

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



Notice is hereby given that on **Thursday, November 14, 2024**, the Board of Trustees of the Valley View Independent School District will hold a **Special Meeting at 7:00 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.

This notice with attached official agenda was posted in compliance with the Texas Open Meeting Act on **Monday, November 11, 2024, by 5:40 PM** and an original copy was posted in a public place for public viewing 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 ITEM

- 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). You must submit by 5:00 PM before the meeting starts a request for public comment.

2. ACTION AGENDA

- A. Reorganization of the Board and Election of School Board Trustee Officers.

- B. Consider and take action to approve the Annual Financial Report, as recommended by the administration.

Sandra Martinez, Finance Director

- C. Consider and take action to approve the budget amendment for construction of the welding shop, as recommended by the administration.

Gustavo Guzman, CTE/PTECH/TSTEM Coordinator

- D. Consider and take action to approve the CTC (Comprehensive Training Center), LLC Grant Writing Service Contract, as recommended by the administration.

Isaias Vidal, At-Risk & School Safety Administrator

- E. Consider and take action to approve the following 2024 Tax Roll Resolution adopting the appraisal roll totaling \$1,532,643,126 with the amount of tax levy due totaling \$11,287,628.37 as recommended by the administration.

Sandra Martinez, Finance Director

- F. Consider and take action to approve the budget amendments to reallocate funds for Bilingual Staff Development, as recommended by the administration.

Sandra Martinez, Finance Director

- G. Consider and take action to approve the following expenses over \$10,000.00 as recommended by the administration:

1. Payment to Linebarger Gogan Blair and Sampson, LLP for FY 2019-2020 property value study fees in the amount of \$11,375.00 (Local Funds)

Sandra Martinez, Finance Director

3. CONSENT AGENDA

- A. Consider and take action to approve the minutes for the Special Meeting and Board Workshop of October 24, 2024 and the Special Meeting of October 29, 2024.

- B. Consider and take action to approve the Annual Investment Report for the Period July 1, 2023 - June 30, 2024; and to approve the Resolution to Adopt the Investment Policy and Strategies as presented and designate the Investment Officers for Valley View ISD, as recommended by the administration.

Sandra Martinez, Finance Director

- C. Consider and take action to approve the TexPool Resolution Amending Authorized Representatives, as recommended by the administration.

Sandra Martinez, Finance Director

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

1. Retroactively approve Girls Volleyball - Volleyball Playoff Game at Corpus Christi, TX, on November 5, 2024.

Genaro Cantu, Interim Athletics Director

2. Retroactively approve Volleyball Fans - Volleyball Girls Playoff Game at Corpus Christi, TX, on November 5, 2024.

Jesus Garza, VV High School Principal

3. **Retroactively approve Marching Band - UIL State Marching Band Championships at San Antonio, TX, on November 13, 2024.**
Manuel Rodriguez, Fine Arts Director
4. **Varsity Mariachi - Mariachi National Competition & Workshop at San Antonio, TX, on December 5-7, 2024.**
Manuel Rodriguez, Fine Arts Director
5. **VVHS FCCLA Tiger Chapter - FCCLA (Family, Career, and Community Leaders of America) Region V Leadership Conference at Corpus Christi, TX, on January 30-February 1, 2025.**
Gustavo Guzman

4. INFORMATION AGENDA

A. Financial Investment Report - 1st Quarter Fiscal Year 2024-2025

Sandra Martinez, Finance 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 action to approve staff resignations as recommended by the administration.**
2. **Consider and take action to approve staff recommendations as recommended by the administration.**

7. ADJOURNMENT



Interim Superintendent of Schools