

Regular Board Meeting - CANCELLED
Dilley Independent School District
Monday, July 16, 2018 6:30 PM Central

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

I. Call to Order:

II. Attendance:

III. Invocation:

IV. Open Forum

Public comments/audience participation:

V. COMMUNICATION:

V.1. Presentations

V.1.A. Dilley ISD Safety Assessment Report

V.2. 2015 Bond Construction Update

V.3. Superintendent's Report

V.3.A. Future Board Presentations

V.3.B. Handbooks

V.3.C. Lone Star Governance Goals

VI. CONSENT AGENDA

VI.1. Minutes of Previous Meetings

VI.2. Budget Reports

VI.3. Monthly Investment Report

VI.4. Tax Collection Report

VI.5. Bills for Payment

VI.6. Budget Amendments

VII. BUSINESS

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

VII.1.A. Call for Dilley ISD November 2018 Board of Trustee Election

VII.1.B. 2018-19 Communities in Schools

VII.1.C. Approve the TEA Lone Star Governance Constraints

VII.1.D. Approve the TEA Lone Star Governance Monitoring Calendar

VII.1.E. Discuss and Approve Board's Quarterly Progress Tracker

VII.1.F. Discussion and Possible Action on the Renewal with TASB to Participate in the Risk Management Fund for the 2018-2019 School Year

VII.1.G. Discussion and Possible Action During the 2018-2019 Budget Work Session

VII.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.

VII.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.

VII.1.H.2. Pursuant to Texas Government Code Â§551.071 and 551.129, the Board will consult with the Board's legal counsel

VII.1.H.3. Deliberate regarding the Superintendent's Evaluation pursuant to Code Section 551.074

VII.1.I. Consideration of items discussed in executive session

VII.1.I.1. Discussion and Possible Action Regarding the Superintendent's Evaluation and Contract