

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
DILLEY ISD ACTIVITY CENTER
208 W. CURTIS ST.
DILLEY, TX 78017
MONDAY, APRIL 17, 2023
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. Presentations

A. Student/Staff Recognition

B. Construction Update

2. District Administrative Updates/Reports

A. Superintendent's Update

B. Transportation/Facilities

VII. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Budget Reports

3. Monthly Investment Report

4. Tax Collection Report

5. Bills for Payment

6. Overnight Student Travel - DHS FFA State Dairy Cattle Judging & DHS Regional Golf

7. Fundraisers - DES Student Council

VIII. BUSINESS

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

A. Discussion and Possible Action on the renewal of Food Service Management Company Contract

B. Consider and Approve Budget Amendments

C. Consideration and Approval of a Resolution by the Board of Trustees of the Dilley Independent School District Providing for the Defeasance of Certain Currently Outstanding

Obligations; Authorizing the Execution of an Escrow Agreement; Delegating to Certain District Officials and Staff the Authority to Effectuate Matters Herein Resolved
D. Discussion and Possible Action to Approve the District to Purchase School Supplies
E. Discussion and Possible Action on Approving a Voucher Resolution
F. Discussion and Possible Action on Approving an Update to Board Policy DB Local
G. Discussion and Possible Action on Dilley ISD Fieldhouse Mural Completion
H. Discussion and Possible Action on a Retention Stipend for the 2023-2024 School Year
I. Instructional Materials Allotment and TEKS Certification for the 23-24 School Year
J. 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.

a. Discuss 2023-2024 Administrator Contracts

b. Discuss 2023-2024 Educator Contracts

c. Discuss 2023-2024 Dilley High School Counselor

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

1. Consideration and Possible Action on the 2023-2024 Administrator Contracts

2. Consideration and Possible Action on the 2023-2024 Educator Contracts

3. Consideration and Possible Action on Approving High School Counselor for Hire

IX. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on Monday, April 17, 2023, 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 April 14, 2023 at 12:45 p.m..

For the Board of Trustees