

Agenda of Regular Meeting

The Board of Trustees Agua Dulce Independent School District

Limited Attendance Permitted

A Regular Meeting of the Board of Trustees of Agua Dulce Independent School District will be held July 13, 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/71187649509?pwd=SVpTUjFCeXl3dXFCak5iZHE2SEYrQT09>

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 July 13, 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 by 4:00 p.m. on Monday, July 13, 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. Review Monthly Financial Reports
 - B. Superintendent's Report
 1. TEA Guidelines for Reopening Schools
4. **Consent Agenda**
 - A. Approval of the Minutes for the Regular School Board Meeting held on June 8, 2020
5. **Discussion / Action Items**
 - A. Consider/Approve Adopting Policy EIA (LOCAL) and EIC (LOCAL) to Accommodate Nine Week Grading Periods
 - B. Consider/Approve Interlocal Agreement with the City of Agua Dulce for Maintenance and Care of the Baseball Field
 - C. Consider/Approve Professional Contracts
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