

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



Notice is hereby given that on **Monday, January 23, 2023**, 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, January 20, 2023 in compliance with the Texas Open Meeting Act at 1:30 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. Board Appreciation Recognition.**
Dr. Silvia Ibarra, Superintendent
 - B. AR Tiger STAR Readers Recognition for Wilbur E. Lucas Elementary.**
Isaias Vidal, WEL Principal
 - C. AR Tiger STAR Readers Recognition for Valley View Junior High.**
Sandra Riojas, VVJH Principal
 - D. Texas All-State Mariachi Student Recognition.**
Manuel Rodriguez, Fine Arts Director
 - E. Superintendent's Report.**
Dr. Silvia Ibarra, Superintendent
 - F. Contracted Services Expense Report for October and November 2022.**
Sandra C. Martinez, Finance Director
 - G. Financial and Quarterly Investment Report.**
Sandra C. Martinez, Finance Director
 - H. Valley View ISD 2023-2024 Budget Calendar.**
Sandra C. Martinez, Finance Director
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Special Board Meeting & Workshop of July 21, 2022; the Regular Board Meetings of July 25, 2022 and November 14, 2022; and the Special Board Meetings of November 17, 2022 and December 16, 2022.**
- 4. Action Agenda**
 - A. Consider and take action to approve the resolution regarding review of the investment program, as recommended by administration.**
Sandra C. Martinez, Finance Director
 - B. Consider and take action to approve the TexPool Prime Resolution authorizing Participation in the TexPool Investment Pools and Designating Authorized Representatives and to approve TexPool Investment Pools Participation Agreement, as recommended by administration.**
Sandra C. Martinez, Finance Director
 - C. Consider and take action to approve the Interlocal Agreement between Region I Education Service Center Purchasing Cooperative and Valley View ISD, as recommended by administration.**
Sandra C. Martinez, Finance Director
 - D. Consider and take action to add, revise, or delete (LOCAL) policies as recommended by TASB Policy Service according to the Instruction Sheet for TASB Localized Policy Manual Update 120.**
Aaron Larraga, HR Director
 - E. Consider and take action to approve the TeleHealth service agreement between Valley View ISD and Goodside Health, as recommended by administration.**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary C&I
 - F. Consider and take action to approve Erate 26 Funding Year 2023, Smartcom Telephone for Category 1 services and Insight Public Sector for Category 2 service hardware equipment, as recommended by administration.**
Dr. Silvia Ibarra, Superintendent
 - G. Consider and take action to approve the following expenses over \$10,000.00 as recommended by administration:**

1. District Operations

Efrain Matamoros, Executive Director of District Operations

- a. **Retroactive approval for purchase of chiller for Valley View Elementary in the amount of \$189,000.00 (Local Funds)**
- b. **Retroactive approval for purchase of mini splits for Wilbur E. Lucas Elementary in the amount of \$28,500.00 (Local Funds)**
- c. **Retroactive approval for purchase of compressors for repairs to High School Fine Arts Building (east side) in the amount of \$15,900.00 (Local Funds)**
- d. **Purchase of south-side fence for Valley View High School in the approximate amount of \$37,200.00 (Local Funds)**
- e. **Purchase of south-side fence for Valley View Junior High in the approximate amount of \$42,000.00 (Local Funds)**
- f. **Purchase of canopies for all elementary schools in the approximate amount of \$49,995.00 (Local Funds)**

2. Other Support Services

- a. **Payment to TASB for services to the District including policy updates, board trainings, and legal consultation, in the amount of \$10,561.12 (Local Funds)**
Dr. Silvia Ibarra, Superintendent
- b. **Purchase of clinic supplies for TeleHealth Clinic in the amount of \$15,729.04 (Grant Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary C&I
- c. **Purchase of a Safety Silent Alert System in the amount of \$13,333.00 (Grant Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary C&I

3. Technology

- a. **Renewal with GovConnection Inc. for the Unitrend Backup Appliance and Cloud Backup in the amount of \$18,825.00 (ESSER Funds)**
Dr. Silvia Ibarra, Superintendent
- b. **Yearly renewal for ManageEngine Desktop from SHI Government Solutions in the amount of \$25,530.00 (Local Funds)**
Dr. Silvia Ibarra, Superintendent

H. Consider and take action to approve the following staff development trips, as recommended by administration:

1. **Retroactive approval for Juan Alvarado, HS ELA Teacher - State of TX STAAR RLA Anchor Meeting at Austin, TX, January 18-20, 2023.**
Jesus Garza, VVHS Principal
2. **Leslie Guerra, Licensed Professional Counselor - Tip of TX Counseling Association Training at SPI, TX, January 26-28, 2023.**
Dr. Silvia Ibarra, Superintendent
3. **Mariachi Instructors - TMEA (TX Musicians Education Association) 2023 Clinic/Convention at San Antonio, TX, February 8-12, 2023.**
Manuel Rodriguez, Fine Arts Director

I. Consider and take action to approve the following student trips, as recommended by administration:

1. **Retroactive approval for Boys Varsity Soccer - CY Fair Soccer Tournament at Houston, TX, January 4-7, 2023.**
Genaro Cantu, Interim Athletics Director
2. **FCCLA - Region V Leadership Meeting at Corpus Christi, TX, January 26-28, 2023.**
Ramiro Balderas, CTE Director
3. **HS Mariachi TMEA (TX Musicians Education Association) 2023 All State Clinic and Concert for Student Qualifier at San Antonio, TX, February 8-12, 2023.**
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.**

B. Discussion with legal counsel on pending litigation matters.

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". The signature is written in a cursive style with a large initial "D" and a long horizontal stroke.

Superintendent of Schools