

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 March 2, 2015, beginning at 6:30 PM in the Education Support Center, 2218 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
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations, Retirements, New Hires
5. Resolution for Texas Public Schools Week
6. Written Reports
 - A. Science Report
 - B. Transportation Report
 - C. Tax Report for January 2014 and Year to Date
7. Open Forum
8. Policy Update 101, affecting local policies
 - BE(LOCAL): BOARD MEETINGS
 - CH(LOCAL): PURCHASING AND ACQUISITION
 - DGBA(LOCAL): PERSONNEL-MANAGEMENT RELATIONS - EMPLOYEE

COMPLAINTS/GRIEVANCES

EB(LOCAL): SCHOOL YEAR

FFG(LOCAL): STUDENT WELFARE - CHILD ABUSE AND NEGLECT

FMG(LOCAL): STUDENT ACTIVITIES - TRAVEL


FNG(LOCAL): STUDENT RIGHTS AND RESPONSIBILITIES - STUDENT AND PARENT COMPLAINTS/GRIEVANCES

GF(LOCAL): PUBLIC COMPLAINTS

9. Local District Update, affecting local policy
FNCA(LOCAL): STUDENT CONDUCT-DRESS CODE
10. 2015-2016 Standard of Dress
11. Action Items
 - A. Engage Auditor for 2014-2015 Fiscal Year
 - B. Depository Contract 2015-2017
 - C. Joint Election Agreement with City of Dickinson
 - D. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for February 5, 12, 19, & 26, 2015
 - 2) Minutes of February 2, 2015 Board Meeting
 - 3) Campus Fundraising Request-DHS Class of 2015, DHS Cosmetology
 - 4) Donation to DHS CTE-3D Systems
 - 5) Donation to DHS Golf-Bill Holt
 - 6) Donation to DHS FFA-Rahl, Perkins, McMurray, Rupert, Wilcrest Field Services, FFA Booster Club, Pelzel, Shell Oil Company
 - 7) Donation to DHS Volleyball-Lady Gator Sports Boosters
 - 8) Donation to BCES-Target Take Charge of Education
 - 9) Donation to KELES – United Space Alliance, COM Unity
12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, February 27, 2015 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