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, January 6, 2026, 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**
DVHS ROTC

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
Dina Edgar, Deputy Superintendent of Administrative Services

B. Policy Update 126
Dr. Mark Cantu, Deputy Superintendent of Governance and Education Services

C. Teacher Certification Application
Danica Murillo, Chief Human Resources Officer

D. Annual Special Education Performance Review and Public Meeting
Dr. Katrina Bailey, Chief of Learning and Leadership

E. North Del Valle HS / Whisper Valley Critical Infrastructure Funding
Mark Willoughby, Chief Operations Officer

V. **Consent Agenda**

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

VI. **Action Items**

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

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

VII. **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 Popham Elementary Assistant Principal

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

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

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

A. Discuss, Consider and Possibly Act on Superintendent's Recommendation Regarding Possible Hiring of Popham Elementary Assistant Principal

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