

**NOTICE OF REGULAR MEETING OF THE
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**



Notice is hereby given that on **Monday, December 13, 2021**, the Board of Trustees of the Valley View Independent School District will hold a **Regular Meeting at 6:30 PM** at the **Valley View ISD Central Office - Board Room, 9701 South Jackson Road, Pharr, TX 78577**. **Remote access to the meeting will be available at <https://www.youtube.com/c/VviewisdNet>**

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.

If, during the course of the meeting covered by this Notice, the Board of Trustees should determine that a closed or executive meeting or session of the Board of Trustees is required, then such closed or executive meeting or session 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, hours, 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 or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

Texas Government Code Section:

- 551-071 Private consultation with the board's attorney.
- 551-072 Discussing purchases, exchange, leases, or value of real property.
- 551-073 Discussing negotiated contracts for prospective gifts or donations.
- 551-074 Discussing personnel or to hear complaints against personnel
- 551-075 To confer with employees of the school district to receive information or to ask questions.
- 551-082 Considering discipline of a public school child, or complaint or charge against personnel
- 551-083 Considering the standards, guidelines, terms or conditions the board will follow, or will instruct its representative to follow, in consultation with representatives of employee groups.
- 551-084 Excluding witnesses from a hearing.

Should any final action, decision, or final vote be required in the opinion of the school Board with regard to any matter considered in such closed or executive meeting or session, then the final action, 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.

Due to health and safety concerns related to COVID-19, this meeting will be conducted in person and by video-conference. At least a quorum of the board will be present and/or participating by video-conference in accordance with the provisions of Sections 551.125 or 551.127 of the Texas Government Code.

Members of the public who wish to address the board for this meeting must submit by 5:00 PM before the board meeting starts a request for public comment at <https://www.vviewisd.net/board/submitpubliccomment>. Members of the public having timely submitted their request may participate.

The notice for this meeting was posted on Friday, December 10, 2021 in compliance with the Texas Open Meeting Act at 5:00 PM and an original copy was posted on the bulletin board at the Valley View ISD Administration Building.

Board President: I call this meeting of the Valley View Independent School District to order. Let the record show that a quorum of board members are present, that this meeting has been duly called, and that notice of this meeting has been posted in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.

AGENDA

1. **Public Comment on Agenda Items**
 - A. **Members of the public who wish to address the board on an agenda item will have a five minute time limit to address the board.**
2. **Information Agenda**
 - A. **Superintendent's Report**
Dr. Silvia Ibarra, Superintendent
 - B. **Contracted Services Report for November 2021**
Sandra C. Martinez, Finance Director
 - C. **Series 2021 Refunding Bonds Final Pricing Results**
Sandra C. Martinez, Finance Director
3. **Consent Agenda**
 - A. **Consider and approve the minutes for the Regular Board Meeting of November 8, 2021.**
4. **Action Agenda**
 - A. **Public Hearing: FIRST (Financial Integrity Rating System of Texas) Indicator Results for the 2019-2020 school-year.**
Sandra C. Martinez, Finance Director
 - B. **Discussion and action to vote for Hidalgo County Appraisal District Board of Directors.**
 - C. **Consider and take action to approve the SpyGlass Snapshot Audit Agreement.**
Sandra C. Martinez, Finance Director
 - D. **Consider and take action to approve the curriculum writing pay rates for personnel for 2021-2022 school-year.**
Aaron Larraga, Interim HR Director
 - E. **Consider and take action to approve the proposed policy FFA (LOCAL) for Student Welfare Wellness and Health Services.**
Nancy Montemayor, Interim Asst. Superintendent
 - F. **Consider and take action to approve the TEA (Texas Education Agency) Maximum Class Size Waiver for Wilbur E. Lucas Elementary and Valley View North Elementary.**
Sandra L. Rodriguez, Data Management Director
 - G. **Discuss and take action to approve the following 2021 Tax Roll Resolution adopting the appraisal roll totaling \$1,097,203,746 with the amount of tax levy due totaling \$10,182,717.01.**
Sandra C. Martinez, Finance Director
 - H. **Consider and take action to approve the following expenses over \$10,000:**
 1. **Technology**
 - a. **IXL Learning program site licenses for the amount of \$42,376.00**
Monica Luna, Assistant Superintendent
 - b. **ManagedMethods yearly renewal for the amount of \$11,000.00**
Jorge Martinez, Technology Director
 - c. **Purchase of student headphones from GovConnexion for the amount of \$38,847.00**
Jorge Martinez, Technology Director
 - d. **New virtual infrastructure equipment by Insight Public Sector for the amount of \$144,238.33**
Jorge Martinez, Technology Director
 - e. **Installation of (218) LCD 75" TVs by NCS (Network Cabling) for the amount of \$20,717.00**
Jorge Martinez, Technology Director
 - f. **Purchase of (3) LCD 75" TVs and associated materials from NCS (Network Cabling Services) for the amount of \$11,402.66**
Jorge Martinez, Technology Director
 2. **District Operations**

- a. **2022 TASB Membership yearly renewal for the amount of \$10,873.53**
Silvia Ibarra, Superintendent
- b. **Purchase of two school buses for the approximate amount of \$222,700.00**
Efrain Matamoros, Interim Executive Director for District Operations
- c. **HVAC equipment replacement from Trane for various campuses in the amount of \$185,878.33**
Efrain Matamoros, Interim Executive Director for District Operations
- d. **HVAC equipment replacement from Carrier for various campuses in the amount of \$2,774,622.00**
Efrain Matamoros, Interim Executive Director for District Operations

I. Consider and take action to approve the following staff development trips:

1. **Marytza Perez, CTE Teacher - 2022 FCSTAT (Family and Consumer Science Teachers Association of Texas) Midwinter Conference at San Antonio, TX, January 13-15, 2022.**
Ramiro Balderas, CTE Director
2. **Vanessa Contreras and Daniela Rios, Dance Teachers - TDEA (Texas Dance Educators Association) Convention at Houston, TX, January 5-9, 2022.**
Manuel Rodriguez, Fine Arts Director

J. Discuss and take action to approve the following student trip:

1. **VVHS Band - TMEA (Texas Music Educators Association) Area Competition at Texas A&M Corpus Christi, January 7-8, 2022.**
Manuel Rodriguez, Fine Arts Director

5. Executive Session

A. Texas Government Code Section: 551.074-Personnel

1. **Discuss and consider staff resignations.**
2. **Discuss and consider staff recommendations.**

6. Open Session

A. Texas Government Code Section: 551.074-Personnel

1. **Consider and take appropriate action on the request to approve staff resignations as recommended by the administration.**
2. **Consider and take appropriate action on the request to approve staff recommendations as recommended by the administration.**

7. Adjournment



Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 2.A.



MEETING DATE: 12/13/21

SUBJECT:
Superintendent's Report

GOAL:
Goal IV- District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:
Superintendent's report will provide an update of the child nutrition program. The district strives to serve nutritious meals to all students. In addition, an update on the HVAC replacement and repairs will be discussed.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
N/A

LEGAL REVIEW:
N/A

BUDGETARY CONSIDERATIONS:
Meals for students are purchased with restricted federal funds.
HVAC repairs and replacements will be covered by ESSER III Funds.

RECOMMENDED BOARD ACTION:
This item is for information only.

SUBMITTED BY: Dr. S. Ibarra

SUPERVISOR: Board of Trustees

For further information contact:

Name: Dr. S. Ibarra

Title: Superintendent of Schools

Office: 956-340-1000

Email: sibarra@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 2.B.



MEETING DATE: December 13, 2021

SUBJECT:
Contracted Service Expense Report - Month of November 2021

GOAL:
Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The District demonstrates Financial Prudence by evaluating all District expenditures.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Three quotes are required for purchases over \$1,000 if not on BuyBoard or in Cooperatives, as listed on the District Website under the Purchasing Department.

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Local, State and Federal

RECOMMENDED BOARD ACTION:

Information Item Only.

SUBMITTED BY: Sandra C. Martinez

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Sandra C. Martinez

Title: Finance Director

Office: Business and Finance Office

Email: smartinez@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 2.C.



MEETING DATE: December 13, 2021

SUBJECT:
Series 2021 Refunding Bonds Final Pricing Results

GOAL:
Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

On September 27, 2021, the Board approved an order authorizing the issuance, sale and delivery of Valley View Independent School District Unlimited Tax Refunding Bonds, Series 2021. On November 9, 2021 at 11:30 a.m. Final Pricing Numbers were received.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Report by Estrada Hinojosa & Co. Financial Advisor on Final Pricing results for Series 2021 Refunding Bonds.

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

N/A

RECOMMENDED BOARD ACTION:

Information Item Only.

SUBMITTED BY: Sandra C. Martinez

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Sandra C. Martinez

Title: Finance Director

Office: Business and Finance Office

Email: scmartinez@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.A.



MEETING DATE: December 13, 2021

SUBJECT:

Presentation of Fiscal Year 2021-2022 School First Rating for Valley View ISD – Based on FY 2019-2020 Data

GOAL:

Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

This communication is to transmit the school district's final 2019-2020 School FIRST rating. Each school district will announce and hold a public meeting to distribute a financial management report that explains the district's performance under each of the indicators and resultant district's rating.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

This item is in compliance and in accordance with Title 19, Texas Administrative Code, Section 109.1005.

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

N/A

RECOMMENDED BOARD ACTION:

Information Item Only.

SUBMITTED BY: Sandra C. Martinez

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Sandra C. Martinez

Title: Finance Director

Office: Business and Finance Office

Email: scmartinez@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.C.



MEETING DATE: December 13, 2021

SUBJECT:
SpyGlass Group, LLC

GOAL:
Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

SpyGlass is an auditing firm that analyze telecommunications service accounts (Voice, Data Internet, Cloud Services and Mobile Devices) to seek cost recovery, service elimination and cost reduction recommendations.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

SpyGlass has analyzed FY 2019-2020 invoices and has identified approximately \$30K in cost savings. SpyGlass fee is based on half the amount of cost recovery. (If \$30K is recovered the fee is \$15K) The fee is payable only after the District has received the refund from the vendor(s).

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Local, State and Federal

RECOMMENDED BOARD ACTION:

Approval of SpyGlass Snapshot Audit Agreement.

SUBMITTED BY: Sandra C. Martinez

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Sandra C. Martinez

Title: Finance Director

Office: Business and Finance Office

Email: smartinez@vviewisd.net

Approved for presentation to the School Board:

A handwritten signature in black ink that reads "Silvia Ibarra".

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.D.



MEETING DATE: December 13, 2021

SUBJECT:

Proposed extra duty hourly pay for school personnel for extra duty assignments.

GOAL:

- Goal 1- High Quality Curriculum Goal
- Goal 2- Effective Instruction

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

In an effort to be consistent with neighboring school district wages, administration proposes an increase to hourly pay for school personnel for extra duty work completed beyond the school day for Curriculum Writing.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Curriculum writing pay rates will be congruent to after school and Saturday tutorial pay rates.

LEGAL REVIEW:

None

BUDGETARY CONSIDERATIONS:

Main funding sources to be used: Title I Part A, State Comp. Ed, Bilingual Ed., CTE, IDEA-A, and Local funds.

RECOMMENDED BOARD ACTION:

Consider and take appropriate action on the request to approve the curriculum writing pay rates for personnel for the 21-22 school year, as recommended by administration.

SUBMITTED BY: Aaron Larraga

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Aaron Larraga

Title: Interim Human Resources Director

Office: 956-340-1110

Email: arlarraga@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.E.



MEETING DATE: December 13, 2021

SUBJECT:
School Health Advisory Council

GOAL:
Goal III – Family & Community Engagement

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The board shall establish a local school health advisory council to assist the district in ensuring that guidelines support a healthy school nutrition environment.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
N/A

LEGAL REVIEW:
FFA (local)

BUDGETARY CONSIDERATIONS:
N/A

RECOMMENDED BOARD ACTION:

Consider and take appropriate action on the request to approve the proposed policy for Student Welfare Wellness and Health Services.

SUBMITTED BY: N. Montemayor

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: N. Montemayor

Title: Interim Assistant Superintendent

Office: 956-340-1010

Email: nemontemayor@vviewisd.net

Approved for presentation to the School Board:

A handwritten signature in black ink, appearing to read "Silvia Ibarra", is written over a horizontal line.

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.F.



MEETING DATE: December 13, 2021

SUBJECT:

Texas Education Agency (TEA) Maximum Class Size 22:1 Waiver request for Wilbur E. Lucas Elementary- 4th Grade & VV North Elementary- KG.

GOAL:

- Goal 1- High Quality Curriculum
- Goal 2- Effective Instruction

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

A district must submit a request for a class size exception for any classrooms in prekindergarten - fourth grade that exceed the 22 students class size limit per Texas Education Code §25.112.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Requirement per Texas Education Code §25.112.

LEGAL REVIEW:

Texas Education Code §25.112

BUDGETARY CONSIDERATIONS:

NA

RECOMMENDED BOARD ACTION:

Consider and take the appropriate action on the request to approve the Texas Education Agency (TEA) Maximum Class Size 22:1 Waiver for Wilbur E. Lucas Elementary - 4th Grade & VV North Elementary- KG.

SUBMITTED BY: Sandra Lee Rodriguez

SUPERVISOR: Dr. S. Ibarra

For further information contact:

Name: Sandra Lee Rodriguez

Title: Data Management Director

Office: 9563401020

Email: sandralee@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.G.



MEETING DATE: December 13, 2021

SUBJECT: Approval of 2021 Tax Roll Totals

GOAL: IV - District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The Appraisal Roll is prepared by the Hidalgo County Appraisal District (HCAD) and was preeted to the District on November 1, 2021. The HCAD also provides the Appraisal Roll to the Hidalgo County Tax Assessor/Collector. The county Tax Assessor/Collector applies the tax rate to the appraised values, creating the final tax roll. The appraised roll valued at \$1,097,203,746 along with the amounts of tax levy due totaling, \$10,182,717.01.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

By August 1 or as soon thereafter as practicable, the District’s assessor shall submit to the Board the District’s appraisal roll, showing the total appraised, assessed and taxable values of all property and the total taxable value of new property. By August 1 or as soon thereafter, a District’s collector shall certify to the board the anticipate collection rate for the current year. Tax Code 25.04(b)

The assessor shall enter the amount of tax in the appraisal roll and submit it to the Board for approval. The appraisal roll with amounts of tax entered as approved by the board constitutes the District’s tax roll. Tax Code 26.09, (e).

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

N/A

RECOMMENDED BOARD ACTION:

The administrative staff recommend for approval the following motion and Tax Roll Resolution:

“Move to approve the following 2021 Tax Roll Resolution adopting the appraisal roll totaling \$1,097,203,746 with the amount of tax levy due totaling \$10,182,717.01”.

SUBMITTED BY: Sandra C. Martinez

For further information contact:

Name: Sandra C. Martinez

Title: Finance Director

Office: Business and Finance

Email: scmartinez@vviewisd.net

SUPERVISOR: Dr. Silvia Ibarra

Approved for presentation to the School Board:

Superintendent of Schools

Revised 7/22/21

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.1.a.



MEETING DATE: December 13, 2021

SUBJECT:
IXL Site licenses

GOAL:
Goal 1: High Quality Curriculum

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

IXL combines a comprehensive K-12 curriculum, the Real-Time Diagnostic, personalized guidance, and actionable analytics to give you everything you need to personalize instruction and help students progress faster. These licenses would be for 6-12th grade.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

IXL's curriculum is built on 8,500+ skills that are finely scaffolded to help you target specific areas of need. Covering 4 core subjects, IXL is aligned to the state standards, as well as popular textbook series. Wherever a student is in their personal learning journey, IXL has the right content to support them.

LEGAL REVIEW:
None

BUDGETARY CONSIDERATIONS:
ESSER funds

RECOMMENDED BOARD ACTION:

Consider and take the appropriate action on the request to approve the IXL program in the amount of \$42,376 as recommended by administration.

SUBMITTED BY: Monica Luna

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Monica Luna

Title: Assistant Superintendent

Office: (956)340-1000

Email: mmluna@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.1.b.



MEETING DATE: December 13, 2021

SUBJECT:
ManagedMethods Cloud Application Security renewal

GOAL:
Goal 4. Valley View ISD will stay current with technology and applications.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:
Texas Cybersecurity framework requires school districts to have a Cloud Usage and Security application in place. Cybersecurity & Cyber Safety for Education using Google Work Space.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
ManagedMethods continually monitors and audits your domain's Google for Education environment. This includes all files stored in Drive and Shared Drives, Gmail, Google Meet, and Google Chat. Set up automated cyber safety signals and data security risk policies and audit reports to keep on top of what is going in your district's cloud apps.

LEGAL REVIEW:
None

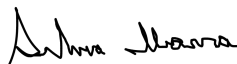
BUDGETARY CONSIDERATIONS:
Local Funds: Department budget

RECOMMENDED BOARD ACTION:
Consider and take the appropriate action on the request to approve the yearly renewal for ManagedMethods in the amount of \$11,020.00 as recommended by administration.

SUBMITTED BY: Jorge G. Martinez

SUPERVISOR: Silvia Ibarra

For further information contact:
Name: Jorge G. Martinez
Title: Director of Technology
Office: 956-340-1120
Email: jgmartinez@vviewisd.net

Approved for presentation to the School Board:


Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.1.c.



MEETING DATE: December 13, 2021

SUBJECT:

Student headphones with microphones for on-line testing and regular headphones for core curriculum applications as part of Texas COVID Learning Acceleration Supports (TCLAS).

GOAL:

Goal 4. Valley View ISD will stay current with technology and applications.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

With the right classroom headphones, you can completely change how a student thinks about a subject, listens to facts or focuses on a test. The right headphones can also make them more excited about learning.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Desktop and Laptop Headphones and Microphones: Required only for TELPAS Listening & Speaking and STAAR Speech to Text. Regular Headphones or earbuds recommended for assessments with audio content and for the new TCLAS instructional programs.

LEGAL REVIEW:

None

BUDGETARY CONSIDERATIONS:

ESSER III Funds

RECOMMENDED BOARD ACTION:

Consider and take the appropriate action on the request to approve the purchase of student headphones in the amount of \$38,847.00 from GovConnection as recommended by administration.

SUBMITTED BY: Jorge G. Martinez

SUPERVISOR: Silvia Ibarra

For further information contact:

Name: Jorge G. Martinez

Title: Director of Technology

Office: 956-340-1120

Email: jgmartinez@vviewisd.net

Approved for presentation to the School Board:

A handwritten signature in black ink, appearing to read "Silvia Ibarra".

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.1.d.



MEETING DATE: December 13, 2021

SUBJECT:

New hyper-converged virtual infrastructure equipment includes installation, configuration, and data move to new storage cluster.

GOAL:

Goal 4. Valley View ISD will stay current with technology and applications.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The existing network infrastructure equipment is five years old and needs to be replaced to accommodate future growth and leverage more reliable storage performance than ever before. HCI puts IT in a better position to support district objectives as the pace of innovation and change accelerates.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Hyperconverged infrastructure (HCI) provides a path to a secure, modern infrastructure. HCI simplifies management, consolidates resources and reduces costs by combining compute, storage and networking into a single system.

LEGAL REVIEW:

None

BUDGETARY CONSIDERATIONS:

ESSER III Funds:

RECOMMENDED BOARD ACTION:

Consider and take the appropriate action on the request to approve the new virtual infrastructure equipment in the amount of \$144,238.33 by Insight Public Sector as recommended by administration.

SUBMITTED BY: Jorge G. Martinez

SUPERVISOR: Silvia Ibarra

For further information contact:

Name: Jorge G. Martinez

Title: Director of Technology

Office: 956-340-1120

Email: jgmartinez@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.1.e.



MEETING DATE: December 13, 2021

SUBJECT:

Labor and materials to install 75" TVs 1. NCS will install (218) 75" TV's as per customer. 2. NCS will install (218) TV wall mounts.

GOAL:

Goal 4. Valley View ISD will stay current with technology and applications.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

As part of the ESSER III curriculum priority and needs the goal was to equip each classroom/teachers with technology ex: cameras/state of the art tech classrooms for hybrid learning. Each teacher will receive a new laptop, LCD TV, and a power charging tower for student devices.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Purchasing educational technology (hardware, software, and connectivity) for students that aids in regular/substantive educational interaction between students and instructors, including low-income students and students with disabilities, which may include assistive technology or adaptive equipment

LEGAL REVIEW:

None

BUDGETARY CONSIDERATIONS:

ESSER Funds:

RECOMMENDED BOARD ACTION:

Consider and take the appropriate action on the request to approve the installation of (218) LCD 75" TVs in the amount of \$20,717.00 by NCS as recommended by administration.

SUBMITTED BY: Jorge G. Martinez

SUPERVISOR: Silvia Ibarra

For further information contact:

Name: Jorge G. Martinez

Title: Director of Technology

Office: 956-340-1120

Email: jgmartinez@vviewisd.net

Approved for presentation to the School Board:

A handwritten signature in black ink, appearing to read "Silvia Ibarra", is written over a horizontal line.

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.1.f.



MEETING DATE: December 13, 2021

SUBJECT:

Labor and materials to install (3) 75" TVs in the boardroom.

GOAL:

Goal 4. Valley View ISD will stay current with technology and applications.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

LCD TVs installation in the boardroom to have better picture quality and coverage throughout the boardroom.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

The new solution will include a wireless appliance with a small USB dongle to plug into the presenter's laptop and presents wirelessly to the AV system. The advantage to this method is they would not need access to the Wi-Fi or school network, so it is more secure.

LEGAL REVIEW:

None

BUDGETARY CONSIDERATIONS:

Local Funds: Superintendent's budget account.

RECOMMENDED BOARD ACTION:

Consider and take the appropriate action on the request to approve the purchase of (3) LCD 75" TVs and associated materials in the amount of \$11,402.66 by NCS as recommended by administration.

SUBMITTED BY: Jorge G. Martinez

SUPERVISOR: Silvia Ibarra

For further information contact:

Name: Jorge G. Martinez

Title: Director of Technology

Office: 956-340-1120

Email: jgmartinez@vviewisd.net

Approved for presentation to the School Board:

A handwritten signature in black ink, appearing to read "Silvia Ibarra", is written over a horizontal line.

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.2.a.



MEETING DATE: 12/13/21

SUBJECT:
Texas Association of School Boards (TASB) Membership 2022

GOAL:
Goal IV- District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:
The 2022 TASB membership fee for school districts is based on the audited 2019-2020 operating budgets less debt service. TASB provides services to school districts including policy updates, training for the board, and legal consultation.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
N/A

LEGAL REVIEW:
N/A

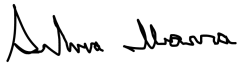
BUDGETARY CONSIDERATIONS:
Fees are paid out of the Board's budget. Fee for 2022 is \$10,873.53.

RECOMMENDED BOARD ACTION:
Consider and approve payment to TASB in the amount of \$10,873 for services to the district including policy updates, board trainings, and legal consultation, as recommended by the administration.

SUBMITTED BY: Dr. S. Ibarra

SUPERVISOR: Board of Trustees

For further information contact:
Name: Dr. S. Ibarra
Title: Superintendent of Schools
Office: 956-340-1000
Email: sibarra@vviewisd.net

Approved for presentation to the School Board:


Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.2.b.



MEETING DATE: Dec. 13, 2021

SUBJECT:

Approval to purchase two buses.

GOAL:

Goal IV: District will provide a positive and safe environment for all students and staff.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

In order to comply with CDC requirements for social distancing on school buses.

LEGAL REVIEW:

None

BUDGETARY CONSIDERATIONS:

The approximate cost \$222,700 contingent of ESSER II approval.

RECOMMENDED BOARD ACTION:

Administration recommends that the Board consider and take appropriate action to approve the purchase of two school buses.

SUBMITTED BY: Efrain Matamoros

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Efrain Matamoros

Title: Int. Dir. of District Operations

Office: (956) 340-1003

Email: eamatamoros@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.2.c.



MEETING DATE: Dec. 13, 2021

SUBJECT:
HVAC equipment for following schools: Valley View North Gym, South Gym, Kitchen, and Admin. areas

GOAL:
Goal IV: District will provide a positive and safe environment for all students and staff.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
Trane -recommended vendor- is an approved vendor through the BuyBoard Cooperative; ESSER III funds will be utilized to pay for these HVAC needs.

LEGAL REVIEW:
Reviewed by legal counsel

BUDGETARY CONSIDERATIONS:
The approximate cost \$185,878.33 contingent of ESSER III approval.

RECOMMENDED BOARD ACTION:
Consider and take appropriate action to approve HVAC equipment replacement for the above mentioned schools in the amount of \$185,878.33 as recommended by administration.

SUBMITTED BY: Efrain Matamoros

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Efrain Matamoros

Title: Int. Dir. of District Operations

Office: (956) 340-1003

Email: eamatamoros@vviewisd.net

Approved for presentation to the School Board:

A handwritten signature in black ink, appearing to read "Silvia Ibarra", is written over a horizontal line.

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.H.2.d.



MEETING DATE: Dec. 13, 2021

SUBJECT:

HVAC equipment for following schools: High School fieldhouse, new gym, old gym, auditorium, Junior High cafeteria, gym, field house, ECC chillers, Air handler, and Lucas cafeteria, and kitchen areas.

GOAL:

Goal IV: District will provide a positive and safe environment for all students and staff.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Carrier Corporation-recommended vendor- is an approved vendor through the BuyBoard Cooperative; ESSER III funds will be utilized to pay for these HVAC needs.

LEGAL REVIEW:

Reviewed by legal counsel

BUDGETARY CONSIDERATIONS:

The approximate cost \$2,774,622 contingent of ESSER III approval.

RECOMMENDED BOARD ACTION:

Consider and take appropriate action to approve HVAC equipment replacement for the above mentioned schools in the amount of \$2,774,622 as recommended by administration.

SUBMITTED BY: Efrain Matamoros

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Efrain Matamoros

Title: Int. Dir. of District Operations

Office: (956) 340-1003

Email: eamatamoros@vviewisd.net

Approved for presentation to the School Board:

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Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.I.1.



MEETING DATE: Monday, December 13, 2021

SUBJECT:
Family and Consumer Sciences Teachers Association of Texas (FCSTAT) Midwinter Conference

GOAL:
Goal I: (High -Quality Curriculum) Valley View I.S.D Students will have equitable access to high-quality curriculum through multiple educational platforms to attain post-secondary success.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:
The Family and Consumer Sciences Teachers Association of Texas (FCSTAT) offers CTE Staff the opportunity to meet and network with like-minded people and FCS industry peers. Additionally, attendees will learn new ideas from guest speakers, learn new instructional strategies and techniques, and expose to new equipment and unpublished data from industry leaders.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
The FCSTAT Midwinter Conference is in person and will take place January 13th-15th, 2022 in San Antonio, Texas

LEGAL REVIEW:
None Required.

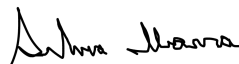
BUDGETARY CONSIDERATIONS:
The program cost is \$225.00 for registration fees.

RECOMMENDED BOARD ACTION:
Administratiion recommends that the Board consider and take the appropriate action to approve the FCSTAT Midwinter Conference.

SUBMITTED BY: Ramiro Balderas, Jr., CTE Director

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:
Name: Ramiro Balderas, Jr.
Title: CTE Director
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Approved for presentation to the School Board:


Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.1.2.



MEETING DATE: December 13, 2021

SUBJECT:

Texas Dance Educators Association Conference

GOAL:

GOAL II - Effective Instruction

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

Professional workshops, technique classes, exhibits, master classes, and performances are all included. In addition to cutting edge dance curriculum, workshops also incorporate information about Texas Essential Knowledge and Skills (TEKS), Center for the Educator Development in Fine Arts (CEDFA), and Legislative breakthroughs in the area of fine arts/dance.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

N/A

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Fine Arts Teacher Travel Budget

RECOMMENDED BOARD ACTION:

Consider and take appropriate action on the request to approve the staff development trip to the Texas Dance Educators Association Conference for Vanessa Contreras and Daniela Rios, Dance Teachers on January 5-9, 2022 in Houston, TX.

SUBMITTED BY: Manuel A. Rodriguez

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Manuel A Rodriguez

Title: Director of Fine Arts

Office: 956-340-1520

Email: marodriguez@vviewisd.net

Approved for presentation to the School Board:

A handwritten signature in black ink, appearing to read "Silvia Ibarra", is written over a horizontal line.

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 4.J.1.



MEETING DATE: December 13, 2021

SUBJECT:

TMEA Area Competition

GOAL:

2.1 Effective Instruction

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The student named on this board consideration qualified to compete at the Area Level of TMEA through a rigorous audition process set by the Texas Music Educators Association.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

N/A

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Fine Arts Student Travel Budget approved for the UIL and TMEA competitive track.

RECOMMENDED BOARD ACTION:

Consider and take appropriate action on the request to approve the TMEA Area Competition for student Juan Sanchez held at Texas A&M Univeristy in Corpus Christi on January 7-8, 2022.

SUBMITTED BY: Manuel A Rodriguez

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Manuel A Rodriguez

Title: Director of Fine Arts

Office: 956-340-1520

Email: marodriguez@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools