

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



Notice is hereby given that on **Monday, August 23, 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.

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 may access the meeting online at <https://www.youtube.com/c/VviewisdNet>.

Members of the public who wish to address the board on an **agenda item** for this meeting must submit by **5:00 PM** before the board meeting starts a request for public comment at [https://www.vviewisd/publiccomment on agenda item](https://www.vviewisd/publiccommentonagendaitem). Members of the public having timely submitted their request may participate and will receive an email with the meeting conference link.

Members of the public may access the meeting online at <https://www.youtube.com/c/VviewisdNet>.

The notice for this meeting was posted on Friday, August 20, 2021 in compliance with the Texas Open Meeting Act and an original copy was posted on the bulletin board in the School District Administration Building at **5:00 PM**.

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.**
- 2. Information Agenda**
 - A. Preliminary FIRST Rating**
Christopher Cortez, Interim Finance Director
 - B. Remote Conferencing (virtual instruction)**
Dr. Silvia Ibarra, Superintendent
 - C. Report on the 2020-2022 ESSER II Federal Grant Funding.**
Camilo Martinez, Federal Programs Director
 - D. Report on Sports Plan for Athletes.**
Genaro Cantu, Interim Athletic Director
- 3. Action Agenda**
 - A. Consider and take appropriate action on the request to approve the Final Budget Amendment for the 2020-2021 fiscal year, as recommended by the administration.**
Christopher Cortez, Interim Finance Director
 - B. Consider and take appropriate action on the request to approve the 2021 Certified Assessment Roll, as recommended by the administration.**
Christopher Cortez, Interim Finance Director
 - C. PUBLIC HEARING on the Proposed Tax Rate and District Budget for the 2021- 2022 school year.**
Christopher Cortez, Interim Finance Director
 - D. Consider and take appropriate action on the request to approve the District Budget for General Funds, Child Nutrition Fund & Debt Service Fund for the 2021 - 2022 school year, as recommended by the administration.**
Christopher Cortez, Interim Finance Director
 - E. Consider and take appropriate action to adopt resolution regarding the setting of maintenance & operations tax rate pursuant to the Governor's disaster declarations resulting for hurricane Hanna, as recommended by the administration.**
Christopher Cortez, Interim Finance Director
 - F. Consider and take appropriate action to approve resolution 21/22-#1 adopting school district 2021 tax rate as Maintenance & Operations tax rate of 0.9920/\$100 and the Interest and Sinking tax rate of 0.2850/\$100 for a total of \$1.2770, as recommended by the administration.**
Christopher Cortez, Interim Finance Director
 - G. Consider and take appropriate action on the request to approve the Licensed Professional Counselor job description, as recommended by the administration.**
Aaron Larraga, Interim HR Director
 - H. Consider and take appropriate action on the request to open up for bids on physical therapy services, as recommended by the administration.**
Perla Del Angel, SP ED Director
 - I. Consider and take appropriate action on the request to appoint Dr. Silvia Ibarra, Superintendent, as the designed to approve general education and special education remote homebound instruction waivers with the Texas Education Agency, as recommended by the administration.**
Perla Del Angel, SP ED Director
 - J. Consider and take appropriate action on the request to approve the updated 2021-2022 School Calendar, as recommended by the administration.**
Monica Luna, Assistant Superintendent

K. Consider and take appropriate action on the request to approve the purchase of HVAC equipment for Central Kitchen in the amount of \$233,500 as recommended by the administration.

Efrain Matamoros, Interim Executive Director for District Operations

L. Consider and take appropriate action on the request to retroactively approve the purchase of mini splits for Wilbur Lucas Elementary in the amount of \$70,500 as recommended by the administration.

Efrain Matamoros, Interim Executive Director for District Operations

M. Consider and take appropriate action on the request to approve the purchase of a chiller for Valley View Elementary in the amount of \$119,850 as recommended by the administration.

Efrain Matamoros, Interim Executive Director for District Operations

N. Consider and take appropriate action on the request to approve insurance coverage for Chromebook devices by School Device Coverage in the amount of \$89,987 as recommended by the administration.

Jorge Martinez, Technology Director

O. Consider and take appropriate action on the request to approve the 2021-2022 Edmentum Coursewares: PLATO on-line recovery program and College and Career Readiness Library in the amount of \$33,549 as recommended by the administration.

Monica Luna, Assistant Superintendent

4. Executive Session

A. Texas Government Code Section: 551.074-Personnel

1. Discuss and consider staff resignations.
2. Discuss and consider staff recommendations.

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.
2. Consider and take appropriate action on the request to approve staff recommendations as recommended by the administration.

6. Adjournment



Superintendent of Schools