

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

Notice is hereby given that on Monday, January 18, 2021, 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.

On Friday, January 15, 2021, this notice was mailed to news media who had previously requested such Notice and an original copy was posted on the bulletin board in the School District Administration Building at 6:00 P.M. on said date.

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. **Presentation by Antonio De La Cerda, VV Junior High Principal, to recognize the following AR student.**
3. **Action Agenda**
 - A. **Consider and take appropriate action on the request to approve the adoption of the Cybersecurity Policy-Plan as mandated by SB 820.**
Jorge Martinez, Technology Director
 - B. **Consider and take appropriate action on the request to approve Region 4 Cooperative Vendor, Office Depot, for the purchase of 50 eGlass whiteboards in the amount of \$146,262.00**
 - C. **Consider and take appropriate action on the request to approve the TEA "Other" CPR Instructional Requirement Waiver for Seniors in the 2020-2021 school-year due to circumstances related to COVID-19, as recommended by the administration.**
Jesus Garza, VV High School Principal
 - D. **Consider and take appropriate action on the request to approve the 2021-2023 Memorandum of Understanding (MOU) between Valley View Independent School District and United Migrant Opportunity Services Migrant & Seasonal Head Start Program, as recommended by the administration.**
Dr. Matthew Meyers, Bilingual/ESL Director
 - E. **Consider and take appropriate action on the request to approve the 2021-2022 Workday Calendar, as recommended by the administration.**
Aaron Larraga, Interim HR Director
 - F. **Consider and take appropriate action to charge TRS-Care surcharge and TRS pension surcharge to retire/rehire employees, as recommended by administration.**
Chris Cortez, Interim Business Office Director
 - G. **Consider and take appropriate action to approve budget amendments, as recommended by the administration.**
Chris Cortez, Interim Business Office Director
 - H. **Consider and take appropriate action on the request to approve the 2021-2022 Board Meeting Dates, as recommended by the administration.**
Dr. Silvia Ibarra, Interim Superintendent
 - I. **Consider and take appropriate action on the request to revise local board policy, GKD.**
Dr. Silvia Ibarra, Interim Superintendent
4. **Executive Session**
 - A. **Texas Government Code Section: 551.074-Personnel**
 1. **Discuss and consider staff resignations.**
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.**
6. **Adjournment**



