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, January 20, 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**
Hillcrest Elementary Choir

III. **Recognition Items**

A. Superintendent's Students of the Month

B. Del Valle District of Distinction Award
Dr. Katrina Bailey, Chief of Learning and Leadership, Cathy Humphrey, Director of Visual and Performing Arts

C. Board Recognition

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 4 GPM 4.3 CCMR IBCs
Dr. Katrina Bailey, Chief of Learning and Leadership

VI. **Information Items**

A. Travis Central Appraisal District Board of Directors Appointment
Dr. Mark Cantú, Deputy Supt. of Governance and Education Services

VII. **Discussion Items**

A. Committee Updates by Board Trustees

VIII. **Consent Agenda**

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

B. Application for Delay of Teacher Certification Requirements
Danica Murillo, Chief Human Resources Officer

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

D. Minutes for:
December 2, 2025 - Special Board Meeting
December 2, 2025 - Special Board Workshop
December 16, 2025 - Regular Board Meeting

IX. **Closed Session**

A. TGC §551.071 Consultation with Legal Counsel

B. TGC §551.072 Discussion of Real Property

C. TGC §551.074 Discussion of Personnel

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

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

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.