

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 October 3, 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
4. Action on Closed Executive Session Items
 - A. Consider Approval of Resignations and New Hires
5. Oral Report
 - A. Delinquent Tax Attorney's Annual Report
6. Written Reports
 - A. Food and Nutrition Report
 - B. School Liaison Officer Report
 - C. Tax Collection Report for August 2016 and Year to Date
7. Earthwork for new junior high
8. Action Items
 - A. Quarterly Investment Report

- B. Maximum Class Size Waiver
- C. Investment Strategy for 2016-2017 Fiscal Year
- D. Investment Policy-Board Policy CDA (LOCAL)
- E. Consent Agenda Items
 - 1) Budget Amendments/Adjustments for September 15, 22, 29, 2016
 - 2) September 12, 2016 Minutes and September 19, 2016 Minutes
 - 3) At-Will Employee Report-August 2016
 - 4) Donation to DHS CTE-Forouk Shami and Marilyn's Hair Care
 - 5) Donation to SLES-Bayside Lions and Sullivan Pharmacy
 - 6) Donation to DMS and MJHS-Rotary Club of Dickinson
 - 7) Campus Fundraising Request-MJHS
 - 8) Campus Fundraising Request-MJHS AVID
 - 9) Updated list of Certified District Appraisers
 - 10) Architect for Freezer Replacement for FNS
 - 11) Replacement Deed for Resale Property
 - 12) Donation to AFJROTC-All Star Propane, Joe Addison
 - 13) Campus Fundraising Request-DHS Interact, C/O 2017, BMS Robotics, MJHS AVID, DHS Library
 - 14) Donation to Special Programs-Vicki Lilly-Tallman
 - 15) Out of State Travel-Sophia Acevedo, Theresa Martin, Audrey Hendrickson, Shelley Shaw
- 9. Special Correspondence
- 10. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, September 30, 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
Superintendent of Schools