

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR MEETING
DILLEY ISD ACTIVITY CENTER
208 W. CURTIS ST.
DILLEY, TX 78017
TUESDAY, FEBRUARY 16, 2021
6:30 PM

Board Meeting During COVID-19 Pandemic

Pursuant to the Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020 and subsequent orders related to Covid-19 and limiting congregations of persons, the Board will live stream their meeting so that members of the public may virtually attend the meeting. The public may access this meeting by *[clicking on the following link: <https://www.youtube.com/user/DilleyISD/live>*

An electronic copy of the agenda may be viewed at the following link: **Dilley ISD Board Meeting Agendas.**

Should you wish to address the board during public comment, please submit your comments to Isabel Garcia via e-mail at isabel.garcia@dilleyisd.net, no later than 4:00 PM on the day of the scheduled meeting. Your comments will be read aloud during the public comment portion of the board meeting. You must identify yourself for your comments to be considered and state the item you are addressing. Please put the following in the subject line: "Public Comment for (meeting date) Board Meeting." Alternatively, you may address the board in person. Should you wish to do so you must sign up to address the board no later than 4:00 PM on the day of the scheduled board meeting. Please identify yourself and the topic you wish to discuss. Please be aware that due to space limitations and physical distancing requirements, members of the public will only be allowed to enter one at a time to address the board. Additionally, you may be screened for a temperature and for other symptoms of Covid-19 before entering the building. You must also comply with mask requirements while on Dilley ISD property.

The open portions of this meeting will be recorded and made available to the public upon request. The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the same order as shown on this meeting notice. For more information about public comment, see Policy BED.

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. COMMUNICATION:

1. Presentations

A. Presentation of information and discussion regarding procurement of Group Health Insurance, Voluntary Retirement and Insurance Products and use of Health and Benefits Consultants to assist with procurement and administration of services.

2. Superintendents' Report

A. Principals' Report

B. Transportation/Facilities

C. La Salle County Appraisal District's 2019 Financial Audit

VII. CONSENT AGENDA

1. Minutes of Previous Meetings

2. Budget Reports

3. Monthly Investment Report

4. Tax Collection Report

5. Bills for Payment

6. Overnight Student Travel - DHS ATSSB All State Band

7. Fundraiser(s) - DHS Baseball

VIII. BUSINESS

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

A. Consider and take possible action to engage an Independent Health and Benefits Consultant to assist with procurement and administration of the District's Health Benefits, District funded Life Insurance, 125 Plan, COBRA and Supplemental Benefits.

B. Consider and Approve the 2021-2022 Budget Calendar

C. Consider and Possible Action on a Board Resolution Extending Depository Contract with Dilley State Bank

D. Discussion and Possible Action to Revise Dilley ISD Board Policy DC(LOCAL)

E. Consideration and possible action pursuant to the Mutual Release Agreement with Travelers Casualty and Surety Company of America, the surety for Don Krueger Construction Company, with regard to the Dilley November 2015 Bond Program Project.

F. Executive Session as Authorized by Section 551.001 et seq. of the Texas Government Code (Open Meetings Act), under the following Provisions: 551.071 and 551.074.

1. The Board will consult with legal counsel regarding process for Amendment of Local Innovation Plan and adoption of alternative offerings for health benefits and procurement requirements for selection of Health Benefits pursuant to Texas Government Code, Section 551.071.

2. 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.

a. Superintendent Formative Evaluation

b. Discussion of Athletic Director/Head Football Coach

c. Discuss Modifications to Superintendent Contract

G. Consider and take possible action related to items discussed in closed session

1. Hiring of Athletic Director/Head Football Coach

2. Consider and Approve Modifications to Superintendent Contract
IX. ADJOURNMENT

DILLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on Tuesday, February 16, 2021, 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 .

For the Board of Trustees