

III. **Information Items:**

A. Superintendent's Comments

IV. **Discussion Items:**

A. Committee Updates by Board Trustees

V. **Consent Agenda:**

A. Minutes for April 30, 2025 - Board Workshop

B. Minutes for April 30, 2025 - Special Board Meeting

C. Minutes for May 13, 2025 - Regular Board Meeting

D. TASB Policy Update
Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

E. Low Attendance Waiver Request

Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

F. Non-Business Days Pursuant to the Public Information Act as Required by Law
Toni Cordova, Executive Director of Communications

VI. **Action Items:**

A. Consider and Act on Bank Depository Services
Dina Edgar, Deputy Superintendent of Administrative Services

B. Consider and Act on Food Service Management Company
Dina Edgar, Deputy Superintendent of Administrative Services

C. Consider and Act on Bulk Unleaded and Diesel Fuel
Dina Edgar, Deputy Superintendent of Administrative Services

D. Approval of 2024 - 2025 Final Budget Amendments for General Fund, Food Service Fund, and Debt Service Fund
Dina Edgar, Deputy Superintendent of Administrative Services

E. Consider and Act on Bastrop-Austin Jet-A Fuel Pipeline (BATX)
Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

F. Proposed Board of Trustees Meeting Dates for the 2025-26 School Year
Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

G. DVISD Optional Flexible School Day Program Application (OFSDP)
Dr. Mark Cantú, Deputy Superintendent of Governance and Education Services

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

VII. **Closed Session**

A. TGC §551.071 Consultation with Legal Counsel
B. TGC § 551.076 Discussion of Intruder Detection Audit
C. TGC §551.076 Safety and Security Protocols
D. TGC §551.074 Discussion of Personnel
E. TGC §551.074 Review and Approve Employment, Resignations, and Terminations of Professional Staff
F. TGC §551.074 Consider Sanctions for Abandonment of Contract
G. TGC §551.074 Discussion to Fill Board Vacancy Single Member District (SMD) 5
H. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Opportunity Center/DAEP Principal
I. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Del Valle Middle School Assistant Principal
J. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of DAEP Assistant Principal

K. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Ojeda Middle School Assistant Principal

L. TGC § 551.074 Annual Superintendent evaluation/contract

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

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

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

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

D. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Opportunity Center/DAEP Principal

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

F. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of DAEP Assistant Principal

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

H. Discuss, Consider and Possibly Act on Annual Superintendent evaluation/contract

IX. **New Business/Future Board Agenda Items**

X. **Adjourn**

AT THE END OF THE MEETING, THE BOARD WILL DECIDE WHETHER TO ADJOURN OR RECESS TO CONTINUE DISCUSSION AT ANOTHER DESIGNATED TIME.