

# Agenda of Regular Action Meeting

## The Board of Trustees Dickinson Independent School District

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A Regular Action Meeting of the Board of Trustees of Dickinson Independent School District will be held May 5, 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.*

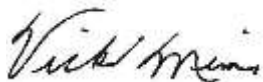
1. Pledge of Allegiance to the American and Texas Flags
2. Closed Executive Session
  - A. Section 551.074 – Resignations, Retirements, New Hires
  - B. Section 551.074 - Teacher/Professional Staff Contract Recommendations
  - C. Section 551.074 - Possible Employment of Bay Colony Elementary School Principal
  - D. Section 551.074 - Possible Employment of Hughes Road Elementary School Principal
  - E. Section 551.074 - Proposed Non-Renewal of Term Contract
3. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
  - B. Consider Approval of Teacher/Professional Staff Contract Recommendations
  - C. Consider Possible Action on Employment of Bay Colony Elementary School Principal
  - D. Consider Possible Action on Employment of Hughes Road Elementary School Principal
  - E. Consider Action on Non-Renewal of Term Contract
4. Special Recognitions
  - A. HealthierUS Challenge Awards
  - B. Teacher Appreciation Week

5. Written Reports
  - A. Tax Report for March 2014 and Year to Date
  - B. Student Attendance Report for the 5th Six Weeks
  - C. Summer Programs Schedule
  - D. Operations & Facilities Summer Projects
  - E. Operations & Facilities Annual Board Report
6. Open Forum
7. Action Items
  - A. 2014-2015 Mission, Vision, and District Goals
  - B. Revision to the Acceptable Use of Electronic Communications Document
  - C. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for April 10, 17, 24 & May 1, 2014
    - 2) Minutes of April 7 and April 21, 2014 Board Meetings
    - 3) Monthly Financial Statement for February, 2014
    - 4) Donation to Barber Middle School-Space Center Orthodontics
    - 5) Donation to Dunbar Middle School-Space Center Orthodontics
    - 6) Donation to DHS FFA-HLSR Program Sales
    - 7) Donation to Special Olympics Banquet-Rotary Club
    - 8) Donation to DHS Varsity Volleyball-Lady Gator Sports Booster Club
    - 9) Campus Fundraising Request-DHS Class of 2016
    - 10) Campus Fundraising Request-Dunbar Middle School Science Club
    - 11) Campus Fundraising Request-DHS Cheer Clinic
    - 12) Out-of-State Travel-Judy Lee-School Nutrition National Conference
    - 13) Out-of-State Travel-National Conference on School Discipline-Goforth and Wilson
8. Special Correspondence
9. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 2, 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