

Agenda of Regular Action Meeting

The Board of Trustees Dickinson Independent School District

A Regular Action Meeting of the Board of Trustees of Dickinson Independent School District will be held April 7, 2014, beginning at 6:30 PM in the Education Support Center, 2218 East FM 517 - Dickinson, Texas.

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.

During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will be held by the School Board at the date, hour and place indicated in this Notice/Agenda or as soon after the commencement of the meeting covered by this Notice/ Agenda as the School Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to, the sections and purposes covered by the following sections of the Texas Government Code: 551.071, 551.072, 551.073, 551.074, 551.076, 551.082, 551.083, 551.084. Should any final action, decision or vote be required with regard to any matter considered in closed session, the final action, decision or vote shall be in the open meeting, or at a subsequent public meeting, with notice.

1. Pledge of Allegiance to the American and Texas Flags
2. Closed Executive Session
 - A. Section 551.074 – Resignations, Retirements, New Hires
 - B. Section 551.074 - Administrative Contract Recommendations
3. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Consider Approval of Administrative Contract Recommendations
4. Written Reports
 - A. Tax Report for February 2014 and Year to Date
 - B. Social Studies Report
 - C. Fine Arts/Performing Arts Report
 - D. Student Attendance Report for the 4th Six Weeks
5. Community and Student Engagement Accountability Rating
6. Open Forum
7. District Advertising

8. Migration Agreement with Identity Automation
9. Track Resurfacing at Sam Vitanza Stadium
10. Action Items
 - A. 2014-2015 Board of Trustees Meeting Dates
 - B. 2014-2015 Standardized Student Dress Code
 - C. Hughes Road Elementary Carpet Replacement
 - D. Adoption for Instructional Materials Proclamation 2014 and IMA Allotment/TEKS Certification
 - E. Out-of-State Travel for Dickinson High School Band
 - F. Out-of-State Travel for Dickinson High School Volleyball Team
 - G. Board Policy Update 98
 - H. Quarterly Investment Report
 - I. Certification of Unopposed Candidate for the May 10, 2014 Board of Trustees Election
 - J. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for March 6, 19, 27 and April 3, 2014
 - 2) Minutes of March 3 and March 24, 2014 Board Meetings
 - 3) RFP for On-Board Diagnostic System-Transporation
 - 4) Campus Fundraising Requests - DHS ALS Club & Drama Club
 - 5) Joint Election Agreement with the City of Dickinson
 - 6) Approval of Election Judge for May 2014 Election
 - 7) Approval of Alternate Election Judge for May 2014 Election
 - 8) Donation to DHS PALS from DHS Athletic Booster Club
 - 9) Donation to Hughes Road Elementary E-Pod-PTO
 - 10) Out-of-State Travel for Kimberly Jackson-Calder Road
 - 11) Out-of-State Travel for Rebecca Gibb-Calder Road
11. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on April 4, 2014 at or before 4:30 p.m.

DISD complies with Title II and will make efforts to ensure that board meetings are accessible to qualified individuals with disabilities by furnishing appropriate auxiliary aids and services and making reasonable accommodations. Contact the Asst. Supt. for Administration at (281) 229-6024 should you need accessibility.

Vicki Mims

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Superintendent of Schools