

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



Notice is hereby given that on **Monday, December 11, 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, December 8, 2023 in compliance with the Texas Open Meeting Act at 6:30 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 will have a five minute time limit to address the board. (Ten minutes if a translator is required).**
- 2. Information Agenda**
 - A. Recognition of Valley View South Elementary Principal, Staff, Students & School Community for being selected as a 2023 National ESEA Distinguished School for the state of Texas.**
Dr. Rosemarie Gomez, Federal Programs Director
 - B. Recognition of 7th & 8th Grade Boys Soccer and 7th Grade Boys Baseball teams as District Champs for the 2023-2024 season.**
Federico Barroso, Jr., VV Junior High Principal
 - C. AR Tiger STAR Readers Recognition for Valley View South Elementary.**
Marina Leal, VV South Elementary Principal
 - D. Superintendent's Report.**
Dr. Silvia Ibarra, Superintendent of Schools
 - E. Staff Development Expenditure Report for July-November 2023.**
Dr. Nancy Montemayor, Student Support Services
 - F. Expenditure Report for July-November 2023.**
Dr. Nancy Montemayor, Student Support Services
 - G. Board Members Continuing Education Report.**
Claudia Coronado, Board President
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Regular Board Meeting of November 13, 2023.**
- 4. Action Agenda**
 - A. PUBLIC HEARING for FIRST (Financial Integrity Rating System of Texas) Indicator Results for the 2022-2023 school-year.**
Sandra Martinez, Finance Director
 - B. Consider and take action to discuss re-bidding for the welding shop to include deductive alternative items, as recommended by the administration.**
Efrain Matamoros, Executive Director of District Operations
 - C. Consider and take action regarding approving A&A Villa for CSP #11-002-23 High School Parking Lot, as recommended by the administration.**
Efrain Matamoros, Executive Director of District Operations
 - D. Consider and take action to approve the job description and corresponding workday calendar, as recommended by the administration.**
Aaron Larraga, HR Director
 - E. 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 122.**
Aaron Larraga, HR Director
 - F. Consider and take action to approve the use of our facility(s) as an Early Voting and/or Election Day polling location(s) for the upcoming 2024 Election Cycle by the Hidalgo County Elections Department, as recommended by the administration.**
Sandra Riojas, Data Management & Assessment Director
 - G. Consider and take action to approve the amendment in the amount of \$786,000 to transfer funds from Food Service Fund Balance to the Food Service Operating Budget for the purchase of the delivery truck, as well as kitchen equipment.**
Sandra Lopez, Food Services Director

H. Consider and take action to approve the following expenses over \$10,000.00 as recommended by the administration:

1. Student Support Services

- a. Purchase of TeleHealth clinic supplies in the amount of \$18,000 (Grant Funds)**
Dr. Nancy Montemayor, Assistant Superintendent

2. District Operations

Efrain Matamoros, Executive Director of District Operations

- a. Request to approve HERRCON to repair the roof area hallway around the high school auditorium for the approximate amount of \$91,800.00 (Local Funds)**
b. Request to approve HERRCON to repair the roof area between the high school old gym and fine arts for the approximate amount of \$39,000.00 (Local Funds)
c. Request to approve HERRCON to repair the high school new gym roof for the approximate amount of \$195,000.00 (Local Funds)

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

- 1. Perla Del Angel, SPED Director - TEA Special Education Director's Panel at Austin, TX, January 18, 2024.**

Perla Del Angel, SPED Director

J. Consider and take action to approve the following student trips, as recommended by the administration:

- 1. Boys Baseball Team - Boys Baseball Border Olympics Tournament at Laredo, TX, February 22-24, 2024.**

Genaro Cantu, Interim Athletics Director

- 2. VVHS Band - TMEA (TX Music Educators Association) Area Auditions at Corpus Christi, TX, January 6, 2024.**

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