

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



Notice is hereby given that on **Monday, July 24, 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 Thursday, July 20, 2023 in compliance with the Texas Open Meeting Act at **5:45 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**
 - A. Members of the public who wish to address the board 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
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Special Board Meeting of June 19, 2023.**
- 4. Action Agenda**
 - A. PUBLIC HEARING to review and discuss the proposed OFSDP (Optional Flexible School Day Program) for the 2022-2023 school-year.**
Jesus Garza, VV High School Principal
 - B. Consider and take action to approve the OFSDP (Optional Flexible School Day Program) for the 2023-2024 school-year, as recommended by administration.**
Jesus Garza, VV High School Principal
 - C. Consider and take action to approve the 2023-2024 Interlocal Agreement for Valley View STEM Early College High School between Valley View ISD and South Texas College, as recommended by administration.**
Jesus Garza, VV High School Principal
 - D. Consider and take action to approve the 2023-2024 Interlocal Agreement for Valley View High School Pathways in Technology between Valley View ISD and South Texas College, as recommended by administration.**
Jesus Garza, VV High School Principal
 - E. Consider and take action to approve the 2023-2024 MOU (Memorandum of Understanding) for the Dual Credit Program between Valley View ISD and South Texas College, as recommended by administration.**
Jesus Garza, VV High School Principal
 - F. Consider and take action to approve the 2023-2024 Tutor Hub Agreement between Valley View ISD and Region One ESC, as recommended by administration.**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - G. Consider and take action to approve the 2023-2024 Memorandum of Agreement for the OmniTrack Professional Development System between Valley View ISD and Region One ESC, as recommended by administration.**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - H. Consider and take action to approve to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service according to the instruction Sheet for TASB Localized Policy Manual Update 121.**
Aaron Larraga, HR Director
 - I. Consider and take action to approve the Student Handbook for the 2023-2024 school-year, as recommended by administration.**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary Ed.
 - J. Consider and take action to approve the updates to the Student Code of Conduct for the 2023-2024 school-year, as recommended by administration.**
Monica Luna, Asst. Superintendent for Secondary Ed.
 - K. Consider and take action to approve the Valley View ISD TPESS (Texas Principal Evaluation and Support System) and the TTESS (Texas Teacher Evaluation and Support System) timelines for the 2023-2024 school-year, as recommended by administration.**
Monica Luna, Asst. Superintendent for Secondary Ed.

- L. Consider and take action to approve the 2023-2024 TEA (Texas Education Agency) Allotment and TEKS (Texas Essential Knowledge and Skills) Certification Renewal Form, as recommended by administration.**
Sandra Riojas, Data Management & Assessment Director
- M. Consider and take action to approve the TEA (Texas Education Agency) Staff Development Waiver for the 2023-2024 school-year, as recommended by administration.**
Sandra Riojas, Data Management & Assessment Director
- N. Consider and take action to approve the revisions to the Employee Manual and to the Non-Contractual Handbook for the 2023-2024 school-year, as recommended by administration.**
Aaron Larraga, HR Director
- O. Consider and take action to approve the 2023-2024 Valley View ISD Student Trips and Activities Guidelines manual, as recommended by administration.**
Manuel Rodriguez, Fine Arts Director
- P. Consider and take action to approve submittals for Competitive Sealed Proposals, as recommended by administration:**
- 1. Plumbing & Electrical Supplies & Equipment**
 - 2. Instructional Supplies & Materials**
 - 3. Athletic Equipment & Supplies**
 - 4. Office Supplies & Furniture**
 - 5. Transportation Supplies & Materials**
 - 6. Fuel & Lubricant**
- Laura Harris, Purchasing Coordinator
- Q. Consider and take action to approve the Personal & Chattel Property Auction Agreement between Valley View ISD and Galindo Auctions, LLC, as recommended by administration.**
Efrain Matamoros, Executive Director for District Operations
- R. Consider and take action to approve the following expenses over \$10,000.00 as recommended by administration:**
- 1. Curriculum & Instruction:**
 - a. Interlocal License Agreement between Valley View ISD and Pearlized Mathematics Consulting, LLC for the 2023-2024 school year in the amount of \$27,400.00 (IMA Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary Ed.
 - 2. District Operations**
 - a. Audit Services of Cascos & Associates, PC for the audit year ending June 30, 2023, in the amount of \$29,900.00 (General Fund)**
Gerardo Salinas, Senior Accountant
 - 3. Instructional Technology**
 - a. Purchase of 257 new Dell 3110 Chromebooks in the amount of \$79,734.25 (State Compensatory Funds)**
Dr. Silvia Ibarra, Superintendent of Schools
 - b. Renewal of Aptegey solution to sustain District/campus websites and applications in the amount of \$18,128.00 (Local Funds)**
Dr. Silvia Ibarra, Superintendent of Schools
 - c. Renewal of GoGuardian software license for administrators and teachers in the amount of \$32,951.30 (Title I Funds)**
Dr. Silvia Ibarra, Superintendent of Schools
- S. Consider and take action to approve the following staff development trips, as recommended by administration:**
- 1. Gerardo Salinas, Senior Accountant - Region One School Finance & Operations Conference, SPI, TX, July 26-28, 2023.**
Gerardo Salinas, Senior Accountant
 - 2. Dr. Rosemarie Gomez, Federal Programs Director - Region One School Finance & Operations Conference, SPI, TX, July 26-28, 2023.**
Dr. Rosemarie Gomez, Federal Programs Director
 - 3. Aaron Larraga, HR Director & Efrain Matamoros, Executive Dir. for District Operations - Region One School Finance & Operations Conference, SPI, TX, July 26-28, 2023.**
Aaron Larraga, HR Director & Efrain Matamoros, Executive Dir. for District Operations
- T. Consider and take action to approve the following student trip, as recommended by administration:**
- 1. Valley View HS Band and Theatre - New York City, NY, June 5-9, 2024.**

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

7. Adjournment

A handwritten signature in black ink, appearing to read "Debra", is positioned above the title "Superintendent of Schools".

Superintendent of Schools