

**AGENDA OF A REGULAR MEETING
OF THE VAN VLECK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on **MONDAY, MAY 20, 2024**, the Board of Trustees of the Van Vleck Independent School District will hold a Regular Meeting at 7:00 PM at the Van Vleck ISD Administration Office Board Room, 142 S. Fourth St., Van Vleck, TX 77482. The subjects to be discussed, 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

- A. Announcement of quorum and notice of meeting posting
- B. Pledge of Allegiance to US Flag and Texas Flag
- C. Mission Statement: ***Van Vleck Independent School District, through a solidified partnership with the community, will innovatively challenge each student to achieve maximum potential and success in a positive, safe and stimulating environment.***
- D. Invocation

II. RECOGNITION

III. PUBLIC COMMENT

IV. ADMINISTRATOR'S REPORTS

- A. Elementary (PK-5) Campus: Campus Data, Campus Activities
- B. Jr. High Campus: Campus Data, Campus Activities
- C. High School Campus: Campus Data, Campus Activities
- D. Athletic Director's Report

V. SUPERINTENDENT'S REPORT

- A. Monthly Report: General Information and Operations

VI. BUDGET WORKSHOP

VII. CONSENT AGENDA

- A. Consider Approval of Minutes of April 15, 2024
- B. Consider Approval of Minutes of April 22, 2024
- C. Consider Approval of Minutes of May 7, 2024
- D. Payment of Bills to April 30, 2024
- E. Financial Summaries to April 30, 2024
- F. Cafeteria Report of April 30, 2024
- G. Capital Projects Board Report
- H. Debt Service Board Report
- I. Utility and Transportation Reports
- J. Consider Approval of \$100 Donation Check from Chevron Phillips to VVUSD Ag Program
- K. Budget Amendment of May 20, 2024
- L. Quarterly Investment Report - 2nd Quarter

VIII. NEW BUSINESS

- A. Consider Approval of the Annual Report from SHAC (Student Health Advisory Council) and Approve 2024-2025 Standing Orders of Barry Liberoni, MD

- B. Ratify the Certification of Provision of Instructional Materials Survey 2024-2025
 - C. Consider Approval of Interlocal Agreements with Houston ISD for School Health and Related Services (SHARS) Program and Medicaid Administrative Claiming (MAC) Program
 - D. Consideration and Possible Action to Select a Lead Engineer or Engineers to Provide Design Review and Construction Administration for the Field Turf Project and Delegating Authority to the Superintendent to Negotiate and Execute the Final Contract
 - E. Consideration and Possible Action to Determine the Method of Purchasing Construction Services for the Field Turf Project and to Delegate Authority to the Superintendent to Proceed with Procurement
 - F. Consideration and Possible Action to Adopt the Prevailing Wage Rates Published by the United States Department of Labor in Accordance with the Davis-Bacon Act (40 U.S.C. Section 276a et seq.) and its Subsequent Amendments in Connection with the Field Turf Project and any other Construction Projects Authorized During the District's Current Fiscal Year
- IX. **CLOSED SESSION**
- A. Pursuant to TGC 551.074 - Personnel: Deliberate the employment, resignation, evaluation, or dismissal of personnel
 - 1. Accept Resignations(If Any)
 - 2. Employment of Personnel (If Any)
- X. **RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING CLOSED SESSION**
- XI. **ADJOURNMENT**

If at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that any additional closed meeting of the Board of Trustees is required, then such closed meeting as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the School Board at the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this Notice as the School Board may conveniently meet in such closed meeting concerning any and all purposes permitted by

Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including but not limited to:

Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.

Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.

Section 551.073 – For the purpose of negotiating contracts for prospective gifts or donations.

Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.

Section 551.076 – to consider the deployment, or specific occasions for implementation, of security personnel or devices.

Section 551.082 – For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.

Section 551.0821 – For the purpose of hearing non-disciplinary, student-related matters if personally identifiable information about the student will necessarily be revealed by the deliberation.

Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examinations of another witness,

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the School Board upon notice thereof; as the School Board shall determine.

Christie Dement, Superintendent
Van Vleck Independent School District