

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



Notice is hereby given that on **Monday, March 27, 2023**, 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, March 24, 2023 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**
 - 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. Superintendent's Report**
Dr. Silvia Ibarra, Superintendent of Schools
 - B. HB 3 Goals Presentation**
Dr. Nancy Montemayor & Monica Luna, Assistant Superintendents for C&I
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Regular Board Meeting of February 27, 2023.**
- 4. Action Agenda**
 - A. Discussion and action to cast the Valley View ISD Board of Trustee's votes for candidate(s) to the Region One Education Service Center 2023 Board of Directors.**
Dr. Silvia Ibarra, Superintendent of Schools
 - B. Consider and take action to approve the 2023-24 Workday Calendar, as recommended by administration.**
Aaron Larraga, HR Director
 - C. Consider and take action to approve the 2022-23 SHAC Wellness Plan, as recommended by administration.**
Karla Rodriguez, Food Services Director
 - D. Consider and take action to approve the Personal & Chattel Property Auction Agreement with Galindo Auctions, LLC, as recommended by administration.**
Efrain Matamoros, Executive Director of District Operations
 - E. Consider and take action to approve the following expenses over \$10,000.00 as recommended by administration:**
 - 1. Curriculum & Instruction**
Monica Luna, Asst. Superintendent for Secondary Education
 - a. Three-year subscription of Education Advanced Cardonex school master scheduling software in the amount of \$57,493.25 (Federal Funds)**
 - 2. District Operations**
Efrain Matamoros, Executive Director of District Operations
 - a. Retroactive approval for the repairs of the central kitchen main disconnect in the approximate amount of \$14,000.00 (Local Funds)**
 - b. Authorize the Superintendent to purchase HVAC split systems for Lucas Elementary School in the approximate amount of \$1,130,000.00 (Local Funds)**
 - F. Consider and take action to approve the following student trips, as recommended by administration:**
 - 1. Retroactive approval for Girls Powerlifting - THSWPA 2023 State Championships at Frisco, TX, March 16-19, 2023.**
Genaro Cantu, Interim Athletic Director
 - 2. Robotics Club - FIRST Robotics Competition at League City, TX, March 31-April 2, 2023.**
Jesus Garza, VVHS Principal
 - 3. VVHS Band - TX Educational Colorguard Assoc. State Competition at Seguin, TX, April 15, 2023.**
Manuel Rodriguez, Fine Arts Director
 - 4. VVECC 8th Grade Band - Incentive Trip to Six Flags Fiesta Texas at San Antonio, TX, May 6, 2023.**
Manuel Rodriguez, Fine Arts Director

5. VVJH Band - Incentive Trip to Six Flags Fiesta Texas at San Antonio, TX, May 6, 2023.

Manuel Rodriguez, Fine Arts Director

6. VVHS Band - Texas UIL State Solo & Ensemble Competition at Austin, TX, May 27, 2023.

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 action to approve staff resignations as recommended by the administration.**
- 2. Consider and take action to approve staff recommendations as recommended by the administration.**

7. Adjournment



Superintendent of Schools