

Regular Meeting - CANCELLED
Dilley Independent School District
Monday, May 15, 2023 6:30 PM Central

Dilley ISD Activity Center
208 W. Curtis St.
Dilley, TX 78017

I. Call to Order

II. Attendance

III. Invocation

IV. Pledge of Allegiance

V. Open Forum

Public comments/audience participation:

VI. COMMUNICATION:

VI.1. Presentations

VI.1.A. Student/Staff Recognition

VI.1.B. Human Sexuality Curriculum Update

VI.1.C. TEA and Texas School Safety Center Audit

VI.2. District Administrative Updates/Reports

VI.2.A. Superintendent's Update

VI.2.B. Transportation/Facilities

VII. CONSENT AGENDA

VII.1. Minutes of Previous Meetings

VII.2. Budget Reports

VII.3. Monthly Investment Report

VII.4. Tax Collection Report

VII.5. Bills for Payment

VII.6. Overnight Student Travel - DHS UIL Academics

VII.7. Fundraisers (if any)

VII.8. Donations - David Sharkey Memorial Trees

VIII. BUSINESS

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

VIII.1.A. Discussion and Possible Action to Approve the 2023 Summer Academy Pay Schedule

VIII.1.B. Discussion and Possible Action on a Reading Academy Stipend

VIII.1.C. Discussion and Possible Action to Approve the Dilley ISD District of Innovation Plan

VIII.1.D. Consider and Approve Budget Amendments for Cafeteria

VIII.1.E. Consider and take possible action on the 2023-2024 Student Accident Insurance

VIII.1.F. Consider and Possible Action on a Board Resolution Extending Depository Contract with The First State Bank.

VIII.1.G. Discussion and Possible Action to Approve the Vendor for the purchase of a new vehicle for the white fleet

VIII.1.H. Executive Session as Authorized by Section 551.001 et seq. of the Texas Government Code (Open Meetings Act), under the following Provisions: 551.074, 551.076.

VIII.1.H.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.

VIII.1.H.2. Discussion and Possible Action on 2023-24 Athletic Trainer Contract

VIII.1.H.3. Discussion of Districtwide Intruder Detection Audit Report Findings. Sec. 551.076. DELIBERATION REGARDING SECURITY DEVICES OR SECURITY AUDITS; CLOSED MEETING. This chapter does not require a governmental body to conduct an open meeting to deliberate:

(1) the deployment, or specific occasions for implementation, of security personnel or devices; or

(2) a security audit.

VIII.1.H.4. Discuss Transportation Coordinator

VIII.1.I. Consider and take possible action related to items discussed in closed session

VIII.1.I.1. Consider and take possible action on the 2023-24 Athletic Trainer Contract

VIII.1.I.2. Consider and Possible Action on the hire of the Transportation Coordinator

IX. ADJOURNMENT