

# 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 June 5, 2017, 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. Special Recognitions
  - A. Abydos Cohort
4. Oath of Office
5. Reception for Newly Elected Trustees and Retiring Trustee
6. Reorganization of the Board of Trustees, Including Election of Officers
7. Closed Executive Session
  - A. Section 551.074 - Resignations, Retirements, New Hires
  - B. Section 551.074 - Consider Appointment of Principal for Dunbar Middle School
8. Action on Closed Executive Session Items
  - A. Consider Approval of Resignations, Retirements, New Hires
  - B. Consider Appointment of Principal for Dunbar Middle School
9. Written Reports
  - A. Tax Report for April 2017 and Year to Date

- B. Update on School Health Advisory Council Committee (SHAC)
- 10. 2017-2018 Budget Discussion
- 11. Proposed Salary Increase for 2017-2018
- 12. DISD Mission, Vision, Goals
- 13. Community and Student Engagement Accountability Rating
- 14. Action Items
  - A. Depository Contract 2017-2019
  - B. Bond Rate Conversion
  - C. Code of Conduct 2017-2018
  - D. Consent Agenda Items
    - 1) Budget Amendments/Adjustments for May 4, 11, 18, 25 and June 2, 2017
    - 2) May 1, 2017 Minutes
    - 3) At-Will Employee Report April 2017
    - 4) Campus Fundraising Request-DHS Athletics, DHS Football
    - 5) Campus Fundraising Request-MJHS
    - 6) Donation to DHS Girls Soccer-Prestige Charitable Education Corp.
    - 7) Donation to Special Programs-Rotary Club of Dickinson
    - 8) May 15, 2017 Minutes
    - 9) May 15, 2017 Minutes Special Called Meeting
    - 10) Waiver of 75,600 minutes calendar requirement for Collegiate HS 2016-17
    - 11) Revised 2017-18 Academic Calendar (PK AM start time)
    - 12) Donation to Technology-Lockheed Martin, Mark Messenger
    - 13) At-Will Employee Report May 2017
    - 14) Agreement between UTMB Galveston and DISD FY18
    - 15) Waiver for Low-Attendance Day May 16, 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, June 2, 2017 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