

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 June 2, 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.

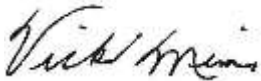
During the course of this meeting the Board of Trustees may determine that a closed meeting of the Board of Trustees is required, to discuss the items set forth below. Such closed meeting is authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq. The closed meeting will 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 Assistant Principal at Calder Road Elementary
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
 - B. Consider Employment of Assistant Principal at Calder Road Elementary
5. Special Recognition
 - A. Gold Leadership Circle Award
6. Written Reports
 - A. Tax Report for April 2014 and Year to Date
 - B. Update on School Health Advisory Council Committee (SHAC)
7. Order Authorizing Issuance of Unlimited Tax Schoolhouse Bonds
8. 2014-2015 Budget Review
9. Open Forum
10. Warehouse Additions and Renovations
11. Action Items

- A. Real Estate Purchase for Potential New Facilities
 - B. Policy Update 99
 - C. 2014-2015 Personnel Compensation Plan
 - D. Community and Student Engagement Accountability Rating
 - E. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for May 8, 15, 22 & 29, 2014
 - 2) Minutes of May 5 and May 19, 2014 Board Meetings
 - 3) Easement Agreement with Bacliff Municipal Utility District
 - 4) Donation to Silbernagel-BoxTops for Education
 - 5) Donation to DHS Cheerleading-Gator Cheer Boosters
 - 6) Investment Cooperative Resolution
 - 7) Out-of-State Travel-DHS Librarian
 - 8) Campus Fundraising Requests-DHS Athletics
 - 9) Tax Resale Property Cause #89TX0507-Alvarez
 - 10) Tax Resale Property Cause #12TX0034-Ghuchani
 - 11) Tax Resale Property Cause #11TX0306-Tucker
 - 12. Special Correspondence
 - 13. Adjournment
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The notice for this meeting was posted in compliance with the Texas Open Meeting Act on May 30, 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