

# Agenda of Regular Meeting

## The Board of Trustees Agua Dulce Independent School District

### Virtual Attendance Only

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

Pursuant to Governor Abbott's Temporary Suspension of Open Meetings Laws issued on March 16, 2020, and consistent with the new state and local mandates on public health and social distancing, this Meeting of the Agua Dulce ISD Board of Trustees will be conducted via Zoom, which will be audible to the Board and public at <https://us04web.zoom.us/j/843471717>. The meeting ID is 843 471 717. A quorum of the Board of Trustees will not be physically present at one location, and for safety reasons we will not be permitting in-person attendance by members of the public or staff. An audio recording of the open meeting will be available for viewing online following the meeting.

Public participation requirements are currently suspended for virtual meetings, but if you wish to submit comments for review by the Board of Trustees regarding agenda items for the Monday, April 6, 2020 meeting, please submit an email to Richard Wright, Superintendent at [rwright@adisd.net](mailto:rwright@adisd.net). Comments submitted and received by 4:00 p.m. on Monday, April 6, 2020 will be available to the Board for review and consideration prior to the meeting.

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

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

A. Approval of the Minutes for the Regular School Board Meeting Held on March 9, 2020

B. Approval of Instructional Materials Allotment and TEKS Certification, 2020-2021

C. Approval of Budget Amendment

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

A. Consider/Approve ADISD 2020-2021 School Calendar

B. Consider/Approve Amendment to Current Agua Dulce ISD District of Innovation (DOI) Plan

C. Consider/Approve Board Resolution to Delegate Certain Authority to Superintendent During School Closure

**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**