

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

Notice is hereby given that on **MONDAY, AUGUST 21, 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. STATE COMPENSATORY EDUCATION PUBLIC HEARING

VI. ADMINISTRATOR'S REPORTS

- A. Elementary (PK-5) Campus: Campus Data, Campus Activities
- B. Jr. High Campus: Campus Data, Campus Activities
- C. High School Campus: Campus Data, Campus Activities
- D. Athletic Director's Report

VII. SUPERINTENDENT'S REPORT

- A. Monthly Report: General Information and Operations
- B. Review 2023-2024 District Improvement Plan
- C. Review 2023-2024 Student Code of Conduct

VIII. CONSENT AGENDA

- A. Consider Approval of Minutes of July 27, 2023
- B. Payment of Bills to July 31, 2023
- C. Financial Summaries to July 31, 2023
- D. Cafeteria Report of July 31, 2023
- E. Capital Projects Board Report
- F. Debt Service Board Report
- G. Utility and Transportation Reports

IX. NEW BUSINESS

- A. Order a Special Election to be held pursuant to Chapter 49 of the Texas Education Code, on November 7, 2023, for the purpose of obtaining voter approval for *Option 3: Purchase of average daily attendance credits from the state with local tax revenues.*

- B. Consider Approval of Contract with Stephanie Wurtz, County Elections Officer of Matagorda County for November 7, 2023 Special Election
- C. Accept a Check from TC Energy Solar LLC in the amount of \$101,269.00 for Supplemental Payment for the Chapter 313 Agreement Information Item
- D. Consider Approval of Budget Amendment of August 21, 2023
- E. Consider Approval of a Resolution Self-Certifying an Increased Micro-Purchase Threshold for Federally Funded Purchases for Fiscal Year 2024
- F. Consider Approval of Agent of Record Name Change Form for Texas SmartBuy Membership Program
- G. Consider Approval of 2023-2024 Teacher/Administrator Appraisal Calendar (T-TESS & T-PESS)
- H. Consider Approval of Unemployment Compensation Renewal with TASB Risk Management for 2023-2024
- I. Consider Approval of Resolution for Extracurricular Status of 4-H Organization and the Adjunct Faculty Agreement with Matagorda County Texas A&M AgriLife Extension Service Employees for 2023-2024 School Year
- J. Discuss TASB Annual Convention and Appoint District Delegate for September 30, 2023 Delegate Assembly
- K. Consider Approval of 2023-2024 District Improvement Plan
- L. Consider Approval of 2023-2024 Student Code of Conduct
- M. Consider Approval of Agreement with Becky Cook, Matagorda County TAC regarding mailing of 2023 Tax Statements
- N. Consider Approval of a Resolution to Declare a Good Cause Exception for House Bill 3 Armed Security Officer Requirement
- O. Consider Approval of 2023-2024 Compensation Plan
- X. **CLOSED SESSION**
 - A. 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)
- XI. **RECONVENE INTO OPEN SESSION FOR ITEMS CONSIDERED DURING CLOSED SESSION**
- XII. **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 Dement, Superintendent
Van Vleck Independent School District