

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



Notice is hereby given that on **Monday, April 11, 2022**, 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.

Remote access to the meeting will be available at <https://www.youtube.com/c/VviewisdNet>

The notice for this meeting was posted on Friday, April 8, 2022 in compliance with the Texas Open Meeting Act at 3:00 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 on Agenda Items**
 - 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. Superintendent's Report**
Dr. Silvia Ibarra, Superintendent
 - B. School of the Arts at Valley View North Elementary**
Manuel Rodriguez, Fine Arts Director
 - C. Contracted Services Expense Report for the Month of March 2022.**
Sandra C. Martinez, Finance Director
 - D. District Expense Report by Organization for the period September 1, 2021 thru March 31, 2022.**
Sandra C. Martinez, Finance Director
 - E. Summer School Programs 2022**
Monica Luna, Assistant Superintendent
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Regular Board Meeting of March 28, 2022 as recommended by Administration.**
- 4. Action Agenda**
 - A. Consider and take action to approve the Interlocal Participation Agreement (IPA) between TASB Risk Management Fund and Valley View ISD as recommended by Administration.**
Laura Harris, Purchasing/Risk Management Coordinator
 - B. Consider and take action to approve the following expenses over \$10,000 as recommended by Administration:**
 - 1. Curriculum & Instruction - Technology**
 - a. Purchase of Chromebooks for Valley View High School students for daily instruction, benchmarks, and state assessments in the amount of \$10,196.00 (Title I Funds)**
Monica Luna, Assistant Superintendent
 - 2. Fine Arts**
 - a. Purchase of Band Instruments in the amount of \$32,690.00 (Title I Funds)**
Manuel Rodriguez, Fine Arts Director
 - 3. Technology**
 - a. Yearly Renewal for the 24x7 Security Incidents Monitoring in the amount of \$15,450.00 (ESSER III Funds)**
Jorge Martinez, Technology Director
 - C. Consider and take action to approve the following student trips as recommended by Administration:**
 - 1. VVHS UIL (University Interscholastic League) Team - UIL Academic Regional Contest at San Antonio, TX, April 22-23, 2022**
Manuel Rodriguez, Fine Arts Director
 - 2. Tigerettes Dance Team - Incentive Trip to Six Flags Fiesta Texas at San Antonio, TX, April 23, 2022.**
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

A handwritten signature in black ink, appearing to read "D. L. Lane", written in a cursive style.

Superintendent of Schools

**BOARD AGENDA REPORT
VALLEY VIEW INDEPENDENT SCHOOL DISTRICT**

ITEM 2.C.



MEETING DATE: April 11, 2022

SUBJECT:
Contracted Service Expense Report - Month of March 2022

GOAL:
Operations IV.

BACKGROUND INFORMATION/REASON FOR BOARD CONSIDERATION:

The District demonstrates Financial Prudence by evaluating all District expenditures.

ADMINISTRATIVE CONSIDERATIONS/FACTS AND ANALYSIS:

Three quotes are required for purchases over \$1,000 if not on BuyBoard or in Cooperatives, as listed on the District Website under the Purchasing Department.

LEGAL REVIEW:

N/A

BUDGETARY CONSIDERATIONS:

Local, State and Federal

RECOMMENDED BOARD ACTION:

Information Item Only.

SUBMITTED BY: Sandra C. Martinez

SUPERVISOR: Dr. Silvia Ibarra

For further information contact:

Name: Sandra C. Martinez

Title: Finance Director

Office: Business and Finance Office

Email: scmartinez@vviewisd.net

Approved for presentation to the School Board:

Superintendent of Schools