

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 June 6, 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, Retirements, New Hires
5. Schematic Design Plans for new junior high school
6. Lobit Educational Village
7. 2016-2017 Budget Discussion
8. Instructional Grading and Reporting Procedures
9. Community and Student Engagement Accountability Rating
10. Written Reports
 - A. Tax Report for April 2016 and Year to Date
 - B. Update on School Health Advisory Council Committee (SHAC)
11. Education Foundation Reimbursement

12. Action Items

A. Interlocal Tax Collection Agreement

B. Prevailing Wage Rate

C. Coastal Alternative Program (CAP) MOU 2016-2017

D. CH(LOCAL) - Purchasing and Acquisition Board Policy

E. DEC(LOCAL) - Compensation and Benefits

F. Code of Conduct 2016-2017

G. Consent Agenda Items

1) Budget Amendments/Adjustments for May 12, 19, 26, and June 2, 2016

2) Minutes of May 2 and May 16, 2016 Board Meetings

3) Donation to JSES-Target Take Charge of Education

4) Bond Reimbursement Resolution

5) At-Will Employee Report April 2016

6) At-Will Employee Report May 2016

7) Donation to Special Programs-Dickinson Rotary Club

8) Donation to BCES-Target Take Charge of Education

9) Approval of Proposal Received for 2 Vehicles for Operations

10) Sales of Tax Resale Property Cause#98TX0462

13. Special Correspondence

14. Adjournment

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Friday, June 3, 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