

# 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 September 14, 2020, 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://us04web.zoom.us/j/76247800460?pwd=M2VJTmhRaTVUdTRJZTdOUUR5aWhRZz09>

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 September 14, 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, September 14, 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. Elementary Campus
  - B. Secondary Campus
  - C. Monthly Financial Reports
  - D. Superintendent's Report
    1. Attendance
    2. Asynchronous Plan
4. **Consent Agenda**
  - A. Approval of the Minutes for the Regular School Board Meeting and Public Hearing held on August 10, 2020
5. **Discussion / Action Items**
  - A. Consider/Approve Adjunct Faculty Agreement and Resolution with Jim Wells County and Nueces County Extension Staff
  - B. Consider/Approve Region 2 ESC Services Contract
  - C. Consider/Approve Professional Contract

- D. Consider/Approve Breakfast and Lunch Prices
- E. Consider/Approve Letter to TEA
- F. Consider/Approve COVID-19 Extra-Curricular Policy
- G. Consider/Approve COVID-19 Safety Protocols

**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. Adjournment**

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

Friday, September 11, 2020 at 4:00 p.m.

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For the Board of Trustees