

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 December 14, 2015, beginning at 7:00 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. Special Recognition
4. Written Reports
 - A. Tax Report for October, 2015 and Year to Date
 - B. Student Attendance for the 2nd Six Weeks
5. Facility Task Force Recommendation
6. Approve Order Calling for Bond Election
7. Lobit Educational Village
8. 2014-2015 Fiscal Year Audit-Start, Garcia, and Stanley, LLC
9. Action Items
 - A. Galveston Central Appraisal District (GCAD) Board of Directors Election 2016-2017
 - B. Resolution Concerning the Appointment of the Texas Commissioner of Education
 - C. 2016-2017 DHS Academic Handbooks
 - D. TxDot Improvements to FM517 from SH 35 to FM 646

E. Board Training Credits

F. Consent Agenda Items

- 1) Budget Amendments/Adjustments for November 5, 12, 19, and December 2, 10, 2015
 - 2) Donation to DHS Cosmetology-Marilyn's Hair Care
 - 3) Donation to MJHS Cheer-Multiple donors
 - 4) Out of State Travel-DHS AVID
 - 5) Minutes of November 2, 2015 Board Meeting
 - 6) Approval of Proposals 15-12-963, 15-12-964, and 15-12-965 for CATE
 - 7) Donation to Special Programs-AMOCO FCU
 - 8) Campus Fundraising Request-MJHS
 - 9) Donation to DHS CTE-First in Texas Foundation
 - 10) Out of State Travel-CRES Counselor
 - 11) Donation to BMS Math-Turning Technologies
 - 12) Donation to HRES-Center Point Energy
 - 13) Tax Resale Cause #01TX0755 and #10TX0643
 - 14) Donation to MJHS Band-Carol Delot
 - 15) May 2016 Election Costs
10. Closed Executive Session
- A. Section 551.074 - Resignations, Retirements, and New Hires
 - B. Section 551.074 - Consider Appointment of Louis G. Lobit Elementary School Principal and San Leon Elementary School Principal
11. Action on Closed Executive Session Items
- A. Consider Approval of Resignations, Retirements, and New Hires
 - B. Consider Appointment of Louis G. Lobit Elementary School Principal and San Leon Elementary Principal
12. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, December 11, 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

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Superintendent of Schools