

AGENDA  
DILLEY INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
DILLEY ISD ACTIVITY CENTER  
208 W. CURTIS ST.  
DILLEY, TX 78017  
MONDAY, DECEMBER 19, 2022  
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. Public Hearing on the Facilities Reinvestment Zone No. 01

2. Public Hearing on the Application of Facility Innovations Groups, Inc. (Comptroller Application No: 2022)

VII. COMMUNICATION:

1. Presentations

A. 2022 Christmas Card Student Drawings

B. Student/Staff Recognitions

C. Athletic Recognition

D. Track Updates and Progress

E. Softball/Baseball Complex Timelines and Scope of Work

F. Sign Options for the Fieldhouse

2. District Administrative Updates/Reports

A. Superintendent's Update

B. Transportation/Facilities

VIII. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Budget Reports

3. Monthly Investment Report

4. Tax Collection Report

5. Bills for Payment

6. Fundraisers - DHS FFA

7. Donation - Medina Electric

8. Final Canvass for the November 8, 2022 Board of Trustee Election

#### IX. BUSINESS

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

A. Discuss and Approve the Investment Policy Annual Report and Resolution

B. Adopt Resolution Creating Facilities Reinvestment Zone No. 01

C. Consider and adopt Findings under the Texas Economic Development Act for the Application of Facility Innovations Group, Inc. for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

D. Consider and approve job waiver request from Facility Innovations Group, Inc.

E. Consider and approve Agreement with Facility Innovations Group, Inc., for an Appraised Value Limitation on Qualified Property for School District Maintenance and Operations Taxes

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 and 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. Consultation with Attorneys on Pending Litigation 551.071

3. Discussion with attorney of possible Board Member Censure.

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

1. Consider and take action on Board Member Censure.

#### X. ADJOURNMENT

#### DILLEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on Monday, December 19, 2022, 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\*\***

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

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For the Board of Trustees