

AGENDA
DILLEY INDEPENDENT SCHOOL DISTRICT
REGULAR BOARD MEETING
ADMINISTRATION BUILDING
245 HIGHWAY 117
DILLEY, TEXAS
THURSDAY, JUNE 18, 2009
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. Approve bids for renovation of Elementary School Buildings and Authorize Construction Firm to Proceed with Renovations
3. Reimbursement Rate for Local Sick Leave - Policy DEC (Local)
4. Consider Update to Policy EIC (LOCAL)
5. Policy Update 85 Affecting (LOCAL) Policies (see attached list)
6. Consider Number of Instructional Periods at High School
7. Authorization to Purchase Weight-Lifting Equipment
8. Discuss/Approve Social Worker Position
9. Set Date for Development of Superintendent's Evaluation Instrument
10. 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. Grant Writer Update
7. Update on 21st Century Grant Programs
8. Maintenance Update
9. Transportation Director's Report
10. Principals' Reports
 - Instruction
 - Student Activities
11. Curriculum Director's Report
 - Instructional Activities
 - Curricular Activities
12. Construction Update
13. Discuss Travel Expenses for Extra Curricular Activities
14. Discuss Cheerleader Uniform Expense
15. Requests, Directives and Follow-Up

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

(LOCAL) POLICY ACTION LIST

CNB(LOCAL): TRANSPORTATION MANAGEMENT - DISTRICT VEHICLES

CQ(LOCAL): ELECTRONIC COMMUNICATION AND DATA MANAGEMENT

DBB(LOCAL): EMPLOYMENT REQUIREMENTS AND RESTRICTIONS - MEDICAL EXAMINATIONS AND COMMUNICABLE DISEASES

FL(LOCAL): STUDENT RECORDS

GRA(LOCAL): RELATIONS WITH GOVERNMENTAL ENTITIES - LOCAL