

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



Notice is hereby given that on **Monday, August 8, 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, August 5, 2022 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 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
- 3. Action Agenda**
 - A. Consider and take action to approve the Budget Amendment, as recommended by Administration.**
Sandra Martinez, Finance Director
 - B. Consider and take action to approve the submittals for Competitive Sealed Proposals as recommended by Administration:**
 - Athletics Equipment and Supplies**
 - HVAC Supplies and Equipment**
 - Instructional Supplies and Furniture**
 - Plumbing & Electrical Supplies and Equipment**Efrain Matamoros, Executive Director of District Operations
 - C. Consider and take action to approve payment to Carlisle Insurance through PCAT (Property Casualty Alliance of Texas) for Insurance Premium in the amount of \$599,102 for the 2022-23 school year, as recommended by Administration.**
Sandra Martinez, Finance Director
 - D. Consider and take action to approve renewal of Student Athletic & Activities Coverage and Catastrophic Student Coverage with Federal Insurance Company through Texas Monarch Management Corp. for an annual premium of \$127,062.50, as recommended by Administration.**
Sandra Martinez, Finance Director
 - E. Consider and take action to approve the revisions to the Employee Manual and to the Non-Contractual Handbook for the 2022-23 school year, as recommended by Administration.**
Aaron Larraga, HR Director
 - F. Consider and take action to approve the Personal & Chattel Property Auction Agreement between Galindo Auctions LLC and Valley View ISD, as recommended by Administration.**
Jorge Martinez, Technology Director
 - G. Consider and take action to approve the following MOU's (Memorandums of Understanding) or Agreements for the 2022-23 school year, as recommended by Administration:**
 - 1. Between Region One ESC and Valley View ISD for Adult Literacy Classes.**
Dr. Rosemarie Gomez, Federal Programs Director
 - 2. Between Hidalgo County and Valley View ISD for the JJAEP (Juvenile Justice Alternative Education Program) at an approximate cost of \$12,600.**
Dr. Rosemarie Gomez, Federal Programs Director
 - 3. Between Buckner Children & Family Services, Inc.-FAYS Program and Valley View ISD to provide services to youth and families to reduce family conflict.**
Perla del Angel, Special Education Director
 - 4. Between Region One ESC and Valley View ISD for the Child Find/Child Serve program at no cost to the District.**
Perla del Angel, Special Education Director
 - 5. Between Easter Seals of Rio Grande Valley and Valley View ISD to provide Early Childhood Intervention (ECI) services.**
Perla del Angel, Special Education Director

6. **Between Region One ESC and Valley View ISD for the Orientation and Mobility and/or Visual Impairment program services in the amount of \$10,500.00**
Perla del Angel, Special Education Director
7. **Between South Texas ISD and Valley View ISD for the program engaged in the provision of half-day CTE (Career and Technology) services for students with special needs at no cost to the district.**
Perla del Angel, Special Education Director
8. **Between UTRGV (University of Texas Rio Grande Valley) and Valley View ISD for the Teacher Preparation Program.**
Aaron Larraga, HR Director

H. Consider and take action to approve the following expenses over \$10,000 as recommended by Administration:

1. District Operations

Efrain Matamoros, Executive Director of District Operations

- a. **Purchase of four New/Used 2023 Ford Transit Cargo Vans from National Auto Fleet Group (Sourcewell) in the amount of \$178,680.00 (Local Funds)**
- b. **Purchase of HALO smart sensors in the approximate cost of \$127,747.95 (Local Funds)**
- c. **Purchase of additional security cameras from ACS (All Campus Security) in the approximate cost of \$25,669.75 (Local Funds)**
- d. **Purchase of elementary vestibule in the amount of \$15,500.00 (Local Funds)**
- e. **Purchase of crashbar door alarms district-wide in the approximate cost of \$33,250.00 (Local Funds)**
- f. **Purchase of HVAC system for Lucas Elementary Gym in the amount of \$115,000.00 (Local Funds)**
- g. **Purchase of VI Front Entry Door System add-ons district-wide in the amount of \$77,501.00 (Local Funds)**
- h. **Purchase of upgrades and new burglar alarm for Valley View High School in the approximate amount of \$40,000.00 (Local Funds)**
- i. **Purchase of commercial grade exterior door closers for Valley View High School in the approximate amount of \$13,662.00 (Local Funds)**

2. Human Resources

Aaron Larraga, HR Director

- a. **Purchase of the Employee Record Keeping and Substitute Management System for \$20,254.00 (Local Department Funds)**

3. Technology

Jorge Martinez, Technology Director

- a. **Purchase of 87 new Apple iPads in the amount of \$31,254.00 (ESSER III Funds)**
- b. **Purchase of annual support and maintenance warranty for the data center and campus hardware equipment in the amount of \$13,994.32 (Local Department Funds)**
- c. **Renewal for Kami software for the 2022-23 school year in the amount of \$11,400.00 (Title I Funds)**
- d. **Purchase of GoGuardian for Administrators and GoGuardian for Teachers software in the amount of \$32,494.70 (Title I Funds)**
- e. **Renewal for the ESC I Library Services and Instructional Resources Virtual Literacy Cooperative for the 2022-23 school year in the amount of \$12,317.50 (Title I Funds)**
- f. **Renewal for the Renaissance Learning Accelerated Reader program for the 2022-23 school year in the amount of \$33,219.16 (Title I Funds)**
- g. **Purchase of the Bloomz software program in the amount of \$11,472.00 (Title I Funds)**
- h. **Renewal for the DMAC Solutions software for the 2022-23 school year in the amount of 36,767.00 (Title I Funds)**

4. Executive Session

A. Texas Government Code Section: 551.074-Personnel

1. **Discuss and consider staff resignations.**
2. **Discuss and consider staff recommendations.**

5. 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.

6. Adjournment

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

Superintendent of Schools