

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
SPECIAL BOARD MEETING
DILLEY ISD ACTIVITY CENTER
208 W. CURTIS ST.
DILLEY, TX 78017
MONDAY, AUGUST 29, 2011
6:30 PM

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. Members Present:

III. Members Absent:

IV. Invocation:

V. Audience Comments:

VI. ACTION ITEMS:

Action on the following items will include consideration, discussion, and possible voting.

1. Personnel (Resignations/Employment/Appointment/Reassignment of Duties)
(Discussion will occur in close session with any action taken occurring in open session).
 - A. Discussion and possible final action to hire lone finalist for position of superintendent
 - B. Discussion and possible action on superintendent's contract of employment
 - C. Consider employment of teacher/faculty positions
 - D. Consider employment of auxillary personnel
2. Discussion and possible action to approve final budget amendments for 2010-11
3. Discussion and possible action to adopt 2011-2012 Dilley Independent School District Budget
4. Discussion and possible action to adopt 2011-2012 tax rate
5. Discussion and possible action on purchasing of school bus for 2011-12 school year
6. Discussion and possible action on purchasing a school marque
7. Discussion and possible action on the adoption of the 2011-12 Employee Handbook.
8. Discussion and possible action on appointing a board member to TASB Delegate Assembly and including alternate names

VII. INFORMATION ITEMS:

There will be no action on the following items other than consideration and discussion.

1. Budget workshop

VIII. EXECUTIVE SESSION: The following items will be considered and discussed in executive session pursuant to Sections 551.072, 551.071, and 551.074 of Texas Open Meetings Act. Any action taken will be in open session.

1. Personnel (Resignations/Employment/Appointment/Reassignment of Duties) (Discussion will occur in close session with any action taken occurring in open session).

- A. Discussion and possible final action to hire lone finalist for position of superintendent
- B. Discussion and possible action on superintendent's contract of employment
- C. Consider employment of teacher/faculty positions
- D. Consider employment of auxillary personnel

DILLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on Monday, August 29, 2011, the Board of Trustees of the Dilley School District will hold a Special Board 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