

Agenda of Regular Meeting

The Board of Trustees Agua Dulce Independent School District

A Regular Meeting of the Board of Trustees of Agua Dulce Independent School District will be held March 20, 2023, beginning at 6:00 PM in the Agua Dulce Cafetorium, 1 Longhorn Drive, Agua Dulce, Texas 78330.

Members of the public may access this meeting of the Agua Dulce ISD Board of Trustees via Zoom using this link:

<https://us06web.zoom.us/j/86540200695?pwd=V0FUYmxoM2lpUEd1M2lRZjV4bHJIUT09>

Meeting ID: 865 4020 0695 **Passcode:** RdST8D

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. **Call to Order / Establish Quorum / Pledge of Allegiance**
2. **Public Comments**
3. **Reports / Informational Items / Recognition of Special Guests**
 - A. Elementary Campus
 - B. Secondary Campus
 - C. Athletics
 - D. Monthly Financials
 - E. Superintendent
 1. Construction Update
4. **Consent Agenda**
 - A. Approval of the Minutes for the Regular School Board Meeting held on February 20, 2023
5. **Discussion, Action Items**
 - A. Dirt Work for Football Field Restrooms and Sidewalks
 - B. Dirt Work for Ag Farm
 - C. Employment Contracts for Campus Principals, Athletic Director and Technology Director for the 2023-2024 School Year
 - D. Employment Contract for Counselor for the 2023-2024 School Year
 - E. Teacher Contracts for the 2023-2024 School Year
6. **Executive Session**

These items require a closed meeting as authorized by Section 551.071 through 551.084 of the Texas Government Code
7. **Action Taken on Items Discussed in Executive Session**

8. Adjourn

The notice for this meeting was posted in compliance with the Texas Open Meetings Act on:

Friday, March 10, 2023 at 12:00 p.m.

For the Board of Trustees