

# 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 July 18, 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.*

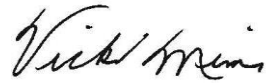
1. Roll Call, Establish Quorum, Welcome Visitors
2. Pledge of Allegiance to the American and Texas Flags
3. Closed Executive Session
  - A. Section 551.074 - Resignations, Retirements, New Hires
  - B. Section 551.074 - Consider Appointment of DHS Dean of Instruction
4. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
  - B. Consider Appointment of DHS Dean of Instruction
5. Written Reports
  - A. Tax Report for May 2016 and Year to Date
  - B. Student Attendance Report for the 6th Six Weeks
6. Property & Casualty Insurance Policy Renewal
7. 2016 State Assessment Report
8. Order Authorizing Issuance of Unlimited Tax School Building and Refunding Bonds
9. Action Items

- A. Galveston Co. Juvenile Justice Alternative Education Program (JJAEP) MOU 2016-2017
  - B. Transforming Lives Cooperative Day Program (TLC) MOU 2016-2017
  - C. 4-H Organization Resolution and Adjunct Faculty Agreement with Galveston County Extension Agents
  - D. UIL Course Exemptions
  - E. 2016-2017 Pre-K Waiver of 210 Minutes School Day
  - F. TEA Waivers
  - G. Quarterly Investment Report
  - H. DNA(LOCAL) - Performance Appraisal Evaluation of Teachers
  - I. DNB(LOCAL) - Performance Appraisal Evaluation of Other Professional Employees
  - J. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for June 8, 15, 22, 29, and July 13, 2016
    - 2) June 6, 2016 Minutes
    - 3) Tax Resale Cause #14TX0021
    - 4) New Hires for June 9, 16, 23, 30, 2016
    - 5) Interlocal Agreement between DISD and Texas City
    - 6) Approval of Proposal Received for Ag Sciences Department DISD RFP #16-06-969
    - 7) Donation to JSES-Target Take Charge of Education
    - 8) Donation to HRES Library-Margaret Carney, Scott Mellott, Dickinson Rotary Club
    - 9) Approval of Proposal Received for Technology Vehicle RFP#16-06-970
    - 10) ESC Conference Room Proposal
    - 11) Campus Fundraising Requests for 2016-2017
    - 12) Donation to DMS-Matt Falco, Scott Mellott, Dickinson Rotary Club
    - 13) Donation to Special Programs-Narron
    - 14) Donation to KELES-Samantha Loring and Clark Industrial Services
    - 15) Donation to BCES-Target Take Charge of Education
    - 16) DISD Education Foundation Incentive Plan
    - 17) At-Will Employee Report for June 2016
10. Adjournment

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*The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, July 15, 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.*



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Vicki Mims  
Superintendent of Schools