

Notice of Regular Meeting

The Board of Trustees

Dimmitt Independent School District

A Regular Meeting of the Board of Trustees of Dimmitt Independent School District will be held **Monday, June 20, 2022** beginning at **12:00 PM** in the Dimmitt ISD Administration Office, 608 W Halsell.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

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Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time.

1. Call to Order and Establish Quorum
2. Invocation
3. Pledge of Allegiance
4. Public Hearing for 2022-23 fiscal year proposed budget
5. Administrator's Report to Board of Trustees
 - A. Gun Free School Report – Stacy Boozer
 - B. Board Adopted Goals - Accountability Report – Stacy Boozer
 - C. RIPICS plan – Stacy Boozer
 - D. Public Notice of Federal Grant Applications/Awards – Stacy Boozer
 1. Elementary & Secondary School Emergency Relief (ESSER III) federal fund grant application
 2. Every Student Succeeds Act (ESSA) federal fund awards (Title I, II & III)
 3. Special Education Consolidated Grant federal fund awards (IDEA Part B Formula & IDEA Part B Preschool)
 - E. Discussion of district taxpayer property values – Mike Huseman
6. Superintendent's Report to Board of Trustees
 - A. Summer Leadership Institute June 15-18 San Antonio or Ft Worth June 29-July 2
 - B. TASA/TASB Board Convention September 23-25, 2022 in San Antonio
 - C. Board Training (1-A)
 - D. Brown, Graham & Co. engagement letter
 - E. Annual Board Calendar (1-B)
7. Comments from Public: All persons who address the board at this time must complete a registration form before the meeting begins and may address the Board:
 - During community input for issues NOT on the posted agenda
 - During any posted action agenda item
 - During any public hearing (no form is necessary)
8. Consent Agenda
 - A. Minutes of Previous Meeting(s)
 - B. Financial Report
 - C. Tax Collector's Report
 - D. Enrollment Report
 - E. Donation and/or Budget Amendment

9. Consider approving the purchase of a server upgrade as presented in a quote from Weaver Technology through cooperative purchasing contract: EMC DIR-TSO-4299
10. Consider entering into an agreement with the Hale County Juvenile Probation Board to provide Juvenile Justice Alternative Education Program services for DISD students for the 2022-23 school year.
11. Consider approving the DISD Grading Policy for the 2022-2023 school year. (2-A)
12. Consider approving Region 16 contracts for the 2022-23 school year.
13. Consider electing an official voting delegate and alternate to the 2022 TASB Delegate Assembly.
14. Consider approving final amendments to the 2021-2022 budget.
15. Deliberation and action to adopt proposed budget for the 2022-2023 fiscal year.
16. Executive Session: Trustees may convene into a closed executive session, pursuant to the Open Meetings Act, Chapter 551 of the Govt. Code, in accordance with the authority contained in the Chapter 551 Texas Govt. Codes and Chapter 39 of the Texas Education Code listed on the attached meeting notice.
 - A. Consider personnel resignations, reassignments, and employment options.
 - B. Substitute Teacher pay scaleAction as a result of executive session

Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed Meeting.

All final votes, actions, or decisions will be taken in open meeting.

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on 6/16/2022 at 3:00 p.m.

Darla Fisher

For the Board of Trustees

**DIMMITT INDEPENDENT SCHOOL DISTRICT
NOTICE OF BOARD MEETING**

Notice is hereby given that on the 20th day of June, 2022 the Board of Trustees for the Dimmitt Independent School District will hold a regular board meeting at 12:00 p.m. at the Dimmitt ISD Administration Office, located at 608 W Halsell, Dimmitt, Texas. The subjects to be discussed are listed on the agenda, which is attached to and made 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 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 Board of Trustees 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 Board of Trustees may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Texas Open Meetings 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 of donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Consider the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Consider the discipline of a public school child, or complaint or charge against personnel.
- 551.083 Consider 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.
- 551.086 Not required to conduct an open meeting for economic development negotiations.

TEXAS EDUCATION CODE:

- 39.030 Conduct a closed meeting to discuss or adopt individual assessment instruments or assessment instrument items.

Should any final action, final decision, or final vote be required in the opinion of the 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 at either:

- a. in the open meeting covered by this Notice upon the reconvening of the public meeting; or
- b. at a subsequent public meeting of the Board upon notice thereof; as the Board shall determine.

On this the 16th day of June, 2022 an original copy of this Notice was posted on the window of the Dimmitt Independent School District Administration Office at 3:00 p.m. on said date.