

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
DILLEY ISD ACTIVITY CENTER
208 W. CURTIS ST.
DILLEY, TX 78017
MONDAY, JANUARY 22, 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. Call to Order

II. Attendance

III. Invocation

IV. Pledge of Allegiance

V. Open Forum

Public comments/audience participation:

VI. PUBLIC HEARING

1. Texas Academic Performance Report (TAPR)

VII. COMMUNICATION:

1. Presentations

A. January Board Recognition Month

B. Student/Staff Recognition

C. Dilley High School Band

D. Delinquent Tax Collection Report

E. Construction Update

F. Principals' Report

2. Superintendent's Update

VIII. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Budget Reports

3. Monthly Investment Report

4. Bills for Payment

5. Overnight Student Travel - DHS BBQ Team

6. Fundraisers - DHS Sunshine Club, MHMS Student Council, and DES Student Council

IX. BUSINESS

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

A. Discussion and Possible Action to Approve the Change Orders for Ball Tracking Lighting Upgrade

- B. Discussion and Possible Action to Approve the Change Order for Grading Upgrade
- C. Discussion and Possible Action to Approve the Change Order for Bull Pen Shift
- D. Discussion and Possible Action to Approve the Change Order for Stairwell Access Control
- E. Consider and Approve Budget Amendments
 - 1. Ball Tracking Lighting Upgrade
 - 2. Grading Upgrade
 - 3. Bull Pen Shift
 - 4. Stairwell Access Control
- F. Discussion and Possible Action to Approve Administration to Advertise for RFP for Maintenance/Transportation Building
- G. 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 Related to Superintendent Search
- H. Consider and take possible action related to items discussed in closed session

X. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on Monday, January 22, 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 ISDD Administration Building****

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 19, 2024 at 2:10 p.m..

For the Board of Trustees