

AGENDA  
DILLEY INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING - PUBLIC HEARING  
DILLEY ISD ACTIVITY CENTER  
208 W. CURTIS ST.  
DILLEY, TX 78017  
MONDAY, AUGUST 17, 2020  
6:30 PM

**Board Meeting During COVID-19 Pandemic**

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and subsequent orders related to Covid-19 and limiting congregations of persons, the Board will live stream their meeting so that members of the public may virtually attend the meeting. 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 may be viewed at the following link: **Dilley ISD Board Meeting Agendas.**

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](mailto:isabel.garcia@dilleyisd.net), no later than 4:00 PM on August 17, 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 8/17/20 Board Meeting." Alternatively, you may address the board in person. Should you wish to do so you must sign up to address the board no later than 4:00 PM on August 17, 2020. Please identify yourself and the topic you wish to discuss. Please be aware that due to space limitations and physical distancing requirements, members of the public will only be allowed to enter one at a time to address the board. Additionally, you may be screened for a temperature and for other symptoms of Covid-19 before entering the building. You must also comply with mask requirements while on Dilley ISD property.

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.

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. PUBLIC HEARING:

- 1. Notice of Public Meeting to Discuss Budget for the 2020-21 School Year

2. Notice of Public Meeting to Discuss Proposed Tax Rate for the 2020-21 School Year

VII. BUSINESS

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

A. Consider and Approve the Final Budget Amendment for the 2019-2020 School Year

B. Consider and Take Action to Adopt the 2020-2021 Budget for the General Fund, Food Service Fund, and the Debt Service Fund

C. Consider and Take Action to Adopt the 2020-2021 Maintenance and Operations and Debt Service Tax Rates

VIII. COMMUNICATION:

1. Presentations

A. Leadership TASB Update

B. Dilley ISD Remote Learning and Live Streaming

2. Superintendents' Report

A. Principals' Report

B. Transportation/Facilities

C. Bond Construction Update

IX. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Budget Reports

3. Monthly Investment Report

4. Bills for Payment

5. Fundraisers (if any)

A. Athletics Department

6. 2020 Certified Appraisal Rolls

A. LaSalle County Appraisal District

B. Frio County Appraisal District

7. 2020-21 Appraisers/Appraisal Calendar

X. BUSINESS

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

A. Consideration and take possible action regarding the potential settlement with Travelers Casualty and Surety Company of America, the surety for Don Krueger Construction Company for the Dilley ISD November 2015 Bond Program Project, including accepting, rejecting, and/or countering settlement offer and/or approval of the proposed Mutual Release Agreement, and delegation of authority to execute such Mutual Release Agreement.

B. Revise the Order of Election for Dilley ISD November 2020 Board of Trustee Election

C. TASB Policy Update 115, Affecting Local Policies BF, DIA, DMD, EI, FB, FD, FEB, FFG, FFH, FMF, FNG, and GF

D. Discussion and Possible Action Regarding Attendance of Visitors for UIL Home Games

E. Discussion and Possible Action Regarding Hot Food for UIL Home Games

F. Discussion and Possible Action on Band/Cheer Travel for UIL Away Games

- G. Discussion and Possible Action on the Renewal with TASB to Participate in the Unemployment Compensation Plan Fund
- H. Consider and Take Possible Action on Setting the Adult Meal Prices for the School Nutrition Program
- I. Approve the Addition/Removal of Authorized Contacts for Dilley ISD's Financial Accounts
- J. Discussion and Possible Action on the Agreement for the Purchase of Attendance Credits for the 2020-2021 School Year
- K. Discussion and Possible Action to the Vendor for the Purchase of a New Vehicle
- L. Discussion and Possible Action to Approve the Purchase of iPads for Dilley Elementary
- M. Discussion and Possible Action to Approve the Vendor for the Purchase of iPads for Dilley Elementary
- N. Discussion and Possible Action to Revise the 2020-2021 Compensation Plan
- O. 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. 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.
  - 2. 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.
- P. Consideration of Items Discussed in Executive Session

XI. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that on Monday, August 17, 2020, the Board of Trustees of the Dilley School District will hold a Regular Meeting - Public Hearing 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 8/14/2020 at 4:06 p.m..

\_\_\_\_\_  
For the Board of Trustees