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, September 2, 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** **4**

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 Items:**

A. Monthly Financial Reports 5
Dina Edgar, Deputy Superintendent of Administrative Services
1. Investment Report for July 2025
2. Tax Office Report for July 2025
3. Budget Report by Fund for July 2025
4. Budget Report by Object for 2025
5. Fund Balance Report for 2025

B. Tax Rate Ordinance & Adoption of the 2025-26 Tax Rate 14
Dina Edgar, Deputy Superintendent of Administrative Services

C. Texas Association of School Boards Policy Update 125 26
BDAA(Local) - Officers & Officials: Duties & Requirements of Board

Officers
BDB(Local)-Board Internal Organization: Board Committees
BDF(Local)- Board Internal Organization: Advisory Committees
EI(Local) -Academic Achievement
FDE(Local)- Admissions: School Safety Transfers
FEC(Local)- Attendance for Credit
FFAC(Local) -Wellness and Health Services: Medical Treatment
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

D. Teacher Incentive Allotment (TIA) 31
Danica Murillo, Chief Human Resources Officer and John Andrews, Educator Evaluation and Leadership Administrative Specialist, ESC Region 13

E. 2025-2026 Travis County 4-H Adjunct Faculty Agreement & Extracurricular Resolution 55
Dr. Katrina Bailey, Chief of Learning and Leadership

F. 2024 and 2025 State Accountability Ratings 58
Dr. Katrina Bailey, Chief of Learning and Leadership

G. Air Filter Replacement Service Agreement 64
Mark Willoughby, Chief Operations Officer

H. Teacher Device Refresh Plan 68
Steve Gonzalez, Chief Technology Officer

V. **Discussion Items:**

A. Committee Updates by Board Trustees

B. Discuss and Consider Del Valle Education Foundation MOU 79

VI. **Consent Agenda:**

A. Meeting Minutes: 84
Minutes for August 5, 2025 - Special Board Meeting
Minutes for August 14, 2025 - Special Board Meeting
Minutes for August 19, 2025 - Regular Board Meeting

VII. **Closed Session** **101**

A. TGC §551.071 Consultation with Legal Counsel including Lone Star Governance Processes and Updates and Property Value Dispute

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 ECHS Associate Principal

E. TGC §551.074 Consider Sanctions for Abandonment of Contract

F. TGC § 551.076 Discussion of Intruder Detection Audit

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 on Superintendent's Recommendation Regarding Possible Hiring of ECHS Associate Principal

D. Discuss, Consider and Possibly Act on Lone Star Governance Processes and Updates

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.