

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
SPECIAL MEETING
DILLEY ISD VIRTUAL MEETING
MONDAY, JULY 13, 2020
6:00 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. Board Meeting by Videoconference or Telephone Call During Disaster Due to COVID-19

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, this meeting will be conducted via videoconference which will be audible and/or viewable to the Board and public and allow for two-way communication. The Board President, presiding officer or trustees may not be physically present at one location but a quorum will be required for the meeting via videoconference. The public may access this meeting by *[clicking on the following link: <https://www.youtube.com/user/DilleyISD/live>*

An electronic copy of the agenda packet may be viewed at the following link: **Dilley ISD Board Meeting Agendas**. A recording of the meeting will be available for viewing on the District's website.

Should you wish to address the board during public comment, please submit your comments to Isabel Garcia via e-mail at isabel.garcia@dilleyisd.net, no later than 4:00 PM on July 13, 2020. Your comments will be read aloud during the public comment portion of the board meeting. You must identify yourself for your comments to be considered and state the item you are addressing. Please put the following in the subject line: "Public Comment for 7/13/20 Board Meeting."

The open portions of this meeting will be recorded and made available to the public upon request. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

II. Call to Order

III. Attendance

IV. Invocation

V. Pledge of Allegiance

VI. Open Forum

Public comments/audience participation:

VII. BUSINESS

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

A. Discussion and Possible Action to Name Lone Finalist for Superintendent of Schools

B. Executive Session as Authorized by Section 551.001 et seq. of the Texas Government Code (Open Meetings Act), under the following Provisions: 551.074.

1. Second Round Interviews for Superintendent of Schools

2. The Board of Trustees under the authority of Texas Government Code Section 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.

3. The Board of Trustees under the authority of Texas Government Code Section 418.183 to Discuss the District's Preparedness to Respond to COVID-19.

C. Consideration of Items Discussed in Executive Session

VIII. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on Monday, July 13, 2020, the Board of Trustees of the Dilley School District will hold a Special Meeting at 6:00 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