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, December 16, 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**
Baty Elementary Choir

III. **Recognition Items**

A. Scott Wille, Texas Association for the Education of Young Children - Administrator of the Year
Dr. Katrina Bailey, Chief of Learning and Leadership

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. **Presentation Items**

A. Superintendent's Comments

B. Goal Progress Monitoring - Goal 2 Early Mathematics (Grades K-2) and Goal 3 Intermediate Mathematics (Grades 4-6)
Dr. Katrina Bailey, Chief of Learning and Leadership

VI. **Information Items**

A. Monthly Financial Reports
Dina Edgar, Deputy Superintendent of Administrative Services

B. Budget Development Calendar
Dina Edgar, Deputy Superintendent of Administrative Services

C. Board and Superintendent Guardrails
Dr. Mark Cantu, Deputy Superintendent of Governance and Education Services

D. 2026-2027 Academic Calendar
Dr. Mark Cantu, Deputy Superintendent of Governance and Education Services

E. Contracts over 50K - Interim Staffing for Campus and District Administrative Vacancies
Dr. Katrina Bailey, Chief of Learning and Leadership

VII. **Discussion Items**

A. Committee Updates by Board Trustees

B. Review Board Committees

VIII. **Consent Agenda**

A. Minutes for:
November 4, 2025 - Public Hearing
November 4, 2025 - Special Board Meeting
November 17, 2025 - Grievance Hearing
November 17, 2025 - Special Board Workshop
November 18, 2025 - Regular Board Meeting

B. Library Materials Acquisition
Dr. Katrina Bailey, Chief of Learning and Leadership

IX. **Action Items**

A. Discuss, Consider and Act on the 2024-2025 Annual Financial Report
Dina Edgar, Deputy Superintendent of Administrative Services

B. District of Innovation Waiver
Dr. Mark Cantu, Deputy Superintendent of Governance and Education Services
C. Board Self Evaluation
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

X. **Closed Session**

A. TGC §551.071 Consultation with Legal Counsel

B. TGC §551.074 Discussion of Personnel

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

D. TGC §551.074 Consider Superintendent's Recommendation Regarding Possible Hiring of Literacy (MTSS) Coordinator

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 § 551.076 Discussion of Intruder Detection Audit

H. TGC §551.076 Safety and Security Protocols

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

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

B. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Literacy (MTSS) Coordinator

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

D. 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.