

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



Notice is hereby given that on **Thursday, September 12, 2024**, the Board of Trustees of the Valley View Independent School District will hold a **Special Meeting at 5:30 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.

This notice with attached official agenda was posted in compliance with the Texas Open Meeting Act on **Monday, September 9, 2024, by 5:25 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

- 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. CONSENT AGENDA

- A. Consider and take action to approve the minutes for the Special Meeting of August 29, 2024.

3. ACTION AGENDA

- A. Consider and take action to approve the MOU (Memorandum of Understanding) between Valley View ISD and Buckner Children & Family Services, Inc.-FAYS Programs for 2024-2025 to provide services to youth and families to reduce family conflict, as recommended by administration.

Isaias Vidal, At-Risk & Safety Programs Administrator

- B. Consider and take action to approve the Tax Rate Calculation Forms as an appendix to the fiscal year 2024-2025 Budget, as recommended by the administration.

Sandra Martinez, Finance Director

- C. Consider and take action to approve the budget amendment utilizing fund balance in the amount of \$604,900.00 to replace the Valley View Tiger Stadium Turf.

Sandra Martinez, Finance Director

- D. Consider and take action to award the bid for the Valley View High School roof repair project, as recommended by the administration.

Efrain Matamoros, Executive Director of District Operations

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

1. Approve COPS in Schools Program in the approximate amount of \$3,883.30 per SRO a month for 10 months and an approximate total between \$271,831.00 (7 SROs) to \$349,497.00 (9 SROs) in 2024-2025. (LOCAL FUNDS)

Isaias Vidal, At-Risk & Safety Programs Administrator

2. Approve payment to Linebarger Goggan Blair and Sampson, LLP, for the fiscal year 2021-2022 property value study, in the amount of \$24,709.00 (Local Funds)

Sandra Martinez, Finance Director

3. Approve Highland to do the purchase, infrastructure, and lease of the electric buses awarded with the EPA clean school bus program, in the approximate amount of \$160,000.00 per year for 10 years. (Local Funds)

Alejandro Rodriguez, Support Services Director

4. Approve renewal of participation in the TASB Risk Fund for Unemployment Compensation for fiscal year 2024-2025, in the amount of \$52,097.00 (Local Funds)

Sandra Martinez, Finance Director

5. Approve renewal of participation in the TASB Risk Fund for Workers' Compensation for fiscal year 2024-2025, in the amount of \$84,543.00 (Local Funds)

Sandra Martinez, Finance Director

- F. Consider and take action to approve the budget amendment utilizing fund balance in the amount of \$829,349.00 to repair the Valley View High School campus roof(s).

Sandra Martinez, Finance Director

- G. Consider and take action to approve company CG5 Architect Charlie Garcia to provide Valley View ISD with specifications and administration of roof projects, in the approximate amount 3% of construction cost of roof system renovation, as recommended by the administration.

Efrain Matamoros, Executive Director of District Operations

4. EXECUTIVE SESSION

A. Texas Government Code Section: 551.074-Personnel

1. Discuss and consider staff resignations.
2. Discuss and consider staff recommendations.
3. Discussion of Interim Superintendent's recommendation to propose termination of probationary contract of teacher.

5. 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 possible action on termination of probationary contract of teacher.

6. ADJOURNMENT

A handwritten signature in cursive script that reads "Monica Luna".

Interim Superintendent of Schools