

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



Notice is hereby given that on **Thursday, August 29, 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.

This notice with attached official agenda was posted in compliance with the Texas Open Meeting Act on **Monday, August 26, 2024, by 5:00 PM** and an original copy was posted in a public place for public viewing 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. PUBLIC HEARING to Discuss the 2024-2025 Proposed Optional Flexible School Day Program (OFSDP) Application

Jesus Garza, VV High School Principal

3. INFORMATION AGENDA

A. Recognition of Coach Juan Alberto Flores for acquiring an \$11,000.00 grant for high school softball.

Genaro Cantu, Interim Athletics Director

B. Presentation on electric buses by Highland representatives.

Alejandro Rodriguez, Transportation Director

C. Superintendent's Report

Dr. Monica Luna, Interim Superintendent of Schools

D. Preliminary FIRST Rating

Sandra C. Martinez, Finance Director

4. CONSENT AGENDA

A. Consider and take action to approve the minutes for the Regular Board Meeting of June 24, 2024, and the Special Board Meetings of July 18, 2024, and August 5, 2024.

5. ACTION AGENDA

A. Consider and take action to approve the Optional Flexible School Day Program (OFSDP) proposal for the 2024-2025 school year, as recommended by the administration.

Jesus Garza, VV High School Principal

B. Consider and take action to award the bid for the replacement of the turf at the high school football field, as recommended by the administration.

Efrain Matamoros, Executive Director of District Operations

C. Consider and take action to approve the order authorizing the defeasance and redemption of a portion of the District's outstanding unlimited tax bonds and approving all instruments and procedures related thereto, as recommended by the administration.

Sandra C. Martinez, Finance Director

D. Consider and take action to adopt the resolution regarding the setting of maintenance & operations tax rate at \$0.7869/\$100 pursuant to the Governor's disaster declarations resulting from severe thunderstorms that began on April 28, 2023 and the Debt Service Tax rate at \$.3730/100, as recommended by the administration.

Sandra C. Martinez, Finance Director

E. Consider and take action to approve the 2024 Certified Assessment Roll, as recommended by the administration.

Sandra C. Martinez, Finance Director

F. Consider and take action to approve the Budget Amendment allocating funds from Fund Balance in the amount of \$31,908.00 for the Teacher Incentive Allotment, as recommended by the administration.

Sandra C. Martinez, Finance Director

G. Consider and take action to approve the Jurisdictional and Interagency Support Agreement MOU (Memorandum of Understanding) between Hidalgo Police Department and Pharr Police Department, as recommended by the administration.

Isaias Vidal, At-Risk & Safety Programs Administration

- H. Consider and take action to approve the 2024-2025 MOU (Memorandum of Understanding) between Valley View ISD and Tropical Texas Behavioral Health for health screenings and assessments, as recommended by the administration.**
Isaias Vidal, At-Risk & Safety Programs Administration
- I. Consider and take action to approve the 2024-2025 MOU (Memorandum of Understanding) between Valley View ISD and UTRGV Evergreen for behavioral healthcare and related services, as recommended by the administration.**
Isaias Vidal, At-Risk & Safety Programs Administration
- J. Consider and take action to renew the MOU (Memorandum of Understanding) between Valley View ISD and Region One ESC for Omnitrack services, as recommended by the administration.**
Dr. Nancy Montemayor, Assistant Superintendent
- K. Consider and take action to approve the VVISD Teacher Incentive Allotment Spending Plan, as recommended by the administration.**
Isaias Vidal, At-Risk & Safety Programs Administration
- L. Consider and take action to approve the SFSPac Food Safety & Sanitation System Service Agreement for the 2024-2025 school year, as recommended by the administration.**
Sandra Lopez, Child Nutrition Director
- M. Consider and take action to approve the following expenses over \$10,000.00 as recommended by the administration:**
- 1. Purchase of Food and non-food for 2024-2025 school year in the estimated amount of \$1,900,000.00 (Federal Funds)**
Sandra Lopez, Child Nutrition Director
 - 2. Participation in the Region I Cohort 5 Reading Academy in the amount of \$18,000.00 (162 Bilingual and 289 Grant Funds)**
Dr. Nancy Montemayor, Assistant Superintendent
 - 3. Renewal of Region One ESC Library and Instructional Virtual Library Cooperative in the amount of \$14,275.25 (211 Title I Funds)**
 - 4. Annual purchase renewal of Time Clock Plus in the approximate amount of \$37,405.98 (Local Funds)**
Aaron Larraga, Human Resources Director
 - 5. Renewal of Edmentum Plato District-wide license in the amount of \$38,330.00 (State Compensatory Funds)**
Isaias Vidal, At-Risk & Safety Administrator
- N. Consider and take action to approve the following student trip, as recommended by the administration:**
- 1. Varsity Volleyball - Longhorn Fest Volleyball Tournament at Laredo, TX, August 30-31, 2024.**
Genaro Cantu, Interim Athletics Director
- 6. EXECUTIVE SESSION**
- A. Texas Government Code Section: 551.074-Personnel**
- 1. Discuss and consider staff resignations.**
 - 2. Discuss and consider staff recommendations.**
- 7. 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.**
- 8. ADJOURNMENT**

Monica Luna

