

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



Notice is hereby given that on **Monday, April 24, 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.

The notice for this meeting was posted on Friday, April 21, 2023 in compliance with the Texas Open Meeting Act at 4:30 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**
 - A. Members of the public who wish to address the board will have a five minute time limit to address the board. (Ten minutes if a translator is required).**
- 2. Information Agenda**
 - A. AR Tiger Star Readers Recognition for Valley View Elementary.**
Jesus Cerda, VV Elementary Principal
 - B. AR Tiger Readers Recognition for Valley View Junior High.**
Sandra Riojas, VV Junior High Principal
 - C. Recognition of outstanding VVHS Chess Club student.**
Manuel Rodriguez, Fine Arts Director
 - D. Recognition of Valley View ISD Athletics Achievements.**
Genaro Cantu, Interim Athletics Director
 - E. Superintendent's Report**
Dr. Silvia Ibarra, Superintendent of Schools
 - F. 5th Six Weeks Test Results Report**
Nancy Montemayor/Monica Luna, Assistant Superintendents
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Regular Board Meeting of March 27, 2023.**
- 4. Action Agenda**
 - A. Consider and take action to approve the amendment to the 2022-2023 Food Service Budget, as recommended by administration.**
Gerardo Salinas, Senior Accountant
 - B. Consider and take action to approve bank depository proposal to current financial institution, PNC Bank, as recommended by administration.**
Gerardo Salinas, Senior Accountant
 - C. Consider and take action to approve the job descriptions and corresponding workday calendar, as recommended by administration.**
Aaron Larraga, HR Director
 - D. Consider and take action to approve the 2023 TexPREP Interlocal Cooperation Contract between Valley View ISD and UTRGV, as recommended by administration.**
Ramiro Balderas, CTE Director
 - E. Consider and take action to approve Fulcrum Construction Services firm for architectural services, as recommended by administration.**
Efrain Matamoros, Executive Director of District Operations
 - F. Consider and take action to approve the following expenses over \$10,000.00 as recommended by administration:**
 - 1. District Operations**
 - a. Purchase of 3M security film for several campuses for the approximate amount of \$29,000.00 (Local Funds)**
Efrain Matamoros, Executive Director of District Operations
 - b. Authorize the Superintendent to approve the purchase of temporary roof repairs for District buildings. (Local Funds)**
Dr. Silvia Ibarra, Superintendent of Schools
 - c. Purchase of floor supplies for district-wide summer use for the approximate amount of \$19,000.00 (Local Funds)**
Efrain Matamoros, Executive Director of District Operations
 - d. Approval of the Hidalgo Police Cops in School Program for three quarters for an approximate amount of \$153,000.00 (Safety Grant)**

Efrain Matamoros, Executive Director of District Operations

- e. **Approval of expense for audio/video telecast transmission of the 2023 Graduation Ceremony for the amount of \$10,500.00 (Local Funds)**

Jesus Garza, VV High School Principal

2. **Technology**

- a. **Approval of the yearly renewal for the 24x7 Security Incidents Monitoring from OculusIT for the amount of \$15,913.50 (ESSER III Funds)**

Dr. Silvia Ibarra, Superintendent of Schools

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

1. **Retroactive approval for VVHS Mariachi - TAME (TX Association of Mariachi Educators) State Competition, College Station, TX, April 14, 2023.**

Manuel Rodriguez, Fine Arts Director

2. **Retroactive approval for VVHS UIL Academic Team - UIL Academic Regional Contest, San Antonio, TX, April 22, 2023.**

Manuel Rodriguez, Fine Arts Director

3. **VVHS Visual Arts Society - State VASE (Visual Arts Scholastic Event), San Marcos, TX, April 29, 2023.**

Manuel Rodriguez, Fine Arts Director

4. **VVHS Color Guard - End-of-Year Trip to Six Flags Fiesta Texas, San Antonio, TX, May 6, 2023.**

Manuel Rodriguez, Fine Arts Director

5. **VVHS Softball Team - Incentive Trip to Houston/San Antonio, TX, April 28-29, 2023.**

Genaro Cantu, Interim Athletics Director

6. **VVHS FBLA (Future Business Leaders of America) - End-of-Year Field Trip to Six Flags Fiesta Texas, San Antonio, TX, May 13, 2023.**

Ramiro Balderas, CTE Director

7. **Tigerettes Dance Team - End-of-Year Trip to Six Flags at San Antonio, TX, May 20, 2023.**

Manuel Rodriguez, Fine Arts Director

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

1. **Ralph Herrera, HS Teacher - Certified Educator Conference at Lake Buena Vista, FL, June 26-28, 2023.**

Ramiro Balderas, CTE Director

2. **Janie Melendez, Lead Teacher - EAP (Equity Assurance Panel) Committee Meeting for the Texas Educator Certification Program at Austin, TX, May 1-2, 2023.**

Dr. Silvia Ibarra, Superintendent of Schools

3. **Janie Melendez, Lead Teacher - TELPAS 3rd Grade Writing Standards Setting Meeting at Austin, TX, May 17-18, 2023.**

Dr. Silvia Ibarra, Superintendent of Schools

5. **Executive Session**

- A. **Texas Government Code Section: 551.074-Personnel**

1. **Discuss and consider staff resignations.**
2. **Discuss and consider staff recommendations.**
3. **Discuss and consider recommendations for renewal for the 2023-2024 school year of the contracts of employees currently employed under contracts governed by Chapter 21 of the Texas Education Code.**

- B. **Texas Government Code Section: 551.071-Attorney Consult**

1. **Discuss approval of Employee Separation Agreement.**

6. **Open Session**

- A. **Texas Government Code Section: 551.074-Personnel**

1. **Consider and take action to approve staff resignations, as recommended by the administration.**
2. **Consider and take action to approve staff recommendations, as recommended by the administration.**
3. **Consideration and possible action on recommendations for renewal for the 2023-2024 school year of the contracts of employees currently employed under contracts governed by Chapter 21 of the Texas Education Code.**

- B. **Texas Government Code Section: 551.071-Attorney Consult**

1. **Discuss approval of Employee Separation Agreement.**

7. Adjournment

A handwritten signature in black ink, appearing to read "Dr. Lane". The signature is fluid and cursive, with a large initial "D" and a long, sweeping underline.

Superintendent of Schools