

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
DILLEY ISD ACTIVITY CENTER
208 W. CURTIS ST.
DILLEY, TX 78017
MONDAY, AUGUST 30, 2021
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. PUBLIC HEARING:

1. Notice of Public Meeting to Discuss Budget for the 2021-22 School Year

2. Notice of Public Meeting to Discuss Proposed Tax Rate for the 2021-22 School Year

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

1. Consider and Approve the Final Budget Amendment for the 2020-2021 School Year

2. Consider and Take Action to Adopt the 2021-2022 Budget for the General Fund, Food Service Fund, and the Debt Service Fund

3. Consider and Take Action to Adopt the 2021-2022 Maintenance and Operations and Debt Service Tax Rates

VIII. COMMUNICATION:

1. Presentations

A. DayCare Updates

B. Solar Panel - Chapter 313 Presentation

C. Social Emotional Learning

D. Bus Wraps Update

E. District Energy Updates

F. Energy Management Report

G. Technology Updates

2. District Reports

A. Superintendent's Update

B. Principals' Report

C. Facilities Report

IX. CONSENT AGENDA

1. Minutes of Previous Meetings
2. Budget Reports
3. Monthly Investment Report
4. Tax Collection Report
5. Bills for Payment
6. Fundraiser(s)
7. 2021 Certified Appraisal Rolls
 - A. LaSalle County Appraisal District
 - B. Frio County Appraisal District
8. 2021-22 Appraisers/Appraisal Calendar

X. BUSINESS

1. ACTION ITEMS: *Items will include consideration, discussion and possible voting.*
 - A. Approve the Dilley ISD's 2021-2022 Employee Handbook
 - B. Discussion and possible action to approve the La Salle & Frio County Appraisal District Budgets
 - C. Discussion and Possible Action to Approve the Contracted Vendor and Agreement for Business Office Services
 - D. Discussion and Possible Action on the Renewal with TASB to Participate in the Risk Management Fund for the 2021-2022 School Year
 - E. Discussion and Possible Action on the Renewal with TASB to Participate in the Unemployment Compensation Plan Fund
 - F. Consider and Take Possible Action on Setting the Adult Meal Prices for the School Nutrition Program
 - G. Discussion and Possible Action on the Agreement for the Purchase of Attendance Credits for the 2021-2022 School Year
 - H. Discussion and Possible Action to Approve Athletic Trainer Services Agreement
 - I. Discussion and Possible Action on the Agreement with Goodside Health
 - J. Executive Session as Authorized by Section 551.001 et seq. of the Texas Government Code (Open Meetings Act), under the following Provisions: 551.071, 551.074, and 551.129.
 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. Pursuant to Texas Government Code Section 551.071, the Board will consult with its legal counsel regarding Coaching Contracts
 3. Trustees may adjourn into closed session to obtain legal advice regarding the City/School Community Park (also referred to as the School-City Park), including the Interlocal Agreement and possible Lease Agreement. (Texas Government Code sections 551.071 and 551.129)

4. Pursuant to Texas Government Code Section 551.071, the Board will consult with its legal counsel regarding legal issues relating to COVID 19 and potential requirements for face masks and vaccinations
5. Consultation with Legal Counsel regarding potential litigation involving 2013 bond program and related agreements pursuant to Texas Government Code sections 551.071 and 551.129
6. The Board will consider and take possible action regarding the Level III grievance filed by Terrence Wadley

K. Consider and take possible action related to items discussed in closed session

1. The Board will consider and take possible action regarding Coaching Contracts
2. The Board will consider and take possible action regarding issues relating to the City/School Community Park
3. The Board will consider and take possible action regarding issues relating to COVID 19 including potential issues relating to mask mandates and vaccinations
4. The board will consider and take possible action regarding the Level III grievance filed by Terrence Wadley

XI. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on Monday, August 30, 2021, the Board of Trustees of the Dilley School District will hold a Regular 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