

# 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 March 7, 2016, 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
  - B. Section 551.0821 - Student Information
4. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
5. Recognition of Dickinson High School Basketball Team
6. Recognition of College Board's 2015 Gaston Caperton Opportunity Honor Roll
7. Recognition of Director of Communications
8. Resolution for Texas Public Schools Month
9. PBK Design Presentation for new junior high school
10. Lobit Educational Village
11. Written Reports
  - A. Transportation Report

- B. Tax Report for January 2016 and Year to Date
- C. Content Area Updates
- 12. Furniture Bid for Lobit Educational Village
- 13. Cost for Consultants for new junior high school
- 14. Action Items
  - A. Proposed Salary Increase for 2016-2017
  - B. Engage Auditor for 2015-2016 Fiscal Year
  - C. Certified District Appraisers
  - D. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for February 4, 9, 18, 25, and March 3, 2016
    - 2) February 1, 2016 Minutes
    - 3) Sale/Disposal of Assets
    - 4) Tax Resale Cause #05TX0518
    - 5) Donation to DHS Baseball-Gulf Coast Pipeline
    - 6) Donation to DHS Baseball-Gurry Mechanical
    - 7) Donation to DHS FFA-Multiple donors
    - 8) Donation to DHS Welding-Sal Mellado
    - 9) Campus Fundraising Request-MJHS Science
    - 10) Donation to DHS FFA-Calumet
    - 11) Donation to BCES-Target
    - 12) Donation to JSES-Target
    - 13) Donation to JSES-The Houston Guys, LLC
    - 14) Campus Fundraising Request-HRES
    - 15) Campus Fundraising Request-DHS Football
    - 16) Out of State Travel-DHS Band Spring 2017
- 15. Special Correspondence
- 16. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, March 4, 2016 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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Vicki Mims

Superintendent of Schools