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, October 21, 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**
DVE Choir

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. **Recognition Items**

A. 2025 Texas Art Education Association Awards
Dr. Katrina Bailey, Chief of Learning & Leadership/Cathy Humphrey, Director of Fine Arts

B. Mayor’s Health & Well-Being Awards
Dr. Katrina Bailey, Chief of Learning & Leadership/Andrea Jaramillo, Executive Director of Curriculum & Instruction

V. **Information Items**

A. Superintendent's Comments

B. Naming of High School #2
Toni Cordova, Chief of Communications

VI. **Presentation Items**

A. Report of School Board Member Training Hours
Board President, Darla Wegner

B. GPM - Goal 4 College, Career, and Military Readiness (CCMR)
Dr. Mark Cantu, Deputy Superintendent of Governance and Education Services

C. DVHS #2 Construction Update
Mark Willoughby, Chief Operations Officer

VII. **Discussion Items**

A. Board Committee Updates by Board Trustees

B. LSG Committee Recommendations
LSG Committee Board Members

VIII. **Consent Agenda**

A. Approval of Del Valle ISD Investment Policies in Accordance with Section 2256.005(e) of the Public Investment Act by Board Resolution
Dina D. Edgar, Deputy Supt. of Administrative Services

B. Board Monitoring Calendar
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

C. District Improvement Plan (DIP) and Campus Improvement Plans (CIP)
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services/Dr. Veronica Alarcon, Executive Director of Curriculum & Instruction

D. Consider and Act on Resolution for Puberty and Maturation Curriculum
Nikki Elaine Bittings, Chief Student Services Officer/Kathleen Martinez, RN, Director of Health Services

E. Tucker's Law Recommendation
Nikki Elaine Bittings, Chief Student Services Officer/Kathleen Martinez, RN, Director of Health Services

F. Local Policy GKD
Mark Willoughby, Chief Operations Officer

G. Tennis Court Resurfacing

Mark Willoughby, Chief Operations Officer

H. DVHS Drain Line Replacement Project
Mark Willoughby, Chief Operations Officer

I. Minutes for June 17, 2025 - Regular Board meeting
June 23, 2025 - Special Board meeting
July 15, 2025 - Regular Board meeting
July 26, 2025 - Special Board workshop
September 2, 2025 - Special Board meeting
September 16, 2025 - Special Board meeting
September 16, 2025 - Regular Board meeting
September 23, 2025 - Special Board meeting
September 23, 2025 - Special Board workshop
September 30, 2025 - Special Board workshop

IX. **Action Items**

A. Student Outcomes Goal Progress Measures
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

B. Lone Star Governance Board and Superintendent Guardrails
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

C. Technology Department Vendor Spending Threshold Update
Steve Gonzalez, Chief Technology Officer

D. Job Order Contractor Services
Mark Willoughby, Chief Operations Officer

X. **Closed Session**

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 DVHS 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

XI. **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 Superintendent's Recommendation Regarding Possible Hiring of DVHS Assistant Principal

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

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

XIII. **Adjourn**

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