

**AGENDA OF A REGULAR MEETING
OF THE VAN VLECK INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES**

Notice is hereby given that on **THURSDAY, JULY 27, 2023**, the Board of Trustees of the Van Vleck Independent School District will hold a Regular Meeting at 7:00 PM at the Van Vleck ISD Administration Office Board Room, 142 S. Fourth St., Van Vleck, TX 77482. The subjects to be discussed, 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.

I. CALL TO ORDER

- A. Announcement of quorum and notice of meeting posting
- B. Pledge of Allegiance to US Flag and Texas Flag
- C. Mission Statement: ***Van Vleck Independent School District, through a solidified partnership with the community, will innovatively challenge each student to achieve maximum potential and success in a positive, safe and stimulating environment.***
- D. Invocation

II. RECOGNITION

III. PUBLIC COMMENT

IV. BUDGET WORKSHOP

V. SUPERINTENDENT'S REPORT

- A. Monthly Report: General Information and Operations

VI. CONSENT AGENDA

- A. Consider Approval of Minutes of June 19, 2023
- B. Payment of Bills to June 30, 2023
- C. Financial Summaries to June 30, 2023
- D. Cafeteria Report of June 30, 2023
- E. Capital Projects Board Report
- F. Debt Service Board Report
- G. Utility and Transportation Reports
- H. Accept Check Donations for VVHS Leopard Players from Triangle Turf (\$250) and from Shelley Anderson-Ledwig(\$1000)

VII. NEW BUSINESS

- A. Certification of 2023 Appraisal Roll for Van Vleck ISD: M&O Net Taxable Value of \$947,191,594 and I&S Net Taxable Value of \$2,664,756,634
- B. Discussion and Possible Action regarding Notice of Local Revenue in Excess of Entitlement for School Year 2023-2024
- C. For the 2023-2024 School year, delegate contractual authority to obligate the school district under Texas Education Code (TEC) 11.1511(c)(4) to the superintendent, solely for the purpose of obligating the district under TEC 48.257 and TEC, Chapter 49, Subchapters A and D, and the rules adopted by the commissioner of education as authorized under TEC 49.006, and to include approval of the *Agreement for the Purchase of Attendance Credit or the*

Agreement for the Purchase of Attendance Credit (Netting Chapter 48 Funding)

- D. Consider Approval of Budget Amendment of July 27, 2023
- E. Consider Approval of Quarterly Investment Report
- F. Consider Approval of Renewal with Texas Kids First for 2023-2024 Student Athletics and Activities Insurance Coverage

VIII. CLOSED SESSION

- A. Pursuant to TGC 551.071 Consult with School District's Legal Counsel
- B. Pursuant to TGC 551.074 - Personnel: Deliberate the employment, resignation, evaluation, or dismissal of personnel
 - 1. Accept Resignations(If Any)
 - 2. Employment of Personnel (If Any)

IX. RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING CLOSED SESSION

X. ADJOURNMENT

If at any time during the course of the meeting covered by this Notice, the Board of Trustees should determine that any additional closed meeting of the Board of Trustees is required, then such closed meeting 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, hour, 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 meeting concerning any and all purposes permitted by

Section 551.071 through Section 551.084, inclusive, or the Open Meetings Act, including but not limited to:

- Section 551.071 – For the purpose of a private consultation with the Board’s attorney on any or all subjects or matters authorized by law.
- Section 551.072 – For the purpose of discussing the purchase, exchange, lease or value of real property.
- Section 551.073 – For the purpose of negotiating contracts for prospective gifts or donations.
- Section 551.074 – For the purpose of considering the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a public officer or employee or to hear complaints or charges against a public officer or employee.
- Section 551.076 – to consider the deployment, or specific occasions for implementation, of security personnel or devices.
- Section 551.082 – For the purpose of considering discipline of a public school child or children; or considering a complaint or charge that is brought against an employee of the school district by another employee that directly results in a need for a hearing.
- Section 551.0821 – For the purpose of hearing non-disciplinary, student-related matters if personally identifiable information about the student will necessarily be revealed by the deliberation.
- Section 551.084 – For the purpose of excluding witness or witnesses from a hearing during examinations of another witness,

Should any final action, final decision, or final vote be required in the opinion of the School Board with regard to any matter considered in such closed meeting, then the final action, final decision, 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.

Christie L. Dement, Superintendent
Van Vleck Independent School District