

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
245 HIGHWAY 117
DILLEY, TEXAS
MONDAY, JANUARY 18, 2010
6:30 P.M.

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.

Members Present:

Members Absent:

Call to Order:

Invocation:

Approve Minutes:

Accounts Payable:

ACTION ITEMS:

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

1. Audience Comments
2. Call for Election/Reading of Members' Training Hours
3. Appoint Election Judges and Early Voting Clerks
4. Set Date for Ballot Position Drawing
5. Set Date for Canvassing Election
6. Appoint School Health Advisory Committee Members
7. Placement of Ag Show Barn
8. Personnel (Resignations/Employment/Appointment)

INFORMATION ITEMS:

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

1. Tax Reports
2. Investment Status
3. Fund Raising Projects Status
4. Athletic Director's Report
5. Cafeteria Manager Report
6. Counselors' reports
7. Grant Writer Update
8. Maintenance Update
9. Transportation Director's Report
10. SASH Office Report
11. Social Services Report
12. Driver's Ed
13. Optional Flexible School Day Report
14. Principals' Reports
 - Instruction
 - Student Activities
 - Monitoring of Campus Instruction and Dress Code
15. Curriculum Director's Report
 - Instructional Activities
 - Curricular Activities
 - District Reports of State and Federal Rating Systems
 - Administrative Walkthrough Report
16. Construction Update
17. Requests, Directives and Follow-Up
18. School Board Recognition

EXECUTIVE SESSION:

The following items will be considered and discussed in executive session pursuant to Sections 551.074, 551.082, 551.0821 of Texas Revised Civil Statutes. Any action taken will be in open session.

1. To Deliberate Appointment, Employment, Evaluation, Reassignment of Duties, Discipline or Dismissal of District Employees
2. Superintendent's Appraisal and Contract Considerations

NOTICE OF REGULAR MEETING OF THE
DILLEY INDEPENDENT SCHOOL DISTRICT
BOARD OF TRUSTEES

Notice is hereby given that on the 18th day of January, 2010, the Board of Trustees of the Dilley School District will hold a regular meeting at 6:30 p.m., at the Central Administration Building, 245 Highway 117, Dilley, Texas 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.