

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
DILLEY ISD ACTIVITY CENTER
208 W. CURTIS ST.
DILLEY, TX 78017
MONDAY, OCTOBER 21, 2024
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. The Board of Trustees under the authority of the Texas Government Code sections 551.071 and 551.129 for the purpose of obtaining legal advice regarding the Dilley November 2013 Bond Program (Dilley ISD Construction of the New High School; Construction of New Bus Facility; Renovation of Existing High School as New Middle School; and Additions and Renovations to the Existing Elementary School and Existing Middle School Project).

II. Consideration and possible action with regard to the Dilley November 2013 Bond Program (Dilley ISD Construction of the New High School; Construction of New Bus Facility; Renovation of Existing High School as New Middle School; and Additions and Renovations to the Existing Elementary School and Existing Middle School Project).

III. Call to Order

IV. Attendance

V. Invocation

VI. Pledge of Allegiance

VII. Open Forum

Public comments/audience participation:

VIII. COMMUNICATION:

1. Presentations

A. Principals' Report

B. Board Member Continuing Education Credits

C. Emergent Bilingual

2. Superintendent's Update

IX. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Bills for Payment

3. 2024 Certified Appraisal Rolls

A. LaSalle County Appraisal District

B. Frio County Appraisal District

4. 2024-25 Appraisers/Appraisal Calendar

5. Fundraisers (if any)

X. BUSINESS

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

- A. Consider and Approve Budget Amendment for Texas Workforce Commission Grant for CTE/Welding
- B. Nominate a Candidate for Frio County Appraisal District Board of Directors
- C. Consider and take possible action to (1) authorize multiple representation by the law firm of Walsh Gallegos Kyle Robinson & Roalson P.C. on matters related to the negotiation, drafting and revising the Special Education Cooperative Cluster XII Shared Services Arrangement Agreement, including the limited waiver of the attorney-client privilege as to Cooperative member districts regarding revisions to the Agreement, and (2) delegate authority to the Superintendent of Schools to take further action in the negotiation and approval of said Agreement.
- D. Discussion and Possible Action to Revise Board Meeting Dates
- E. Discussion and Possible Action to Approve the Purchase of Audio/PA Equipment for the Baseball/Softball Complex
- 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. The Board of Trustees under the authority of the Texas Government Code sections 551.071 and 551.129 for the purpose of obtaining legal advice regarding the Dilley November 2013 Bond Program (Dilley ISD Construction of the New High School; Construction of New Bus Facility; Renovation of Existing High School as New Middle School; and Additions and Renovations to the Existing Elementary School and Existing Middle School Project).
- G. Consider and take possible action related to items discussed in closed session
 - 1. Consideration and possible action with regard to the Dilley November 2013 Bond Program (Dilley ISD Construction of the New High School; Construction of New Bus Facility; Renovation of Existing High School as New Middle School; and Additions and Renovations to the Existing Elementary School and Existing Middle School Project).

XI. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT BOARD OF TRUSTEES

Notice is hereby given that on Monday, October 21, 2024, 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 ISD Administration Building****

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on October 18, 2024 at 12:45 p.m..

For the Board of Trustees