

# 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 3, 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.*

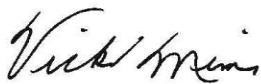
1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Closed Executive Session
  - A. Section 551.074 - Resignations and New Hires
4. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations and New Hires
5. Dickinson Chamber Presentation
6. Written Reports
  - A. Tax Report for June, 2014 and Year to Date
  - B. Spring Athletic Report
7. TASB Board of Directors, Region 4 Endorsement
8. Lobit Educational Village
9. Open Forum
10. ESC AV Renovation
11. Action Items

- A. Certified District Appraisers and Appraisal Calendar
  - B. Set 2015-2016 Budget Hearing Date
  - C. 4-H Organization Resolution and Adjunct Faculty Agreement with Galveston County Extension Agents
  - D. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for July 22 and 29, 2015
    - 2) Minutes of July 20, 2015 Board Meeting
    - 3) MOU Between the Festival of Lights and DISD for Bus Lease
    - 4) Donation to DHS Athletics-Mainland Jaguars Track Club
    - 5) Region 11 Discovery Education Video Streaming Agreement for 2015-2016
    - 6) Approval of Proposals for Miscellaneous Goods and Supplies; Proposal #15-07-913
    - 7) Approval of Proposals for Restaurant, Catering, and Event Services; Proposal #15-07-912
    - 8) HRES Waiver for Low-Attendance Day May 13, 2015
    - 9) Campus Fundraising Requests-All Campuses
12. Adjournment

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