

AGENDA  
DILLEY INDEPENDENT SCHOOL DISTRICT  
REGULAR MEETING  
DILLEY ISD ACTIVITY CENTER  
208 W. CURTIS ST.  
DILLEY, TX 78017  
MONDAY, DECEMBER 18, 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. Athletic Recognitions

B. Construction Update

2. District Administrative Updates/Reports

A. Principals' Report

B. Superintendent's Update

VII. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Budget Reports

3. Monthly Investment Report

4. Bills for Payment

5. Overnight Student Travel - DHS Band and DHS BBQ Team

6. Donations - DHS Powerlifting

VIII. BUSINESS

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

A. Discussion and Possible Action to Approve District Priorities as Presented by Texas Strategic Leadership

B. Discussion and Possible Action to approve the changes to Dilley ISD Board Policy as identified in TASB Policy Update 122

C. Discussion and Possible Action to Approve the Investment Policy Annual Report and Resolution

- D. Discussion and Possible Action to Approve the Change Order for Armoured One
- E. Discussion and Possible Action to Approve the Purchase of a Low Pro Trailer
- F. Discussion and Possible Action to Approve Change Order #2 for the Baseball/Softball Complex
- G. Consider and Approve Budget Amendments
  - 1. Low Pro Trailer
  - 2. Baseball/Softball Complex Change Order #1
  - 3. Baseball/Softball Complex Change Order #2
  - 4. General Fund Budget
- H. Discussion and Possible Action to Approve the Standardized District Logo
- I. Discussion and Possible Action to Approve the Purchase of Security Cameras
- J. Discussion and Possible Action to Approve Memorandum Of Understanding between Dilley ISD and City of Dilley for the Baseball/Softball fields
- K. 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. Discussion with Search Firm on Matters that Relate to the Superintendent Search
- L. Consider and take possible action related to items discussed in closed session
  - 1. Discussion and Action to Adopt Superintendent Search Timeline and Open the Position of Superintendent of Schools

IX. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT  
BOARD OF TRUSTEES

Notice is hereby given that on Monday, December 18, 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\*\***

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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