

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



Notice is hereby given that on **Monday, August 14, 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, August 11, 2023 in compliance with the Texas Open Meeting Act at **4:00 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**
 - 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. Superintendent's Report**
Dr. Silvia Ibarra, Superintendent of Schools
 - B. STAAR Results Update Report**
Dr. Nancy Montemayor/Monica Luna, Asst. Superintendents for C&I
- 3. Consent Agenda**
 - A. Consider and take action to approve the minutes for the Special Meeting & Board Workshop of August 1, 2023.**
- 4. Action Agenda**
 - A. Consider and take action to approve the 2023-2024 MOU (Memorandum of Understanding) between Valley View ISD and South Texas ISD for the program engaged in the provision of half-day CTE (Career and Technology) services for students with special needs, as recommended by administration.**
Perla Del Angel, SPED Director
 - B. Consider and take action to approve the 2023-2024 budget amendment utilizing fund balance in the amount of \$1,000,000.00 as recommended by administration.**
Gerardo Salinas, Senior Accountant
 - C. Consider and take action to approve the updates to the Employee Travel section of the Valley View ISD Business Procedures Manual, as recommended by administration.**
Gerardo Salinas, Senior Accountant
 - D. Consider and take action to approve the following expenses over \$10,000.00 as recommended by administration:**
 - 1. Career & Technical Education**
 - a. Approval of bid for the curriculum and services for the AWS Sense 1 Welding Program (Fall Semester) for 125 students, in the amount of \$43,345.00 (CTE Funds)**
Gustavo Guzman, TSTEM/PTECH Coordinator
 - b. Approval of bid for the curriculum and services from RGV Vocational Services for the Health Science programs of study in the amount of \$131,040.00 (CTE Funds)**
Gustavo Guzman, TSTEM/PTECH Coordinator
 - 2. Curriculum & Instruction**
 - a. Professional Services and Site License between Valley View ISD and Sharon Wells Mathematics Curriculum for grades 2-6 in the amount of \$39,179.00 (IMA Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary C&I
 - b. Purchase of Wonders Maravillas student practice workbooks for students K-5, in the amount of \$25,004.00 (IMA Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary C&I
 - c. Purchase of Studies Weekly instructional materials in the amount of \$15,412.00 (IMA Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary C&I
 - d. Purchase of SEL (Social Emotional Learning Curriculum) for both elementary and secondary campuses in the approximate amount of \$40,856.02 (ESSER Funds)**
Monica Luna, Asst. Superintendent for Secondary C&I
 - 3. District Operations**
 - a. Payment to Carlisle Insurance through PCAT (Property Casualty Alliance of Texas) for insurance premium for the 2023-2024 school-year, in the amount of \$1,047,568.00 (Local Funds)**

- Laura Harris, Purchasing Coordinator
- b. **Purchase of food and non-food for the 2023-2024 school-year, in the estimated amount of \$1,900,000.00 (Federal Funds)**
Sandra Lopez, Interim Child Nutrition Director
 - c. **Purchase of concrete to be placed in the area next to the high school old gym, in the approximate amount of \$16,000.00 (Local Funds)**
Efrain Matamoros, Executive Director for District Operations
4. **Federal Programs**
 - a. **Renewal of Region One ESC Library Services and Instructional Resources Virtual Library Cooperative, in the amount of \$12,338.70 (Title I Funds)**
Dr. Rosemarie Gomez, Special Programs Director
 5. **Fine Arts**
 - a. **Renewal of the Creative Arts Studio Contract for fine arts instructors servicing Valley View ISD Schools of Fine Arts for the 2023-2024 school-year, in the approximate amount of \$84,168.00 (Title I and ESSER III Funds)**
Manuel Rodriguez, Fine Arts Director
 6. **Special Education**
 - a. **Professional Services Agreement between Valley View ISD and Region One ESC for the Orientation and Mobility and/or Visual Impairment program services for the 2023-2024 school-year, in the approximate amount of \$28,000.00 (Federal Funds)**
Perla Del Angel, SPED Director
 7. **Technology**
 - a. **Renewal of Kami software, in the amount of \$11,780.00 (Title I Funds)**
Dr. Nancy Montemayor, Asst. Superintendent for Elementary C&I
 - b. **Annual support and maintenance warranty for the District Data Center and campus hardware equipment, in the amount of \$15,817.10 (Local Funds)**
Aaron Larraga, HR Director
 - c. **Purchase of 8 iPad pros, keyboards and Apple Care, in the amount of \$12,328.00 (Local Funds)**
Aaron Larraga, HR Director
 - d. **Purchase of Imagine Learning site licenses, in the approximate amount of \$48,000.00 (State Compensatory Funds)**
Isaias Vidal, At-Risk & Safety Program Administrator
- E. Consider and take action to approve the following staff development trip, as recommended by administration:**
1. **Hector Camargo, JROTC Army Instructor - JROTC Instructor Conference at Arlington, TX, August 28-September 1, 2023.**
Jesus Garza, VV High School Principal
5. **Executive Session**
 - A. **Texas Government Code Section: 551.074-Personnel**
 1. **Discuss and consider staff resignations.**
 2. **Discuss and consider staff recommendations.**
 3. **Discussion and review of Superintendent's contract.**
 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. **Discussion and action on Superintendent's contract.**
 7. **Adjournment**



Superintendent of Schools