

# Agenda of Regular Meeting

## The Board of Trustees Agua Dulce Independent School District

### Limited Attendance Permitted

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A Regular Meeting of the Board of Trustees of Agua Dulce Independent School District will be held May 11, 2020, beginning at 6:00 PM in the Agua Dulce Cafetorium at 1 Longhorn Drive, Agua Dulce, Texas.

Due to COVID-19 restrictions from Governor Abbott, social distancing guidelines will be in effect and attendance will be limited to 25% of capacity. (maximum of 45 individuals) Those not able to physically attend may access a live meeting at <https://us04web.zoom.us/j/71359056205?pwd=eFM3V2ZaRENrem1zeHVXenZPcSt5dz09>.

If you wish to participate in public comments at the May 11, 2020 meeting, but you feel the limited attendance requirement may prohibit your physical presence, please submit an email to Richard Wright, Superintendent at [rwright@adisd.net](mailto:rwright@adisd.net) by 4:00 p.m. on Monday, May 11, 2020. Please include your phone number and you will be called in the order in which your email was received. You will have up to three (3) minutes to deliver your comments to the Board. All standard rules for public comment rules will be enforced.

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. Unless removed from the consent agenda, items identified within the consent agenda will be acted on at one time. (This meeting will be recorded in its entirety.)

#### **1. Establish Quorum / Call to Order / Pledge of Allegiance**

#### **2. Public Comments / Audience Participation**

#### **3. Reports / Informational Items / Recognition of Special Guests**

A. Monthly Financial Reports

B. Superintendent Report

1. TASB Policies
2. Nine Week Grading Policy
3. Commencement Plans
4. Senior Class Academic Status
5. Lone Star Goal Setting

#### **4. Consent Agenda**

A. Approval of the Minutes for the Regular School Board Meeting held on April 6, 2020

#### **5. Discussion / Action Items**

A. Swear in Board Members

B. Re-organize School Board

#### **6. Executive Session**

**These items require a closed meeting as authorized by Section 551.071 through 551.084 of the Texas Government Code**

#### **7. Reconvene to Open Session**

#### **8. Action taken on items discussed in Executive Session**

## **9. Adjournment**