

# 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 June 8, 2020, beginning at 6:00 PM in the Agua Dulce Cafetorium at 1 Longhorn Drive, Agua Dulce, Texas.

Members of the public may access this meeting of the Agua Dulce ISD Board of Trustees via Zoom using this link: <https://us04web.zoom.us/j/74171799529?pwd=WS8wMHB6ZEJ4aE9SMzB6Z05PY25Ldz09>

A quorum of the Board of Trustees will be physically present at one location, but for safety reasons the Board will permit only limited attendance by members of the public in order to ensure appropriate social distancing.

If you wish to participate in public comments at the June 8, 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, June 8, 2020.

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. HBC Early Childhood and CCMR Goals
    2. Reopening 2020-2021 School Year
    3. Budget Workshops
- 4. Consent Agenda**
  - A. Approval of the Minutes for the Regular School Board Meeting held on May 11, 2020
- 5. Discussion / Action Items**
  - A. Consider/Approve Amending ADISD 2020-2021 School Calendar Grading Periods
  - B. Consider/Approve Agua Dulce ISD Investment Officer
  - C. Consider/Approve Auditor Contract
  - D. Consider/Approve Repeal of All Previously Adopted Policies and Adoption of (LOCAL) Policies as Prepared by TASB Policy Services
- 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**