

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



Notice is hereby given that on **Thursday, January 25, 2024**, 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 Monday, January 22, 2024 in compliance with the Texas Open Meeting Act at **5:30 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. Board Appreciation Recognition 2024**
Dr. Silvia Ibarra, Superintendent of Schools
 - B. Recognize AR Tiger STAR Readers for Wilbur E. Lucas Elementary.**
Gilma Aguirre, WE Lucas Elementary Interim Principal
 - C. Recognize AR Tiger STAR Readers for Valley View Early College Campus.**
Thelma Samaniego, VV Early College Principal
 - D. Texas All-State Band Student Recognition**
Manuel Rodriguez, Fine Arts Director
 - E. Estrada Hinojosa presentation on Maintenance Tax Notes and Bond Issue Options.**
Sandra C. Martinez, Finance Director
 - F. Financial Investment Report**
Sandra C. Martinez, Finance Director
 - G. Valley View ISD 2024-2025 Tentative Budget Calendar**
Sandra C. Martinez, Finance Director
 - H. 3rd Six Weeks Test Results Report**
Monica Luna, Assistant Superintendent
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Regular Board Meeting of December 11, 2023.**
- 4. Action Agenda**
 - A. Consider and take action to approve a Resolution to Adopt the Investment Policy and Strategies as Presented and Designate the Investment Officers for Valley View ISD, as recommended by the administration.**
Sandra C. Martinez, Finance Director
 - B. Consider and take action to approve a Resolution on Sources of Instruction relating to Investment Responsibilities, as recommended by the administration.**
Sandra C. Martinez, Finance Director
 - C. Consider and take action to approve the budget amendment utilizing fund balance in the amount of \$869,955.00 as recommended by the administration.**
Sandra C. Martinez, Finance Director
 - D. Consider and take action to approve the TexPool Resolution Amending Authorized Representatives, as recommended by the administration.**
Sandra C. Martinez, Finance Director
 - E. Consider and take action to approve the budget amendment to realign Fund 162, as recommended by the administration.**
Dr. Rosemarie Gomez, Federal Programs Director
 - F. PUBLIC HEARING on the proposed VVISD plan to apply for District of Innovation designation.**
Dr. Nancy Montemayor, Assistant Superintendent
 - G. Consider and take action to approve the District of Innovation Plan Committee, as recommended by the administration.**
Dr. Nancy Montemayor, Assistant Superintendent
 - H. Consider and take action to approve the following expenses over \$10,000.00 as recommended by the administration:**
 - 1. Athletics**

- a. **Purchase of one Speed Queen washer and one Speed Queen dryer in the approximate amount of \$24,609.30 (Local Funds)**
Genaro Cantu, Interim Athletics Director
 - 2. **District Operations**
 - a. **Purchase of TeleHealth clinic supplies in the approximate amount of \$19,363.00 (Grant Funds)**
Dr. Nancy Montemayor, Assistant Superintendent
 - b. **2024 TASB (Texas Association of School Boards) Membership Renewal in the amount of \$10,117.57 (Local Funds)**
Dr. Silvia Ibarra, Superintendent of Schools
 - 3. **Technology**
 - a. **Renewal purchase of the Time Clock Plus License in the amount of \$28,080.00 (Local Funds)**
Aaron Larraga, HR Director
- I. **Consider and take action to approve the following staff development trips, as recommended by the administration:**
 - 1. **Leslie Guerra, District LPC - 30th Annual SPI Counselor's Institute at South Padre Island, TX, January 25-27, 2024.**
Dr. Rosemarie Gomez, Federal Programs Director
 - 2. **Frances Barroso, SPED Counselor - 30th Annual SPI Counselor's Institute at South Padre Island, TX, January 25-27, 2024.**
Perla Del Angel, SPED Director
 - 3. **VV South Teachers: Isabel Pedraza, Guadalupe Rincon, VV South Principal: Marina Leal, Assistant Superintendent: Monica Luna, and Federal Programs Director: Dr. Rosemarie Gomez - National ESEA Distinguished Schools Conference at Portland, Oregon, February 6-9, 2024.**
Dr. Rosemarie Gomez, Federal Programs Director
 - 4. **Assistant Superintendent: Dr. Nancy Montemayor and Safety Administrator: Isaias Vidal - TASA (TX Association of School Administrators) Midwinter Conference at Austin, TX, January 28-30, 2024.**
Dr. Nancy Montemayor, Assistant Superintendent
- J. **Consider and take action to approve the following student trips, as recommended by the administration:**
 - 1. **VVHS Band - TMEA (TX Music Educators Association) All-State Band Student Qualifier at San Antonio, TX, February 7-11, 2024.**
Manuel Rodriguez, Fine Arts Director
 - 2. **TAFE (TX Association of Future Educators) Chapter - Teach Tomorrow Summit at Round Rock, TX, February 27-March 1, 2024.**
Gustavo Guzman, CTE/TSTEM/PTECH Coordinator
 - 3. **DECA (Distributive Education Clubs of America) - Texas State Career Development Conference at Houston, TX, February 15-17, 2024.**
Gustavo Guzman, CTE/TSTEM/PTECH Coordinator
 - 4. **FCCLA (Family Career and Community Leaders of America) - Region V Leadership Meeting at Corpus Christi, TX, February 1-3, 2024.**
Gustavo Guzman, CTE/TSTEM/PTECH Coordinator
 - 5. **Gear Up - Texas A&M Kingsville and Texas A&M Corpus Christi Fieldtrip, February 9, 2024.**
Thelma Samaniego, VV Early College Principal
- 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**

A handwritten signature in black ink, appearing to read "Dr. [Name]", written in a cursive style.

Superintendent of Schools