

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



Notice is hereby given that on **Monday, January 24, 2022**, 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, January 21, 2022 in compliance with the Texas Open Meeting Act at 4:30 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. (Ten minutes if a translator is required)**
- 2. Information Agenda**
 - A. Board Appreciation Recognition**
Dr. Silvia Ibarra, Superintendent
 - B. Recognize 28 Valley View Early College High School (ECHS) and STEM Collegiate students for earning an Associate's Degree from South Texas College on December 2021.**
Jesus Garza, VV High School Principal
 - C. Superintendent's Report**
Dr. Silvia Ibarra, Superintendent
 - D. Report regarding the District's Annual Financial Audit.**
Sandra C. Martinez, Finance Director
 - E. 2022-2023 Budget Report**
Sandra C. Martinez, Finance Director
- 3. Consent Agenda**
 - A. Consider and approve the minutes for the Regular Board Meeting of January 10, 2022.**
- 4. Action Agenda**
 - A. Consider and take action to approve the District's Annual Financial Audit Report for the school year ending August 31, 2021 as recommended by the administration.**
Sandra C. Martinez, Finance Director
 - B. PUBLIC HEARING for the 2020-2021 Texas Academic Performance Report (TAPR).**
Monica Luna, Assistant Superintendent
 - C. Consider and take action to approve the proposed VVUSD Student Welfare Wellness and Health Services Plan as recommended by the administration.**
Nancy Montemayor, Interim Asst. Superintendent
 - D. Consider and take action to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service according to the Instruction Sheet for TASB Localized Policy Manual Update 118.**
Dr. Silvia Ibarra, Superintendent
 - E. Consider and take action to approve the proposal for Perfect Attendance Incentive as recommended by the administration.**
Dr. Silvia Ibarra, Superintendent
 - F. Consider and take action to approve the following expenses over \$10,000 as recommended by the administration.**
 - 1. Curriculum & Instruction**
 - a. S3strategies Professional Services Proposal in the amount of \$18,750.00 (ESSER III Funds)**
Monica Luna, Assistant Superintendent
 - b. Houghton Mifflin Hartcourt Science Fusion Instructional Materials in the amount of 22,344.89 (IMA Funds)**
Nancy Montemayor, Interim Asst. Superintendent
 - 2. District Operations**
 - a. HVAC equipment replacement for High School Cafeteria in the amount of \$225,000.00 (ESSER III Funds)**
Efrain Matamoros, Interim Executive Director for District Operations
- 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. Board Members Report
 - A. Board Members Continuing Education Report
8. Adjournment

A handwritten signature in black ink, appearing to read "D. L. Lane", written in a cursive style.

Superintendent of Schools

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

ITEM 2.A.



MEETING DATE: 01/24/22

SUBJECT:
Board Appreciation Recognition

GOAL:
Goal IV- District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

Each January, we honor the community members who serve on the school board. The 2022 School Board Recognition theme is Rising Above, which is especially apt right now, given that our school board members are facing unprecedented challenges in education. The Valley View ISD Board is highly deserving of the recognition for their unwavering support of the Valley View ISD community.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Each campus will present a board member a token of appreciation and special message.

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

N/A

RECOMMENDED BOARD ACTION:

Presentation for School Board Appreciation Month 2021-2022.

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: 01-24-2022

SUBJECT:

Recognize 28 Valley View High School ECHS and STEM Collegiate students with receiving their Associates Degree from South Texas College in December 2021.

GOAL:

Goal II: Effective Instruction

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

21 VVHS ECHS/STEM Collegiate students completed their Associates Degree in the Summer of 2021 and 7 completed their Associates Degree in December of 2021 from South Texas College who held their graduation ceremony in December 2021.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

NA

LEGAL REVIEW:

NA

BUDGETARY CONSIDERATIONS:

NA

RECOMMENDED BOARD ACTION:

Consider and take appropriate action to recognize 28 Valley View High School ECHS and STEM Collegiate students with receiving their Associates Degree from South Texas College in December 2021.

SUBMITTED BY: Jesus Garza

SUPERVISOR: Monica Luna

For further information contact:

Name: Jesus Garza

Title: VVHS Principal

Office: 956-340-1500

Email: jgarza@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: 01/24/22

SUBJECT:

Superintendent's Report

GOAL:

Goal IV- District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

Dr. Ibarra will share an update to the Board on the impact of COVID-19 on employee and student absences, impact on campus and district operations, mitigation efforts, and communication with parents related to COVID -19.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

N/A

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

N/A

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.D.



MEETING DATE: January 24, 2022

SUBJECT:
Valley View ISD 2020-2021 Annual Financial Report.

GOAL:
Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

Information Only.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Presentation of FY 2020-2021 Annual Financial Report by Cascos and Associates.

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Local, State and Federal

RECOMMENDED BOARD ACTION:

Report 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 2.E.



MEETING DATE: January 24, 2022

SUBJECT:
Review 2022-2023 Budget Status and 2022-2023 Budget Planning.

GOAL:
Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:
Valley View ISD must prepare an annual budget by June 19, the budget must be adopted no later than June 30 in districts with a fiscal year beginning on July 1.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
Information item only.

LEGAL REVIEW:
N/A


BUDGETARY CONSIDERATIONS:
Local, State and Federal

RECOMMENDED BOARD ACTION:
Report 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 4.A.



MEETING DATE: January 24, 2022

SUBJECT:
Valley View ISD 2020-2021 Annual Financial Report.

GOAL:
Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

Each Year A District must, prepare its annual financial statements, have its annual financial statements audited by a licensed independent certified public accountancy (CPA) firm, and submit the Annual Financial Report no later than 150 days after the close of a district's fiscal year.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Presentation of FY 2020-2021 Annual Financial Report by Cascos and Associates.

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Local, State and Federal

RECOMMENDED BOARD ACTION:

Approval of Annual Financial Report.

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.B.



MEETING DATE: January 24, 2022

SUBJECT:

Texas Academic Performance Report (TAPR). PUBLIC HEARING for the 2020 - 2021

GOAL:

- I. High-Quality Curriculum
- II. Effective Instruction
- III. Family & Community Engagement
- IV. District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The Texas Academic Performance Reports (TAPR) pull together a wide range of information on the performance of students in each school and district in Texas every year. Performance is shown disaggregated by student groups, including ethnicity and socioeconomic status. The reports also provide extensive information on school and district staff, programs, and student demographics.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

2021 Accountability Rating: Given the impact of COVID-19, all districts, open-enrollment charter schools, and campuses received a label of Not Rated: Declared State of Disaster.

LEGAL REVIEW:

TEC, §39.306, requires each district's board of trustees to publish an annual report that includes the PDF TAPR as well as the information summarized below under "Annual Report".

BUDGETARY CONSIDERATIONS:

None

RECOMMENDED BOARD ACTION:

PUBLIC HEARING for the 2020 - 2021 Texas Academic Performance Report (TAPR).

SUBMITTED BY: Monica Luna

SUPERVISOR: 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.C.



MEETING DATE: January 24, 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)

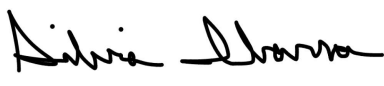
BUDGETARY CONSIDERATIONS:
N/A

RECOMMENDED BOARD ACTION:
Consider and take appropriate action on the request to approve the proposed Wellness Plan for the VVUSD 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:


Superintendent of Schools

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

ITEM 4.D.



MEETING DATE: 01/24/22

SUBJECT:
TASB Policy 118

GOAL:
Goal IV- District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:
Update 118 contains (LOCAL) policies that require board action and adoption notification before TASB can incorporate the revisions into the district's Policy On Line® manual.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:
N/A

LEGAL REVIEW:
N/A

BUDGETARY CONSIDERATIONS:
N/A

RECOMMENDED BOARD ACTION:
Consider and take appropriate action on the request to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service according to the Instruction Sheet for TASB Localized Policy Manual Update 118.

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.E.



MEETING DATE: 01/24/22

SUBJECT:

Perfect Attendance Incentive

GOAL:

Goal IV- District Operations

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

In an effort to increase employee retention, and promote and reward good attendance, a pilot attendance incentive plan is being recommended for all Valley View ISD employees. All employees are crucial to the operations of the district. Employee absences result in loss of student instruction, substitute pay, work redistributions and overtime. This performance incentive is being offered in order to decrease staff absenteeism,

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

N/A

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Incentive pay will be paid out of ESSER II Funds for the next 2.5 years.

RECOMMENDED BOARD ACTION:

Consider and approve

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.F.1.a.



MEETING DATE: January 24, 2022

SUBJECT:

S3strategies Professional Services Proposal: Staff Development for VVISD

GOAL:

- I. High-Quality Curriculum
- II. Effective Instruction

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

- Review highly tested TEKS
- Identify and deepen student vocabulary necessary for success on the STAAR exam
- Experience interactive student-centered activities to support student thinking and retention
- Help students verbalize and internalize the higher-ordered connections made during engaging

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Maximize student achievement on STAAR through the use of learner-centered strategies designed to not only review but also diagnose student gaps. Activate higher-ordered thinking and require students to make application and connections. Experience and receive comprehensive review materials designed to support student retention of the critical content and necessary skills.

LEGAL REVIEW:

None

BUDGETARY CONSIDERATIONS:

ESSER III-Contracted Services: Loss of Learning
282

RECOMMENDED BOARD ACTION:

Consider and take appropriate action on the request to approve the S3strategies Professional Services Proposal in the amount of \$18,750 as recommended by the administration.

SUBMITTED BY: Monica Luna

SUPERVISOR: 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.F.1.b.



MEETING DATE: January 24, 2022

SUBJECT:
Houghton Mifflin Hartcourt Science Fusion Adoption

- GOAL:**
- I. Highly Effective Curriculum
 - II. Effective Instruction

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

ScienceFusion is the adoption used by the district, it offers print and digital resources.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Continue use of instructional materials designed to support student mastery of science content.

LEGAL REVIEW:
N/A

BUDGETARY CONSIDERATIONS:

TEA Instructional Materials Allotment (IMA) funds

RECOMMENDED BOARD ACTION:

Consider and take appropriate action to approve the purchase of Houghton Mifflin Hartcourt Science Fusion instructional materials.

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:

Superintendent of Schools

Revised 7/22/21

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

ITEM 4.F.2.a.



MEETING DATE: 01/24/22

SUBJECT:
HVAC equipment for Highschool cafeteria.

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 \$225,000 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 \$225,000 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 that reads "Silvia Ibarra". The signature is written in a cursive style.

Superintendent of Schools