

Special Meeting - CANCELLED
Dilley Independent School District
Monday, May 11, 2020 6:30 PM Central

Central Office
245 W FM 117
Dilley, TX 78017-3503

I. Call to Order

II. Attendance

III. Invocation

IV. Pledge of Allegiance

V. Open Forum

Public comments/audience participation:

VI. COMMUNICTAION:

VI.1. Superintendent Report

VII. BUSINESS

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

VII.1.A. Executive Session as Authorized by Section 551.001 et seq. of the Texas Government Code (Open Meetings Act), under the following Provisions: 418.183 and 551.074.

VII.1.A.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.

VII.1.A.2. Pursuant to Texas Government Code §551.074, discuss superintendent resignation.

VII.1.A.3. Pursuant to Texas Government Code, Section 551.074, discuss superintendent replacement and process.

VII.1.A.4. Pursuant to Texas Government Code § 551.071, consult with attorney to receive legal advice regarding Superintendent hiring process.

VII.1.A.5. The Board of Trustees under the authority of Texas Government Code Section 418.183 to Discuss the District's Preparedness to Respond to COVID-19

VII.1.A.6. Pursuant to Texas Government Code § 551.074, discuss rescinding proposed nonrenewal of Julia Eguia-Proctor and recommendation to renew contract.

VII.1.A.7. Pursuant to Texas Government Code § 551.071, consult with attorney to receive legal advice regarding rescinding the proposed non-renewal.

VII.1.B. Consideration of Items Discussed in Executive Session

VII.1.B.1. Consider and take possible action to rescind the proposed non-renewal of Julia Eguia-Proctor.

VII.1.B.2. Consider and take possible action to renew Julia Eguia-Proctor's term contract.

VII.1.B.3. Consider and take possible action to accept the Superintendent's resignation.

VIII. ADJOURNMENT