

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
CENTRAL OFFICE
245 W FM 117
DILLEY, TX 78017-3503
MONDAY, JUNE 15, 2020
6:30 PM

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Open Meetings Act, Section 551.001 et seq., Texas Revised Civil Statutes.

I. Call to Order

II. Attendance

III. Invocation

IV. Pledge of Allegiance

V. Open Forum

Public comments/audience participation:

VI. COMMUNICATION:

1. 2015 Bond Update

2. Presentation by District Legal Counsel regarding the Value Limitation Agreement Process under Chapter 313 of the Texas Tax Code and Board Policy CCGB(LOCAL).

3. Presentation by Twin Creeks Solar, LLC regarding possible solar project development in the District and request for a Value Limitation Agreement under Chapter 313 of the Texas Tax Code.

4. Presentation by Apex Clean Energy regarding possible solar project development in the District and request for a Value Limitation Agreement under Chapter 313 of the Texas Tax Code.

VII. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Budget Reports

3. Monthly Investment Report

4. Tax Collection Report

5. Bills for Payment

VIII. BUSINESS

1. ACTION ITEMS: *Items will include consideration, discussion and possible voting.*

A. Discussion and Possible Action of Dilley ISD's Facility Study

B. Consideration and Approval of a Resolution Authorizing the Defeasance of Certain District Obligations and Other Matters Related Thereto

C. Discuss and Approve TEA Missed School Day Waiver

D. Discussion and Possible Action on Revisions to the 2020-2021 School Calendar

E. Consider and Possible Action on the Education Service Center, Region 20 Commitments for the 2020-2021 School Year

- F. Discussion and Possible Action on the District Reimbursing Employees for Unused Local Sick Leave
- G. Discussion and Possible Action on the TASB Nomination Form for Board of Directors
- H. Discuss and Approve the Revisions to the Dilley ISD Board Operating Procedures
- I. Discussion and Possible Action on the Interim Superintendent's Signature Authority of the District's Financial Accounts
- J. Discussion and Possible Action During the 2020-2021 Budget Work Session
- K. Discussion and Possible Action on the 2020-2021 Compensation Plan
- L. Approve Budget Amendments
- M. Executive Session as Authorized by Section 551.001 et seq. of the Texas Government Code (Open Meetings Act), under the following Provisions: 551.071 and 551.074.
 - 1. Pursuant to Texas Government Code Sections 551.071 and 551.087: Consultation with legal counsel regarding legal issues pertaining to possible Applications for Appraised Value Limitation under Chapter 313 of the Texas Tax Code and to deliberate the offer of a financial incentive to a business prospect.
 - 2. The Board of Trustees under the authority of Texas Government Code Section 551.071 and 551.074 for the purpose of considering the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee to hear complaints or charges against a public officer or employee.
- N. Consideration of Items Discussed in Executive Session

IX. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on Monday, June 15, 2020, the Board of Trustees of the Dilley School District will hold a Regular Board Meeting at 6:30 PM, at the Dilley ISD Activity Center, 208 W. Curtis St., Dilley, TX 78017. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

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, hour, 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 purchase, exchange, lease, 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 ask questions.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 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 representatives to follow, in consultation with representatives of employee groups.
551.084 Excluding witnesses from a hearing.

Should any final action, final 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, final decision, 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.

****Spanish Agendas available upon request at Dilley ISDD Administration Building****

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on .

For the Board of Trustees