Agenda of Board Information Meeting (Voting)

The Board of Trustees
Del Valle Independent School District

A Board Information Meeting (Voting) of the Board of Trustees of Del Valle Independent School District will be held Tuesday, August 5, 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** 5

II. **Pledge of Allegiance**

III. **Recognition Items:**
A. Recognition of Master Trustee / Board Secretary Elvia Guadian
Bryan Holubec, member of the TASB Board of Directors and the Honorable Leadership TASB Alumni Association Director from Thrall ISD

IV. **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.

V. **Information Items:**
A. Superintendent's Comments 6

B. Discuss and Consider a Plan of Finance in Relation to the Defeasance of Certain Outstanding District Debt, and the Potential Issuance of Unlimited Tax School Building Bonds and Unlimited Tax Refunding Bonds 7
Rudy Mejia, CEO Nickel Hayden / District Financial Advisor

C. Discuss and Consider the 2025-26 Resolution to Designate a Tax Rate 15

	Calculation Official Dina Edgar, Deputy Supt. of Administrative Services	
	D. Discuss and consider an Agreement for the Purchase of Attendance Credit and Delegate Contractual Authority to the Superintendent Dina Edgar, Deputy Supt. of Administrative Services	21
	E. Discuss and Consider the 2025-2026 Texas Teacher Evaluation & Support System (T-TESS) Appraisers Danica Murillo, Chief Human Resources Officer	29
	F. Discuss and Consider the 2025-2026 Compensation Manual Danica Murillo, Chief Human Resources Officer	33
	G. Discuss and Consider Student Outcome Goals Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	57
	H. Discuss and Consider the 2025-26 Student Code of Conduct Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	71
	I. Discuss and Consider Policy Update - FNCE(LOCAL) Student Conduct: Personal Telecommunications/Electronic Devices Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	130
	J. Discuss and Consider Policy Update - EFB(LOCAL) Instructional Resources: Library Materials Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	137
	K. Discuss and Consider Policy Update - BE(LOCAL) Board Meetings Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	147
	L. Discuss and Consider Policy Update BBG (LOCAL) - Board Members: Compensation and Expenses Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	153
	M. Discuss and Consider Policy Update BDAA (LOCAL) - Officers and Officials: Duties and Requirements of Board Officers Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	157
	N. Discuss and Consider Updated Board Operating Procedures Dr. Mark Cantú, Deputy Supt. of Governance and Education Services	162
	O. Discuss and Consider Professional Development Waivers for the 2025-26 School Year Dr. Katrina Bailey, Chief Academic Officer	194

P. Discuss and Consider the UIL Homeschool Opt-In or Opt-Out Policy 200
Nikki Elaine Bittings, Chief Student Services Officer

Q. Discuss and Consider Adult Meal Prices for the 2025-26 School Year 204
Mark Willoughby, Chief Operations Officer

R. Discuss and Consider Replacement of Gilbert Elementary School Chiller 208
Mark Willoughby, Chief Operations Officer

S. Discuss and Consider Visitor and Student Safety Screening System 211
Robert Vela, Chief of Police

VI. **Discussion Items:**

A. Committee Updates by Board Trustees

VII. **Consent Agenda:**

A. Minutes for: 216
June 9, 2025 Special Board Meeting
June 10, 2025 Special Board Meeting
June 17, 2025 Special Board Meeting
June 23, 2025 Special Board Meeting

VIII. **Action Items:**

A. Discuss, Consider and Possibly Act on Contracts Over $50,000 for the 2025-26 School Year 225
Dina Edgar, Deputy Supt. of Administrative Services

B. Discuss, Consider and Possibly Act on Implementation of House Bill 3372 with Education Service Center (ESC) -13 268
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

C. Designate a Delegate and Alternate for the TASA/TASB Annual Convention 271
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

D. Discuss, Consider and Possibly Adopt Hazardous Routes Designation 272
Mark Willoughby, Chief Operations Officer

IX. **Closed Session** **276**

A. TGC §551.071 Consultation with Legal Counsel

B. TGC §551.074 Discussion of Personnel

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

D. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Del Valle Middle School Assistant Principal

E. TGC §551.074 Consider Sanctions for Abandonment of Contract

F. TGC § 551.076 Discussion of Intruder Detection Audit

G. TGC §551.076 Safety and Security Protocols

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

X. **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 on Superintendent's Recommendation Regarding Possible Hiring of Del Valle Middle School Assistant Principal

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

XII. **Adjourn**

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