

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 July 21, 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.

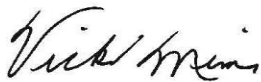
During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will 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. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Closed Executive Session
 - A. Section 551.074 - Resignations, Retirements, New Hires
 - B. Section 551-074 - Employment of Executive Director of Human Resources
 - C. Section 551.072 - Real Property Discussion
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Consider Employment of Executive Director of Human Resources
 - C. Consider Purchase of Property for a Potential School Site
5. Written Reports
 - A. Tax Report for May 2014 and Year to Date
 - B. Student Attendance Report for the 6th Six Weeks
6. PBK Education Village Update
7. 2014 State Assessment Report
8. 2014-2015 Budget Update
9. Open Forum
10. Action Items
 - A. Coastal Alternative Program (CAP) MOU 2014-2015

- B. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) MOU 2014-2015
 - C. Transforming Lives Cooperative Day Program (TLC) MOU 2014-2015
 - D. UIL Course Exemptions
 - E. 4-H Organization Resolution and Adjunct Faculty Agreement with Galveston County Extension Agents
 - F. Quarterly Investment Report
 - G. 2014-2015 Student Code of Conduct
 - H. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for June 5, 12, 19 and 26 & July 10 and 17, 2014
 - 2) Minutes of June 2 and June 9, 2014 Board Meetings
 - 3) Tax Resale Property Cause #12TX0419-Jordan
 - 4) Tax Resale Property Cause #13TX0006-Hernandez
 - 5) Financial Statement for April 30, 2014
 - 6) Donation to DHS Girls Basketball-TXTreme Promotions
 - 7) Donations to DHS Boys Soccer-Ziegler and Tracy
 - 8) Donations to DHS FFA-Walmart and McRee Ford
 - 9) New Hires for June 19 and June 26, 2014
 - 10) Donation to DHS Volleyball-Lady Gator Sports Booster Club
 - 11) Campus Fundraising Requests-All Campuses
 - 11. Special Correspondence
 - 12. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 17, 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

Superintendent of Schools