

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



Notice is hereby given that on **Tuesday, June 6, 2023**, the Board of Trustees of the Valley View Independent School District will hold a **Special 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, June 2, 2023 in compliance with the Texas Open Meeting Act at 3:45 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. Recognition to District from Lions Club for Fundraising Support.**
Joe Trevino, Lions Club Member
 - B. Superintendent's Report**
Dr. Silvia Ibarra, Superintendent of Schools
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Regular Board Meeting of May 22, 2023.**
- 4. Action Agenda**
 - A. Consider and take action to approve June 19, 2023 as the date to hold a Public Hearing on the Proposed District Budget and Tax Rate for the 2023-2024 fiscal year, as recommended by administration.**
Dr. Silvia Ibarra, Superintendent of Schools
 - B. Consider and take action to approve the MOU (Memorandum of Understanding) between Valley View ISD and Buckner Children & Family Services, Inc.-FAYS Programs for 2023-2024 to provide services to youth and families to reduce family conflict, as recommended by administration.**
Perla Del Angel, SPED Director
 - C. Consider and take action to approve the amendment to the MOU (Memorandum of Understanding) between Valley View ISD and the Regional Day School Program for 2023-2024 to provide services to students who are hard of hearing, as recommended by administration.**
Perla Del Angel, SPED Director
 - D. Consider and take action to approve the following expenses over \$10,000.00 as recommended by administration:**
 - 1. Athletics**
 - a. Purchase of weight room equipment for VV Early College Campus and Junior High School for the approximate amount of \$95,482.00 (Local Funds)**
Genaro Cantu, Interim Athletic Director
 - 2. Curriculum & Instruction**
 - a. Renewal of the Edmentum-Plato program for the 2023-2024 school-year for the amount of \$38,380.50 (Federal Funds)**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - b. Renewal of the Nearpod program for the 2023-2024 school-year for the amount of \$22,400.00 (Federal Funds)**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - c. Renewal of the NoRedInk program for the 2023-2024 school-year for the amount of \$11,300.00 (Federal Funds)**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - d. Renewal of the Renaissance Accelerated Reader program for the amount of \$34,171.00 (Federal Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary Ed.
 - 3. District Operations**
 - a. Purchase of school bus cameras for the approximate amount of \$57,000.00 (Local Funds)**
Efrain Matamoros, Executive Director of District Operations

- b. Renewal of school bus route tracker for the approximate amount of \$12,000.00 (Local Funds)**

Efrain Matamoros, Executive Director of District Operations

- c. Purchase of concrete for the approximate amount of \$19,000.00 (Local Funds)**

Efrain Matamoros, Executive Director of District Operations

E. Consider and take action to approve the following staff development trips, as recommended by administration:

- 1. Dustin Pena, Professional LAT - 2023 SPATS (South Padre Island Athletic Training Seminar), SPI, TX, June 8-11, 2023**

Genaro Cantu, Interim Athletics Director

- 2. VVECC GEAR UP (Monica Luna, Thelma Samaniego, Fernando Segura) - GEAR UP Building Leadership for College and Career Readiness Institute, SPI, TX, June 19-20, 2023**

Monica Luna, Asst. Superintendent for Secondary Ed.

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