

AGENDA  
DILLEY INDEPENDENT SCHOOL DISTRICT  
SPECIAL MEETING  
DILLEY ISD ACTIVITY CENTER  
208 W. CURTIS ST.  
DILLEY, TX 78017  
MONDAY, OCTOBER 25, 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. COMMUNICATION:

1. Marquez Reading

2. Bond Construction Overview Potential

3. Financial Planner

4. Bond Counsel

VII. BUSINESS

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

A. Approval to Allow the Administration to proceed in Bond Consulting and Research

B. Consider and Approve Budget Amendments

C. Discussion and possible action to approve the City/District Updated MOU

D. Consideration and possible action, including consideration of a Resolution Authorizing the Sale of the Surface Only of A Portion of Real Property, regarding the possible sale of the District's interest in the surface only of a portion of the following real property and any improvements to the real property: an approximately 1 acre portion of that approximately 32.460 acre tract located at FM Hwy. 117 and State Hwy. 81, said approximately 1 acre portion being generally described as a portion of the real property on FM Hwy. 117, next to the Dollar General Store

E. Approval for Superintendent to Attend Educational Research Development Institute (ERDI)

F. 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. Trustees may adjourn to closed session to obtain legal advice regarding the possible sale of the surface only of a portion of the real property and any improvements to the real property: an approximately 1 acre portion of that approximately 32.460 acre tract located at FM Hwy. 117 and State Hwy. 81, said approximately 1 acre portion being generally described as a portion of the real property on FM Hwy. 117, next to the Dollar General Store. (Texas Government Code §§551.071 and 551.129)

G. Consideration of Items Discussed in Executive Session

VIII. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that on Monday, October 25, 2021, the Board of Trustees of the Dilley School District will hold a Special 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\*\***

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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 22, 2021 at 3:08 p.m..

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For the Board of Trustees