

# Agenda of Regular Meeting and Public Hearing

## The Board of Trustees Agua Dulce Independent School District

### Limited Attendance Permitted

---

A Regular Meeting and Public Hearing of the Board of Trustees of Agua Dulce Independent School District will be held August 10, 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/79372864727?pwd=WlNHZlpZRThmSGlJc1pMRk1uMDJoQT09>  
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 August 10, 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, August 10, 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. Public Hearing**
  - A. 2020-2021 Proposed Budget
  - B. 2020-2021 Proposed Tax Rate
  - C. Public Comments Regarding 2020-2021 Proposed Budget and Tax Rate
- 4. Reports / Informational Items / Recognition of Special Guests**
  - A. Monthly Financial Reports
  - B. Superintendent's Report
    1. Boardbook
    2. School Opening
      - a. Parent Communications
      - b. Registration
- 5. Consent Agenda**

- A. Approval of the Minutes for the Special School Board Meeting held on July 2, 2020 and the Regular School Board Meeting held on July 13, 2020
- B. Approval of Policy Update 115

**6. Discussion / Action Items**

- A. Consider/Approve Asynchronous Instructional Plan for 2020-2021 School Year
- B. Consider/Approve Replacement of Lights at Bud Bailey Stadium
- C. Consider/Approve 2019-2020 Budget Amendments
- D. Consider/Approve 2020-2021 Budget
- E. Consider/Approve 2020-2021 Tax Rate
- F. Consider/Approve Professional Contracts

**7. Executive Session**

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

- A. Discussion of Personnel

**8. Reconvene to Open Session**

**9. Adjournment**