

# 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 August 4, 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.*

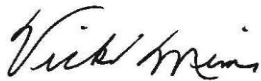
1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Closed Executive Session
  - A. Section 551.074 - Resignations and New Hires
  - B. Section 551.074 - Appointment of a Director of Curriculum Services
  - C. Section 551.074 - Employment of Barber Middle School Principal
4. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations and New Hires
  - B. Consider Appointment of a Director of Curriculum Services
  - C. Consider Approval of Employment of Barber Middle School Principal
5. Written Reports
  - A. Tax Report for June, 2014 and Year to Date
  - B. Spring Athletic Report
6. TASB Board of Directors, Region 4 (Position B) Endorsement
7. Property & Casualty Insurance Policy Renewal
8. Open Forum
9. Action Items

- A. Certified District Appraisers and Appraisal Calendar
  - B. Educational Services Agreement Between Galveston Co. Juvenile Probation Board and Dickinson ISD (GALCO)
  - C. Review 2014-2015 Operating Budget and Set Budget Hearing Date
  - D. Consent Agenda Items
    - 1) Donations to DHS Freshman Football Camp
    - 2) 2014-2015 Revised JJAEP MOU
    - 3) Minutes of July 21, 2014 Board Minutes
    - 4) At-Will Employee Report for July 2014
    - 5) Region 11 Discovery Education Video-Streaming Agreement for 2014-2015
    - 6) Budget Amendments for July 31, 2014
10. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on July 31, 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.*



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Vicki Mims

Superintendent of Schools