

Regular Meeting  
Dilley Independent School District  
Monday, January 22, 2024 6:30 PM Central

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

Juanita Alvarez: Present  
Rene Alvarez: Present  
Aida Chapa: Present  
Russell Furnace: Present  
JD Rodriguez III: Absent  
Kay Smith: Present  
Frank Torres: Present  
Present: 6, Absent: 1.

**I. Call to Order**

**II. Attendance**

**III. Invocation**

**IV. Pledge of Allegiance**

**V. Open Forum**

**Public comments/audience participation:**

**VI. PUBLIC HEARING**

**VI.1. Texas Academic Performance Report (TAPR)**

**VII. COMMUNICATION:**

**VII.1. Presentations**

**VII.1.A. January Board Recognition Month**

**VII.1.B. Student/Staff Recognition**

**VII.1.C. Dilley High School Band**

**VII.1.D. Delinquent Tax Collection Report**

**VII.1.E. Construction Update**

**VII.1.F. Principals' Report**

**VII.2. Superintendent's Update**

**VIII. CONSENT AGENDA**

**VIII.1. Minutes of Previous Meetings**

**VIII.2. Budget Reports**

**VIII.3. Monthly Investment Report**

**VIII.4. Bills for Payment**

**VIII.5. Overnight Student Travel - DHS BBQ Team**

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

**IX. BUSINESS**

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

**IX.1.A. Discussion and Possible Action to Approve the Change Orders for Ball Tracking Lighting Upgrade**

**IX.1.B. Discussion and Possible Action to Approve the Change Order for Grading Upgrade**

**IX.1.C. Discussion and Possible Action to Approve the Change Order for Bull Pen Shift**

**IX.1.D. Discussion and Possible Action to Approve the Change Order for Stairwell Access Control**

**IX.1.E. Consider and Approve Budget Amendments**

**IX.1.E.1. Ball Tracking Lighting Upgrade**

**IX.1.E.2. Grading Upgrade**

**IX.1.E.3. Bull Pen Shift**

**IX.1.E.4. Stairwell Access Control**

**IX.1.F. Discussion and Possible Action to Approve Administration to Advertise for RFP for Maintenance/Transportation Building**

**IX.1.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.**

**IX.1.G.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.**

**IX.1.G.2. Discussion with Search Firm on Matters Related to Superintendent Search**

**IX.1.H. Consider and take possible action related to items discussed in closed session**

**X. ADJOURNMENT**